

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING AND
WORLD'S BEST WORKFORCE PUBLIC MEETING

June 18, 2019

- 1) The Randolph School Board met in regular session on Tuesday, June 18, 2019, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Sara Taylor, Cory Lorenzen, Regina Wernimont, Leah Radman, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer, Dennis Trom and Chelsi Marks. Guests: Ken Haggerty, Mike Silk, Megan Erickson, Mackenna Otte, Meredith Taylor, Morgyn Otte, Chloe Kimmes, Emily Davis, Haylee Gunderson, Kenna Foss and Lindsey Grant.
- 2) A motion to approve the agenda with the addition of new hire, Chris Woodcock, Assistant Boys Basketball Coach, was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held May 21, 2019, as presented.
 - 3.2) Minutes of the Special School Board meeting held May 30, 2019, as presented.
 - 3.3) May, 2019, Financial Reports.All members voting in favor.
- 4) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Brett & Bonnie Quinnell - \$1,850.00 – new mat in the South Gym

The motion for the adoption of the foregoing resolution was duly seconded by Member, Sara Taylor.

THEREFORE, BE IT RESOLVED by the Randolph School Board to gratefully accept this gift.

Upon vote being taken thereon, the following voted in favor thereof: Jason Podritz, Sara Taylor, Leah Radman, Regina Wernimont, Cory Lorenzen, and Gary Moorhouse.

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) The Varsity Softball Team, along with coaches Dennis Trom, Chelsi Marks and Mike Silk presented their Class A 3rd Place State Trophy to the School Board and recapped their season. Coach Trom said they are a close knit team with a team GPA of 3.83. Morgyn Otte and Megan Erickson were named to the All-Tournament Team. Coach Trom earned his 4th section coach of the year award. Randolph School has only had five section coach of the year recognitions, and Coach Trom has 4 of them.
- 6) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the Annual Report on the World's Best Workforce. All members voted in favor.
- 7) A motion was made by Jason Podritz, seconded by Sara Taylor, to approve the 2019-2020 School District insurance renewal for property, auto and liability with a renewal date of July 1, 2019 from North Risk Partners/CO Brown Division. All members voting in favor.
- 8) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the estimated 2019-2020 fiscal budget. We are currently showing a shortfall of \$37,239. All members voted in favor.
- 9) Member, Jason Podritz, introduced the following resolution and moved its adoption:

**2019-2020 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

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

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

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

- 10) School Principal/Special Ed Director, reported we will be having a male foreign exchange student from Thailand this school year. One of our students, Sophia Engler, will be a foreign exchange student in Austria next year. 2019-2020 Master Schedule was distributed.
- 11) Aaron Soule, Assistant HS Principal/Activities Director, reported the Booster Club Golf Tournament on June 10 had a record 42 teams. Thanked the Booster Club for their support of approximately \$10,000 back to Randolph School – including letterman jacket patches, two new concession stands, conference balls, and gym banners. Recapped the State Softball and State Baseball games. KDHL Radio said our community really stepped up sponsoring the games. Our community also provided food for our teams!
- 12) Michael Kelley, Superintendent, reported the Staff End-of-Year Awards Banquet was held on June 4 and special mentions include - Honored Retiree – Betty Lee; Teacher of the Year – Kate Esser; Employee of the Year – Betty Lee; 2018-2019 House Closing on June 18th went well; 2019-2020 School House plans look great and will be picked up next week – 5 bedroom, 3 ½ bath, pillar front; Harris Controls meeting June 18 regarding automation system/dehumidification; Construction Bid Opening will be held July 30; impressed by 13 students who came in June 3 for a college prep extra chemistry lab with Mrs. Wyatt; we will put signage on our school bus looking for substitute drivers parking it on the school grounds and also drive it in the Cannon Valley Parade on July 4th; Community Education ECFE surveys were useful to help plan times that work best for our families; board-approved referendum revenue authority has been repealed by the state and will be expiring at the end of fiscal year 2020; Dakota County Ship Grant Health Equity – 159 responses.
Good News! School Building Bond Agricultural Credit increases the school building bond agricultural credit from 40 percent to 70 percent of the tax on the property attributable to school district bonded debt levies. The credit is increased to 50% in 2020, 55% in 2021, 60% in 2022 and 70% in 2023. Effective beginning with property taxes payable in 2020.
- 13) The Board reported on the Personnel Committee Meetings held May 28 and June 13; Building & Grounds Committee Meeting held on June 13; Transportation Committee Meeting held on June 18; and Finance Committee Meeting held on June 18.
- 14) A motion was made by Leah Radman, seconded by Jason Podritz to approve Dan Wenstrom's resignation from his JV Boys Basketball Coach position. All members voting in favor.
- 15) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve Jackie McKinney's resignation from her Assistant Danceline Coach position. All members voting in favor.

- 16) A motion was made by Regina Wernimont, seconded by Leah Radman to approve hiring Travis Frank as a Physical Education Teacher for 2019-2020. All members voting in favor.
- 17) A motion was made by Sara Taylor, seconded by Jason Podritz to approve hiring Mary Hendricks as a Regular Route Bus Driver for 2019-2020. All members voting in favor.
- 18) A motion was made by Sara Taylor, seconded by Leah Radman to approve hiring Taylor Rahman as a Long-Term Substitute for Karli O'Reilly from approximately August 27, 2019 through November 1, 2019. All members voting in favor.
- 19) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve hiring Deb Pressnall as a Long-Term Substitute for Brienna Mulvihill from approximately September 30, 2019 through December 16, 2019. All members voting in favor.
- 20) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve hiring Chris Woodcock as an Assistant Boys Basketball Coach for 2019-2020. All members voting in favor.
- 21) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the 2019-2020 and 2020-2021 Administration, Business Manager and Technology Coordinator contracts. All members voting in favor.
- 22) A motion was made by Leah Radman, seconded by Sara Taylor to approve Brienna Mulvihill's leave of absence request from approximately September 30, 2019 through December 13, 2019. All members voting in favor.
- 23) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve Marissa Knapp's leave of absence request from approximately November 15, 2019 through January 31, 2020. All members voting in favor.
- 24) A motion was made by Leah Radman, seconded by Regina Wernimont to approve revisions to the following policy:

509 – Enrollment of Nonresident Students

All members voting in favor.
- 25) A motion was made by Regina Wernimont, seconded by Sara Taylor to adjourn. All members voting in favor.

Clerk: Sara Taylor