

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 19, 2019

- 1) The Randolph School Board met in regular session on Tuesday, March 19, 2019, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Sara Taylor, Cory Lorenzen, Leah Radman, Regina Wernimont, and Michael Kelley. Administrators present: Matt Rutledge, Benjamin Fisher, Aaron Soule and Patty Riemenschneider. Staff member presents: Kathy Stauffer, Jason Holscher and Lizzy Warpinski. Guests: Ken Haggerty, Haylee Gunderson and Serena Walker.
- 2) A motion to approve the agenda with one addition – Speech Demonstration - was made by Jason Podritz, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held February 19, 2019, as presented.
  - 3.2) February, 2019, check register, cash & investments.

All members voting in favor.

4) DONATION

I, Sara Taylor, introduce the following resolution and move its adoption:

**RESOLUTION FOR ACCEPTANCE OF DONATIONS**

WHEREAS the following have been generously donated:

- Merchants Bank of Cannon Falls – \$350.00 Randolph School Athletics

Regina Wernimont, duly seconded the motion for adoption of the foregoing resolution.

THEREFORE, BE IT RESOLVED by the Randolph School Board to gratefully accept these gifts.

Upon vote being taken thereon, the following voted in favor thereof:

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

and the following voted against the same:

None

whereupon the foregoing resolution was declared duly passed and adopted.

- 5) Jason Holscher, Technology Coordinator, updated the School Board on technology at Randolph School, including:
  - Replacing 2 high school, 8 elementary Smart Boards with Promethean Boards, for a total of 14 Promethean Boards (an Android device with free software)
  - Adding Chromebook flips for Kindergarten
  - Adding new high school math mobile lab for 30
  - Campus Learning – training dates for teachers
  - Getting all staff to use Google – tool for E-Flex Learning online
  - Renewing our contract with Loffler for copiers and printers this summer
  - Looking into Voice over IP phone system through Verizon
- 6) Speech Director, Lizzie Warpinski wanted to show the School Board a demonstration from our speech team! Serena Walker's category was Poetry and Haylee Gunderson's category was Comedy.
- 7) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the 2019-2020 Faculty/Staff Handbook. All members voting in favor.
- 8) A motion was made by Leah Radman, seconded by Sara Taylor to approve the overnight field trip request from Amy Burke to take FCCLA (Family, Career and Community Leaders of America) students to the State Conference in Bloomington on March 28-30, 2019. All members voting in favor.
- 9) Matt Rutledge, Elementary Principal, reported Kindergarten Round-Up went well with 32 registrations received so far; Alumni Tournament went well March 16 & 17 with the Class of 2017 winning; Railroad Days will be held at Randolph School March 23-24; thanked Jordan Snesrud for her work with the STEM program - 27 third graders and 28 fourth graders attending; gave Marissa Knapp a lot of credit for her work with the Science Fair - fifth grade winner was Serena Irrthum and 6<sup>th</sup> grade winner was Addison Davis. Addison Davis and finalist Celelia Elliott will be attending the Regional Science Fair in Mankato on April 27.
- 10) Benjamin Fisher, High School Principal/Special Ed Director, updated the School Board on the Special Education self-monitoring process that is underway; looking into offering AP classes in the future; ISD 917 gave a presentation integrating STEM education through Industry 4.0 and Mechatronics, Robotics – this will be an elective offered for our students at DCTC next school year.
- 11) Aaron Soule, Assistant HS Principal/Activities Director, reported Merchants Bank of Cannon Falls Moneyball basketball games for Randolph School had been cancelled due to weather, so they made a \$350 donation to Randolph School Athletics; Kenna Foss will receive the Athena Award on April 24<sup>th</sup> in Oakdale; Prom will be on May 4<sup>th</sup> with Grand March at Randolph School, meal at

- Willingers, after prom party at Brunswick Zone; spring sports have started and are anxiously waiting to get outside! Presented the Section 1A Runner Up boys basketball plaque – Coach Kent Otte has been awarded the Section 1A Coach of the Year – boys had a great season!
- 12) Patty Riemenschneider, Business Manager, reported our annual audit will be held July 29-August 2 with Burkhardt & Burkhardt, Ltd.; we have received three health insurance bids and are in the negotiating process.
  - 13) Michael Kelley, Superintendent, reported bus inspections were held on March 13<sup>th</sup> and all passed 100% for the 2<sup>nd</sup> year in a row; current road conditions (because of flooding) were good today for our buses, however 5 spots are still closed. This is the first time we have had to have a tarred road only plan – which is an option we may use in the future with snow days. Township and snow removal company contacts have been great communicators with the road conditions. (Gary Moorhouse thanked Mr. Kelley for all his extra efforts monitoring the road conditions this difficult winter and now with the spring flooding.) We are working on an E/Flex Learning plan for next school year, a handout was provided for what we have learned so far. Per OSHA inspector, we can pull 23 of our fire extinguishers because of the sprinkling system we have in place.
  - 14) The School Board reported on the Curriculum Committee Meeting held on March 19 and the Personnel Committee Meeting held on March 19.
  - 15) A motion was made by Regina Wernimont, seconded by Leah Radman to approve Jodee Hendrikson's resignation from her Foodservice position effective March 8, 2019. Mr. Kelley said she has done a phenomenal job at Randolph School. She will be missed. All members voting in favor.
  - 16) A motion was made by Jason Podritz, seconded by Sara Taylor to approve Bailey Otterson's resignation from her elementary teaching position at the end of this school year. Mr. Rutledge said she has done a nice job these past two years. All members voting in favor.
  - 17) A hesitated motion was made by Regina Wernimont, seconded by Leah Radman to approve Betty Lee's retirement from her paraprofessional position at the end of this school year. Gary Moorhouse said everyone could say something about what Betty has done for our school and students. She will be missed. All members voting in favor.
  - 18) A motion was made by Cory Lorenzen, seconded by Jason Podritz to hire Naomi Boehn in the Foodservice Department. All members voting in favor.
  - 19) A motion was made by Sara Taylor, seconded by Leah Radman to approve hiring Mike Schmidt for the Assistant Softball Coach position. All members voting in favor.
  - 20) A motion was made by Sara Taylor, seconded by Cory Lorenzen to amend the 2018-2019 school calendar making February 20 and 25 non-instructional days

with no additional make-up days added to the calendar. (We have had a total of 9 snow days this year.) All members voting in favor.

- 21) A motion was made by Jason Podritz, seconded by Leah Radman to approve the revisions to the child care fees for 2019-2020 (that had been approved at the February School Board Meeting). All members voting in favor.
- 22) A motion was made by Regina Wernimont, seconded by Sara Taylor to adjourn. All members voting in favor.

Clerk: Sara Taylor