

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 17, 2019

- 1) The Randolph School Board met in regular session on Tuesday, September 17, 2019, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Cory Lorenzen, Regina Wernimont, Leah Radman, Gary Moorhouse and Michael Kelley, Superintendent. Director absent: Sara Taylor. Administrators present: Ben Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer, Reanna Arnoldi, Kaitlen Buck, Travis Frank, Deanna Shellen, Angela Ehlers. Guest: Ken Haggerty.
- 2) A motion to approve the agenda, with one additional donation, was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held August 20, 2019, as presented.
  - 3.2) August 2019, check register.All members voting in favor.
- 4) Member, Jason Podritz, introduced the following resolution and moved its adoption:

**RESOLUTION FOR ACCEPTANCE OF DONATIONS**

WHEREAS the following have been generously donated:

- Randolph Booster Club - \$8,000.00 – for Softball Scoreboard
- Randolph Booster Club - \$100.00 – for Volleyball Team Posters
- Christ Church - school supplies (value \$200.00) - for students in need
- Christ Church - \$210.00 – for students in need
- Little Log House - \$800.00 – for FFA
- Land O'Lakes - \$1,500.00 – for FFA
- Central Farm Services Foundation - \$1,500.00 – for FFA
- Randolph Foundation - \$2,500.00 – for Softball Team
- Matt Otte Family - 90 bags of pretzels (value \$200.00) – for students without snacks

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, Leah Radman, Regina Wernimont, Cory Lorenzen, and Gary Moorhouse

Sara Taylor absent

and the following voted against the same:

none

whereupon the foregoing resolution was declared duly passed and adopted.

- 5) A motion was made by Leah Radman, seconded by Regina Wernimont to approve the annual student activity dues for 2019-2020:

\$10.00	Art Club
\$30.00	FCCLA (Family, Career and Community Leaders of America)
\$1.00	Science Club
\$50.00	Prom
\$10.00	NHS (National Honor Society)
\$5.00	Class Dues for Grades K-12
\$15.00	FFA (Future Farmers of America)
\$75.00	Fall Clay Target League
\$125.00	Spring Clay Target League

All members voting in favor.

- 6) The Board welcomed the following new faculty and staff members with some appetizers and a short meet and greet recess: Kaitlen Buck, Travis Frank, Deanna Shellen and Angela Ehlers.
- 7) Reanna Arnoldi, Spanish Teacher, showed slides and reported on the student trip to Switzerland, France and Spain – from June 21 through July 3, 2019. 40 students and 5 chaperones went on the trip which included stops in Zurich, Lucerne, Monaco, French Riviera, Provence, Barcelona and Madrid. Reanna also took a trip for adults – from July 26 through August 8, 2019 to Italy and Greece. A wonderful, educational experience for all!

- 8) A motion was made by Regina Wernimont, seconded by Leah Radman to approve the second reading of Policy 713 – Student Activity Accounting. All members voting in favor.
- 9) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the revisions to Policy 616 – School District System Accountability. All members voting in favor.
- 10) A motion was made by Cory Lorenzen, seconded by Jason Podritz to certify the levy to the maximum. This is reported to the individual counties and to the Minnesota Department of Education. We can make adjustments before the levy is finalized in December. All members voting in favor.
- 11) A motion was made by Leah Radman, seconded by Jason Podritz to approve the overnight field trip request for approximately 18 FFA members to attend the National FFA Convention in Indianapolis, October 30 through November 2, 2019. All members voting in favor.
- 12) Michael Kelley, Superintendent, reported K-12 enrollment is at 689, up 12 students from the first day of school last year. We are up 8 students from the last day of school. Preschool is currently at a total of 60.
- 13) Matt Rutledge, Elementary Principal, reported Blast Off Day went well on August 28, a big change was having school pictures taken at open house before school started; Title One House is October 2; and True Blue Celebration is October 11.
- 14) Ben Fisher, High School Principal/Special Education Director, reported we have a second foreign exchange student (from Germany) enrolled this year; High School Teachers Collaboration including a Book Club, observing each other, wax museum.
- 15) Aaron Soule, Assistant High School Principal/Activities Director, reported because of the new student activity account regulations a new student activity form was created; Alex Eichner is the new athletic trainer (replacing Beth Sunquist); Homecoming activities; thank you to the Randolph Booster Club, Randolph Foundation and Randolph Softball for the new softball scoreboard; old softball scoreboard will be mounted on the back of the new scoreboard for junior high games; thank you to Dakota County Public Health for the vaping presentation at teacher workshop. They will be coming back to give a presentation for parents October 15<sup>th</sup> and again later for each class 6<sup>th</sup> through 12<sup>th</sup> grade.
- 16) Patty Riemenschneider, Business Manager, reported the staff flu shot clinic will be October 8<sup>th</sup>, 7:00-9:00 a.m.; student and family flu shot clinic will be October 11<sup>th</sup>, 4:00-6:30 p.m.

- 17) Michael Kelley, Superintendent, reported Randolph Foundation Meeting was held September 4; Tax Levy Workshop September 19; construction will be breaking ground for the school expansion September 18<sup>th</sup> – there will be a kickoff with the Homecoming Royalty.
- 18) A motion was made by Regina Wernimont, seconded by Leah Radman to approve Kevin Landry's resignation from his Junior High Baseball Coach position. All members voting in favor.
- 19) A motion was made by Leah Radman, seconded by Jason Podritz to approve Mary Hendrick's resignation from her regular route bus driver position. All members voting in favor.
- 20) A motion was made by Cory Lorenzen, seconded by Regina Wernimont to approve hiring Angela Ehlers as a high school paraprofessional for 2019-2020. All members voting in favor.
- 21) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve hiring Heidi McCole as a Community Education Preschool Assistant for 2019-2020. All members voting in favor.
- 22) A motion was made by Regina Wernimont, seconded by Jason Podritz to change the next regular school board meeting from October 15, 2019 to Monday, October 14 at 6:00 p.m. in the Randolph School FACS Room. All members voting in favor.
- 23) A motion to adjourn was made by Regina Wernimont, seconded by Jason Podritz. All members voted in favor.

Clerk: Sara Taylor