

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

August 20, 2019

- 1) The Randolph School Board met in regular session on Tuesday, August 20, 2019, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Sara Taylor, Cory Lorenzen, Leah Radman, Regina Wernimont and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge and Aaron Soule. Staff member present: Kathy Stauffer. Guest: Sean Kelly from Wold Architects.
- 2) A motion to approve the agenda as established, with the addition of one donation, was made by Sara Taylor, seconded by Jason Podritz. All members voting in favor.
- 3) A motion was made by Jason Podritz, seconded by Leah Radman to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held July 16, 2019, as presented.
 - 3.2) Minutes of the Special School Board meeting held August 7, 2019, as presented.
 - 3.3) July, 2019, check register.All members voting in favor.
- 4) Member, Regina Wernimont, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Greg's Meats - \$1,644.00 – Community Education

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 these gifts.

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 the foregoing resolution was declared duly passed and adopted.

- 5) Sean Kelly, from Wold Architects, updated the School Board on the Randolph School construction project adding on 12 classrooms:
 - July 17 - Pre Bid Walk Through, over 12 contractors attended
 - July 30 – Bid Opening, 7 bids
Low bidder was Met-Con out of Faribault, MN for \$4,173,000.00 (\$3,988,000.00 base bid, plus two alternates - \$108,000.00 weight room and \$77,000.00 high school office)
 - August 27 – Pre Construction Meeting with Met-Con and primary subs
 - Final permits are ready

- 6) Ben Fisher, High School Principal/Special Education Director, reported we will have doctor coming and talking to the staff during workshop week.

- 7) Aaron Soule, Assistant HS Principal/Activities Director, reported we now have a co-op with Northfield for hockey and swimming; first day of school changes – no class meetings – it will be a traditional school day with high school bus safety training; Booster Club Open House will be held at the first home volleyball and the first home football games to thank the fans with free popcorn; new softball scoreboard; fall sports picture day is August 28th.

- 8) Elementary Principal, Matt Rutledge, reported team building for elementary staff was held on August 8 which included a cookout and webinars on Reading Without Tears and Renaissance Learning; Community Education including 12U Softball is being recognized for their Sportsmanship Award at the Minnesota Twins game on Saturday, August 24th.

- 9) Michael Kelley, Superintendent, reported the Annual Audit went well the week of July 29th; Teacher’s Opening Workshop is August 26, 7:30 a.m.; hosted the Southeast Conference Superintendent Meeting on August 13; looking to purchase a 10 passenger school van; science room has been updated this summer; looking to hire a paraprofessional, door monitor and van route driver; long-term facility maintenance updates; extremely happy with Rose Drinken and Becky Pearson helping us out with painting this summer. Randolph Elementary

School and High School received USDA Healthier US School awards for its leadership role in implementing a healthier school nutrition environment.

- 10) Truth-In-Taxation hearing date has been set for Tuesday, December 17, 2019, at 7:00 p.m. in the Media Center at our Regular School Board Meeting. The budget and levy will be discussed and the final budget and levy determined. The public is allowed to speak at this meeting.
- 11) A motion was made by Regina Wernimont, seconded by Leah Radman to approve Ed Terry's overnight field trip request to take two FFA members to Washington D.C. on September 8-11, 2019. They were selected by the Minnesota Farmers Union and are the only Minnesota FFA Chapter to receive this recognition/trip. All members voting in favor.
- 12) Michael Kelley presented the first reading of Policy 713 – Student Activity Accounting.
- 13) A motion was made by Sara Taylor, seconded by Jason Podritz to approve the revisions to the following policies:

Policy 511 – Student Fundraising
Policy 551 – Randolph School District Co-op Athletic

All members voting in favor.
- 14) A motion to adjourn was made by Sara Taylor, seconded by Leah Radman. All members voting in favor.

Clerk: Sara Taylor