

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

November 19, 2019

- 1) The Randolph School Board met in regular session on Tuesday, November 19, 2019, at 7:00 p.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Sara Taylor, Cory Lorenzen, Leah Radman, Regina Wernimont, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Ben Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Guests: Meredith Taylor, Alec Otte, Greg Burkhardt from Burkhardt & Burkhardt, Ltd. Staff member present: Kathy Stauffer.
- 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 Cory Lorenzen, seconded by Leah Radman to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held October 14, 2019, as presented.
 - 3.2) October 2019 check register/cash & investments.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:

- Dubbels Trucking - \$500.00 – Softball Scoreboard
- Zoetis - \$1,003.90 – FFA Leadership Camps & Activities
- Randolph/Hampton Fire Department - \$200.00 – Coach Bus for Volleyball Team
- Randolph Foundation - \$1,000.00 – Orchestra Hall Field Trip for grades 4-6
- Big R Service Center - \$500.00 – Softball Scoreboard
- MN State Patrol - \$200.00 – Tri-Light Back Pack Tags for Elementary Bus Riders
- Randolph Booster Club - \$200.00 – Volleyball Team Banquet
- Randolph Booster Club - \$400.00 – Boys Basketball Team Warm-ups
- Top Notch Properties - \$200.00 – Angel Account (for student lunch accounts)

- Becky & Troy Pearson - \$250.00 – Final Four Backpacks full of school supplies for students in need

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 said resolution was declared and duly passed and adopted.

- 5) FFA Members, Meredith Taylor - President and Alec Otte, reported on the trip to the National FFA Convention that was held October 30 to November 2 in Indianapolis.
- 6) Greg Burkhardt from Burkhardt & Burkhardt, Ltd. presented the audit copy for the 2018-2019 fiscal audit to the Board. A motion to approve was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.
- 7) Ben Fisher, High School Principal/Special Ed Director, reported Mr. Finnegan's Career Planning Class will be conducting mock job interviews on December 4; Veterans Day Program, organized by Jackie Sczepanski, was well attended and appreciated; attended the School Law Conference with Mr. Kelley on November 15.
- 8) Aaron Soule, Assistant High School Principal/Activities Director reported Cheerleaders will keep the school spirit going at basketball games this winter; winter sports registrations – now have 5 wrestlers registered and will be providing transportation; will attend the Team-Up Leadership Conference with six students on November 20; the high school had a great play performance – Aladdin – last weekend; softball scoreboard poles are in; stop and look at the Commons wall award plaques – Jim Heiman just built and installed new shelving; Coach Chris Stanton is honored to be an All Star Baseball Series State Level Coach!
- 9) Matt Rutledge, Elementary Principal, reported on the productive Paraprofessional Meetings and Teacher Grade Level Meetings conducted 3-4 times during the school year. All students in grades 4-6 put on their best clothes and had a great experience attending a concert at Orchestra Hall.

- 10) Patty Riemenschneider, Business Manager, reported the final numbers for the 2018-2019 School Store had 133 participants with total school rewards at \$8,905.90. Reported our Fund Balance is at 16.8% for our annual review of the Fund Balance Policy #714. Some of the reasons this has decreased include: \$376,610 for the purchase of 8 school house lots, \$70,000 for the purchase of instructional devices, and capital outlay school building improvement projects.
- 11) Michael Kelley, Superintendent, reported Caleb Thielbar is on baseball Team USA hoping for the opportunity to advance to the Olympics. New Clearinghouse regulations for CDL drivers (drug and alcohol testing) are being implemented January 6, 2020. Switching from Frontier and Century Link phone lines to Jaguar (with \$700 to \$800 per month savings plus 7 more phone lines). Mr. Finnegan, business teacher, has been doing some great, real life teachings in his classroom. December 9th, Xcel Energy will be burying power lines by the school construction area.
- 12) The School Board reported on the Finance Committee Meeting and the Community Education Committee Meeting – both held on November 19.
- 13) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve Jordan Kuehn’s leave of absence from approximately February 24 to May 24, 2020. All members voting in favor.
- 14) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Sadie Stebbing’s leave of absence from approximately February 26 to May 18, 2020. All members voting in favor.
- 15) A motion was made by Leah Radman, seconded by Jason Podritz to approve Cory Lorenzen as a volunteer basketball coach for the 2019-2020 school year. All members voting in favor.
- 16) A motion was made by Sara Taylor, seconded by Leah Radman to approve the overnight trip request by Reanna Arnoldi to take Spanish students to Belize in March of 2021. All members voting in favor.
- 17) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve the second reading of the following policies:

Policy 421 – Gifts to Employees and School Board Members

Policy 510 – School Activities

Policy 613 – Graduation Requirements

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

Policy 703 – Annual Audit

All members voting in favor.

- 18) A motion was made by Jason Podritz, seconded by Regina Wernimont to approve the revisions to the following policies:

Policy 525 – Violence Prevention

Policy 560 – Randolph School District Automated Lunch/Breakfast, Milk Program

Policy 562 – Randolph School District Meal Charge

All members voting in favor.

- 19) Mr. Kelley presented the First Reading of the following policy:

Policy 424 – License Status

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

Clerk: Sara Taylor