

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

July 16, 2019

- 1) The Randolph School Board met in regular session on Tuesday, July 16, 2018, 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, Superintendent. Administrators present: Ben Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer, Rich Qualey, Chris Stanton, and Vanda Pressnall. Guests: Mark Zuzek, Superintendent of Intermediate School District #917; Andrew Wenstrom, Jackson Buecksler, Joey Erickson and Matt Weber.
- 2) A motion to approve the agenda as established was made by Jason Podritz, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Regina Wernimont, seconded by Leah Radman to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held June 18, 2019, as presented.
  - 3.2) June 2019, financial reports.All members voting in favor.
- 4) Superintendent, Mark Zuzek (along with 917 Board Member, Vanda Pressnall), gave a Power Point presentation on Intermediate School District 917, which was established in 1969. Randolph School is one of the 9 member districts of Intermediate School District 917 which provides services for secondary students in the areas of career and technical education and special education. In 2018-2019 – 728 students with special needs were serviced, at 25 school sites, with 551 staff members. We also had nine staff members from 917 servicing students in the Randolph School building this past school year. Services provided were: Occupational Therapy, Physical Therapy, Deaf/Hard of Hearing Services, Audiology, and Physical Health Disabilities Teacher consultation. There are four Intermediate School Districts in the State of Minnesota – 287, 288, 916 and 917.
- 5) Varsity Baseball Players – Andrew Wenstrom, Jackson Buecksler, Joey Erickson, Matt Weber, along with Coaches – Chris Stanton and Rich Qualey – presented their Section Championship Trophy to the School Board and recapped their season. This was the first time the Randolph School Baseball Team has made it to

State!

- 6) The Board discussed the following school board reorganization items for 2019-2020:
  - 6.1) School Board Officer Salaries remain as the current salary of \$145.00 per year
  - 6.2) School Board Director Salaries remain as the current salary of \$60.00 per meeting
  - 6.3) Regular School Board Meetings remain as the current 3<sup>rd</sup> Tuesday of each month at 7:00 p.m. in the Media Center or announced meeting room.
  - 6.4) School District Legal Counsel remains as the current –
    - a) General – James Burkhardt
    - b) Laura Booth from Ratwik, Roszak and Maloney, P.A.
    - c) Negotiations and Personnel – Knutson, Flynn, Olson and Deans
  - 6.5) School District Official Newspaper remains as current with the Cannon Falls Beacon.
  - 6.6) School District Official Bank Depository remains as current with Merchants Bank of Cannon Falls.
  - 6.7) Financial Investments remain as current with Merchants Bank and ICS Service.
  - 6.8) Use of Facsimile Signature remains as current. This Compliance Statement is needed to fulfill many mandated reports.
  - 6.9) Compliance Statement Adoption remains as current. This Compliance Statement is needed to fulfill many mandated reports.

A motion to retain all School Board Reorganization items for 2019-2020 as established was made by Cory Lorenzen, seconded by Jason Podritz. All members voting in favor.

- 7) The Board discussed and made a motion on the following fiscal management items:
  - 7.1) Substitute teacher pay to remain as current \$135.00 per day.
  - 7.2) Mileage Reimbursement to continue at the federal mileage rate for district paid mileage. Motion was made by Leah Radman, seconded by Jason Podritz. All members voting in favor.

- 8) Matt Rutledge, Elementary Principal, reported on summer camps and classroom assignments.
- 9) Ben Fisher, High School Principal/Special Education Director, reported on dyslexia screening – a legislative change; special education self-audit is now complete with only a minor finding regarding timelines, which has been resolved.
- 10) Aaron Soule, Assistant High School Principal/Activities Director, reported sports online registration is now open. Randolph School and Carlton College will be installing new field goal posts purchased from the US Bank Stadium. After the Super Bowl, they no longer fit the US Bank Stadium field specs.
- 11) Patty Riemenschneider, Business Manager, reported the final TIES Building Sale and Maintenance Fee Refund has been received - \$3,649.40. Handed out the 2018-2019 Transportation Repair log.
- 12) Michael Kelley, Superintendent, reported he and Mr. Rutledge attended the banquet for Ed Terry who was awarded Minnesota Ag Teacher of the Year; construction bid opening is July 30 at 2:00 p.m.; technology update – servers and firewall; hosting SE Conference Superintendents Meeting on August 13.
- 13) The School Board reported on the Transportation Committee Meeting and Community Education Committee Meeting – both held on July 16.
- 14) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Courtney L'Heureux's resignation from her Spring Play/Musical Advisor position. All members voting in favor.
- 15) A motion was made by Leah Radman, seconded by Sara Taylor to hire Brian Kriesel as a Volunteer Football Coach for the 2019-2020 school year. All members voting in favor.
- 16) A motion was made by Jason Podritz, seconded by Cory Lorenzen to hire Lexi Kimmes as an Assistant Danceline Coach for the 2019-2020 school year. All members voting in favor.
- 17) A motion was made by Leah Radman, seconded by Jason Podritz to hire Leah Randt as an Assistant Danceline Coach for the 2019-2020 school year. All members voting in favor.
- 18) A motion was made by Jason Podritz, seconded by Sara Taylor to hire Deanna Shellen as the Play/Musical Advisor for the 2019-2020 school year. All members voting in favor.

19) A motion was made by Regina Wernimont, seconded by Jason Podritz to hire Deanna Shellen as the Speech Director for the 2019-2020 school year. All members voting in favor.

20) A motion was made by Leah Radman, seconded by Regina Wernimont to approve the fall coaching positions for 2019-2020:

Varsity Football Coach – Mike Schmidt  
Assistant Football Coaches – Barret Freeland and Braxton Lindow  
Junior High Football Coaches – Kevin Landry and Joe Brown  
Varsity Volleyball Coach – Marie Jacob  
Assistant Volleyball Coaches – Jordan Kuehn and Rhea Duncomb  
Junior High Volleyball Coaches – LaRae Sachen and Amy Burke  
Cheerleading Coach – Sadie Stebbing  
Play/Musical Advisor – Deanna Shellen  
Assistant Play/Musical Advisor – Sadie Stebbing  
Danceline Coach – Anne Jess  
Assistant Danceline Coaches – Lexi Kimmes and Leah Randt

All members voting in favor.

21) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the contract for Kent Peine for the 2019-2020 school year. All members voting in favor.

22) A motion was made by Sara Taylor, seconded by Jason Podritz to approve the revisions to the following policies:

- 419 – Tobacco Free Environment
- 532 – Use of Peace Officers
- 603 – Curriculum Development
- 611 – Home Schooling

All members voting in favor.

23) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Michael Kelley, Superintendent, as the identified official with authority for the MDE External User Access Recertification System for FY20. This annual recertification is needed to give staff access to the Minnesota Department of Education's secure systems. All members voting in favor.

24) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the 10-Year, Long-Term, Facilities Maintenance Plan for Randolph School. All members voting in favor.

25) A motion was made by Regina Wernimont, seconded by Jason Podritz to adjourn. All members voting in favor.

Clerk: Sara Taylor