

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 21, 2019

- 1) The Randolph School Board met in regular session on Tuesday, May 21, 2019, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Sara Taylor, Jason Podritz, Regina Wernimont and Michael Kelley, Superintendent. Director absent: Leah Radman. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer and Amy Niebur.
- 2) A motion to approve the agenda – with one change, not to close the meeting to discuss house sale, was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held April 16, 2019, as presented.
 - 3.2) April, 2019, financial reports.All members voting in favor.
- 4) Member, Sara Taylor, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Mike & Colleen Strese – Pine Trees valued at \$228.00 – for all preschoolers on Earth Day
- Ryan Sunquist (Charities Aid Foundation of America) - \$970.30 – for elementary instructional supplies

The motion for the adoption of the foregoing resolution was duly seconded by Member, Cory Lorenzen.

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, Cory Lorenzen, and Gary Moorhouse. Leah Radman – absent.

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) A motion was made by Jason Podritz, seconded by Sara Taylor to approve the Athletic Fees, Daycare Fees, Lunch/Breakfast prices for 2019-2020. All members voting in favor.
- 6) Matt Rutledge, Elementary Principal, thanked LuAnn Gieschen, Betty Lee, and Sadie Stebbing for their work on the elementary yearbook; math curriculum, Move-Up Day will be May 29; and Community Education.
- 7) Benjamin Fisher, High School Principal/Special Ed Director, gave an annual report on Special Education. We have served 114 students this year. New Business Class – Career Planning will be offered next year.
- 8) Aaron Soule, Assistant HS Principal/Activities Director, reported MN Prep Sports Highlight with the Softball Team; Northfield News is covering Randolph School sports teams again; Booster Club has purchased six 8x10 “1,000 Point” plaques that will be on display.
- 9) Patty Riemenschneider, Business Manager, reported eFinancePLUS update was implemented last week and has had some glitches; we received the MDE School Finance Award.
- 10) Michael Kelley, Superintendent, reported on attending the State FFA Convention. State President, Grace Taylor and State Secretary, Laura Church gave their retiring addresses. State Secretary for 2019 is Elaine Dorn. It is outstanding these state officers are all from the Randolph School FFA Program! TIES building sale has been finalized and proceeds should be distributed by June 30th. The Randolph Community has been phenomenal with the bus routes this winter and spring using tarred roads only - we will have that plan in place, if needed, next school year as well.
- 11) The School Board reported on the MSBA Phase 3 Workshop; Meet & Confer Meeting on May 2; Personnel Committee Meetings held on May 13 & May 20.
- 12) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve Bob Wernimont’s resignation from his paraprofessional position at the end of the 2018-2019 school year. All members voting in favor.
- 13) A motion was made by Jason Podritz, seconded by Sara Taylor to approve Al Cooreman’s resignation from his Door Monitor position effective May 31, 2019. All members voting in favor.

- 14) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Al Cooreman's resignation from his regular route bus driver position effective May 31, 2019. All members voting in favor.
- 15) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve Misty Covert's resignation from her paraprofessional position effective May 31, 2019. All members voting in favor.
- 16) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve hiring Kaitlen Buck, Elementary Teacher, for 2019-2020. All members voting in favor.
- 17) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve hiring Deanna Shellen, English Teacher, for 2019-2020. All members voting in favor.
- 18)

Member, Regina Wernimont, introduced the following resolution and moved its adoption:

RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT NO. 917'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE

BE IT RESOLVED by the School Board of Independent School District #195, State of Minnesota, as follows:

1. The School Board of Intermediate School District 917 has approved a long-term facility maintenance program budget for its facilities for the 2020-2021 school year in the amount of \$26.265 of which our District #195's proportionate share is \$309.93. The various components of this program budget are attached as Exhibit A here to and are incorporated herein by reference. Said budget is hereby approved.
2. Minnesota Statutes, Section 123B.57, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance

program times a formula that weights two components equally between the member districts; total net tax capacity and Adjusted pupil units. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2021 is hereby approved, subject to approval by the Commissioner of Education.

4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

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

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

(Leah Radman absent)

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

- 19) A motion was made by Jason Podritz, seconded by Sara Taylor to give Michael Kelley, Superintendent, the authority to sign purchase agreement and close on the sale of the 2018-2019 school constructed house located at 29185 Cynthia Path, Randolph, MN 55065. All members voting in favor.
- 20) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to adjourn. All members voting in favor.

Clerk: Sara Taylor