

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

August 7, 2019

- 1) The Randolph School Board met in special session on Wednesday, August 7, 2019, at 7:00 a.m. in the High School Conference Room. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Sara Taylor, Cory Lorenzen, Leah Radman and Michael Kelley. Directors absent: Regina Wernimont and Jason Podritz. Staff members present: Patty Riemenschneider and Kathy Stauffer.
- 2) A motion to approve the agenda as established was made by Cory Lorenzen, seconded by Leah Radman. All members voting in favor.
- 3) Michael Kelley presented the Board with the awarding bid for the Randolph School building expansion project from MetCon Companies from Faribault, MN. A motion was made by Leah Radman to approve the base bid, plus Alternate 1 for the High School Office and Alternate 2 for the Media Center/Weight Room. The motion was seconded by Cory Lorenzen. All members voting in favor.
- 4) A motion to adjourn was made by Sara Taylor, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Sara Taylor