

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 19, 2019

- 1) The Randolph School Board met in regular session on Tuesday, February 19, 2019, at 7:00 p.m. in the Media Center. Sara Taylor called the meeting to order. Directors present: Jason Podritz, Sara Taylor, Cory Lorenzen, Leah Radman and Regina Wernimont. Director absent: Gary Moorhouse. Administrators present: Michael Kelley, Benjamin Fisher, Aaron Soule, and Patty Riemenschneider. Staff members present: Kathy Stauffer and Lizzie Warpinski. Guests: Shelby McQuay from Ehlers and Ken Haggerty.
- 2) A motion to approve the agenda with one personnel addition was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made Cory Lorenzen, seconded by Regina Wernimont to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held January 15, 2019, as presented.
 - 3.2) January, 2019, check registerAll members voting in favor.
- 4) Member Regina Wernimont introduced the following resolution and moved its adoption:

**RESOLUTION AWARDING THE SALE, DETERMINING
THE FORM AND DETAILS, AUTHORIZING
THE EXECUTION, DELIVERY AND REGISTRATION, AND PROVIDING
FOR THE PAYMENT OF GENERAL OBLIGATION
SCHOOL BUILDING BONDS, SERIES 2019A**

The motion for the adoption of the foregoing resolution was duly seconded by Member Leah Radman, and upon vote being taken thereon, the following voted in favor thereof:

Jason Podritz, Cory Lorenzen, Leah Radman, Regina Wernimont, Sara Taylor
Gary Moorhouse – absent

And the following voted against the same:
None

Whereupon said resolution was declared duly passed and adopted.

5)

Member Cory Lorenzen introduced the following resolution and moved its adoption:

**RESOLUTION ACKNOWLEDGING CERTIFICATION OF DEBT SERVICE
LEVY TO MAKE FISCAL YEAR 2020 PAYMENTS ON THE DISTRICT'S
GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2019A
APPROVED BY THE VOTERS AT THE DISTRICT'S NOVEMBER 6, 2018
SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 195, State of Minnesota, as follows:

1. On November 6, 2018, Independent School District No. 195 (the "District") held a special election to approve the issuance of general obligation school building bonds in an amount not to exceed \$6,800,000 to provide funds for the acquisition and betterment of school sites and facilities. The voters approved the issuance of said bonds and notified the Commissioner of Education of said approval.

2. After the approval of a bond issue, it is necessary for the Minnesota Department of Education (the "MDE") to include the debt service levy for that issue in the District's levy limit certification form. In the case of this issue, the MDE mistakenly did not include this levy for 2018 pay 2019 in the District's levy certification form. Upon being informed of this error, the MDE corrected the form subject to the District acknowledging that that levy was to be included for pay 2019.

3. The District hereby recognizes that the levy of the specified pay 2019 debt service levy for this bond issue is necessary, is required by law, and will be made according to the MDE's revised levy limitation. The amount of said 2018 pay 2019 levy is \$262,394.80, the amount necessary to make fiscal year 2020 payments on the bonds approved at the November 6, 2018 special election.

4. The clerk is authorized and directed to provide a copy of this resolution to the MDE and the Dakota and Goodhue County auditors, as soon as practicable following its adoption by this Board.

The motion for the adoption of the foregoing resolution was duly seconded by Member Jason Podritz and, upon vote being taken thereon, the following voted in favor thereof:

Jason Podritz, Cory Lorenzen, Leah Radman, Regina Wernimont, Sara Taylor

Gary Moorhouse - absent

and the following voted against the same;

None

Whereupon said resolution was declared duly passed and adopted.

- 6) A motion was made by Leah Radman, seconded by Cory Lorenzen to amend the 2018-2019 School Calendar making April 22, 2019 a make-up school instructional day due to the 7 snow days we have had at this time. All members voting in favor.
- 7) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the 2019-2020 School Calendar. All members voting in favor.
- 8) Benjamin Fisher, High School Principal/Special Ed Director, class registration for next school year will be done in March or early April; High School MCA Testing begins March 12.
- 9) Aaron Soule, Assistant HS Principal/Activities Director reported Andrea Splichal achieved 1,000 points during the basketball game on January 25th at the Target Center (she is the 5th young lady to do this from Randolph School!); class trip dates and Mayo Civic Center Showcase.
- 10) Matt Rutledge, Elementary Principal reported on math curriculum, 6th Grade campout dates have been changed from May 22-24 to May 28-30; and Kindergarten Round-Up will be held on March 5 at 4:30 and 5:30.
- 11) Patty Riemenschneider, Business Manager, reported Medical Insurance Bids are due February 22; W2, 1099 and 1095C have been distributed.
- 12) Michael Kelley, Superintendent, reported TIES building sale has been extended 2 months (April); bus inspections will be held March 13; Expansion Project User Group Meetings.
- 13) The School Board reported on the MSBA Negotiations Seminar held February 5; MSBA Officers Seminar held February 13; Community Education Committee Meeting held on February 19 and Finance Committee Meeting held on February 19.
- 14) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve Marissa Knapp's resignation from her Assistant Softball Coach position. Sara Taylor said Marissa has done a great job and thanked her for her 11 years of coaching. All members voting in favor.

- 15) A motion was made by Leah Radman, seconded by Regina Wernimont to approve the Spring Coaches as assigned for 2018-2019:

Head Baseball Coach - Chris Stanton
Assistant Baseball Coaches - Rich Qualey & Jared Rowan
Junior High Baseball Coaches - Roland Sessions and Kevin Landry
Head Softball Coach - Dennis Trom
Assistant Softball Coach - Chelsi Marks
Junior High Softball Coaches – Gabby Geissler & Ashleigh Dralle
Spring Play/Musical – Courtney L’Heureux
Assistant Play/Musical – Sadie Stebbing
Speech Director – Lizzie Warpinski
Prom/Post Prom Coordinator - Kary Jensen
Math Masters – Brienna Mulvihill

Yea votes – Jason Podritz, Leah Radman, Regina Wernimont, Sara Taylor

Nay votes – Cory Lorenzen

Absent – Gary Moorhouse

Motion passed.

- 16) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve the Preschool, Child Care and ECFE Fees for 2019-2020. All members voting in favor.
- 17) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve the revisions to the Preschool, Childcare and Summer Childcare brochures for 2019-2020.
- 18) Michael Kelley, Superintendent, presented the School Board Members with Certificates of Appreciation as a thank you for all of the support, time and dedication that our Board Members give to our School District. The week of February 18th is School Board Recognition Week in Minnesota.
- 19) A motion to adjourn was made by Regina Wernimont, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Sara Taylor