

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 14, 2019

- 1) The Randolph School Board met in regular session on Monday, October 14, 2019, at 6:00 p.m. in the FACS Room. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Sara Taylor, Cory Lorenzen, Leah Radman, Regina Wernimont and Michael Kelley, Superintendent. Director absent: Jason Podritz. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff Member Present: 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) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held September 17, 2019, as presented.
 - 3.2) September, 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:

- Bayer Fund – FFA Program, \$2,500.00
- Dakota Electric – Technology for elementary students, \$7,000.00
- Gemini – Softball Scoreboard, \$1,000.00

The motion for the adoption of the foregoing resolution was duly seconded by Member, Leah Radman.

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: Sara Taylor, Leah Radman, Regina Wernimont, Cory Lorenzen, Gary Moorhouse

Jason Podritz absent

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Benjamin Fisher, High School Principal/Special Education Director, reported we are in the application process for CIS (College in the Schools) through the U of M for next school year in the areas of Psychology, Physics, and Writing Studio; High School Conferences will be held in the Commons area; the ACT Test in 2020 will allow students to retake just portions of the test.
- 6) Aaron Soule, Assistant HS Principal/Activities Director, reported on the High School Today magazine article regarding how well Randolph School has been handling the bus driver shortage (a national problem); Dig Pink broke their record again with over \$28,000 raised! This is the biggest event held at Randolph School. Vaping presentation will be held at Randolph School on October 15 for the parents/guardians of middle and high school students in our community. Also, October 28th & 29th, Elyse Less from MN Tobacco Free Alliance will be going to each grade level from 6-12 with a presentation on vaping.
- 7) Matt Rutledge, Elementary Principal, the elementary students sang the MN Twins rally song for the 1st playoff game and were on KARE 11 News; attendance was down at the True Blue Celebration on October 11, next year we will try to get the high school more involved; Therapy Dog will be coming on Thursdays and be with our school social worker and her students; first year with Jostens and picture day at open house (before the start of school) had great participation – 81% high school, 86% elementary; Community Education – 6th grade football won the championship.
- 8) Patty Riemenschneider, Business Manager, reported the flu shot clinics held at Randolph School serviced 38 staff and 36 community members; net construction/bond interest income is at \$74,000.00.
- 9) Michael Kelley, Superintendent, attended a Transportation Meeting to hear how other districts are handling the bus driver shortage – some are no longer transporting athletic teams other than Varsity; purchased a 2019 Ford 10-passenger van for \$28,940.20; attended an OSHA Meeting on September 30; construction update - stairs have been removed on the west end of the elementary, the school marquee has been moved until construction is done and is being renovated due to some fading, Metcon Construction Site Supervisor – Mike Wetzal – has been great with communication; the 100th Minnesota School Board Association Conference will be held on January 16, 2020.

- 10) The School Board reported on the Curriculum Committee Meeting held on October 2 and the Wellness Committee Meeting held on October 14.
- 11) A motion was made by Sara Taylor, seconded by Leah Radman to approve hiring Brittany German as a High School Paraprofessional for 2019-2020. All members voting in favor.
- 12) A motion was made by Regina Wernimont, seconded by Leah Radman to approve hiring Taylor Estrem as a long-term substitute from approximately November 15, 2019 to February 21, 2020. All members voting in favor.
- 13) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve Mark Woodward as a Junior High Baseball Coach for the 2019-2020 school year. All members voting in favor.
- 14) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve hiring Joey Erickson as a Junior High Boys Basketball Coach for 2019-2020. All members voting in favor.
- 15) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the winter coaching positions for 2019-2020:

- Varsity Boy's Basketball Coach – Kent Otte
- Boy's Assistant Basketball Coaches – Chris Woodcock & Dave Nybakke
- Boy's Junior High Basketball Coaches – Joey Erickson & Cameron Quade
- Head Girl's Basketball Coach – Dennis Trom
- Girl's Assistant Basketball Coach – Rhea Duncomb & Jordan Kuehn
- Girl's Junior High Basketball Coaches – Ashleigh Dralle & Christine Tresselt-Warren
- Speech Director – Deanna Shellen
- Knowledge Bowl (co-coaching) – Allison Wyatt & Michael Finnegan

All members voting in favor.

- 16) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve the revisions to the following policies due to legislative changes:

Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse

Policy 516 – Student Medication

Policy 524 – Internet Acceptable Use and Safety

Policy 601 – School District Curriculum and Instruction Goals

Policy 603 – Curriculum Development

Policy 620 – Credit for Learning

All members voting in favor.

- 17) Mr. Kelley presented the First Reading of the following policies due to legislative changes:

Policy 421 – Gifts to Employees and School Board Members

Policy 510 – School Activities

Policy 613 – Graduation Requirements

Policy 615 – Testing Accommodations, Modifications, and Exemption for IEPs,
Section 504 Plans, and LEP Students

Policy 703 – Annual Audit

- 18) Member, Sara Taylor, introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION**

BE IT RESOLVED by School Board of Independent School District No. 195, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling place is established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: City of Randolph, 4365 292nd Street East, Randolph, MN 55065

“This combined polling place serves all territory in Independent School District No. 195 located in Hampton City, Randolph City, Castle Rock Township, Douglas Township, Hampton Township, Randolph Township, Sciota Township, Waterford Township in Dakota County, Minnesota; Stanton Township in Goodhue County, Minnesota.”

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.
4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.)

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

Sara Taylor, Leah Radman, Regina Wernimont, Cory Lorenzen, Gary Moorhouse

Jason Podritz absent

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

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

**2019 DELEGATE ASSEMBLY PROPOSED
LEGISLATIVE RESOLUTION FROM MSBA**

BE IT RESOLVED that the Minnesota School Board Association urges the legislature to allow local school districts to fill school board member vacancies by appointment of an eligible individual until the school district's next election cycle.

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

Sara Taylor, Leah Radman, Regina Wernimont, Cory Lorenzen, Gary Moorhouse

Jason Podritz absent

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

20) MDE TRANSFER FROM MIDMS TO EDIAM SECURITY SYSTEM

A motion was made by Leah Radman, seconded by Sara Taylor to approve Superintendent, Michael Kelley, as the IOwA (Identified Official with Authority) for the Minnesota Department of Education External User Access Recertification System for FY20. This is needed to give staff access to the Minnesota Department of Education's secure web applications and secure reports. The security system is currently being migrated over to EDIAM (Education Identity and Access Management). All members voting in favor.

- 21) A motion to adjourn was made by Regina Wernimont, seconded by Sara Taylor. All members voting in favor.

Clerk: Sara Taylor