

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/
TRUTH IN TAXATION MEETING

December 17, 2019

- 1) The Randolph School Board met in regular session on Tuesday, December 17th, 2019, at 6:00 p.m. along with the Truth In Taxation Meeting at 7:00 p.m. in the Media Center. Directors present: Jason Podritz, Sara Taylor, Leah Radman, Regina Wernimont, Gary Moorhouse and Michael Kelley, Superintendent. Director absent: Cory Lorenzen. Administrators present: Benjamin Fisher, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer and Amy Niebur.
- 2) A motion to approve the agenda with the addition of two donations, was made by Jason Podritz, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Leah Radman, seconded by Regina Wernimont to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held November 19, 2019, as presented.
 - 3.2) November 2019, financial reports.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:

- Betzold Family - \$340.00 to Angel Care (school lunch program)
- Class of 2005 - \$700.00 to Yearbook in memory of David Gilbertson
- Culvers - \$211.43 for FFA supplies
- Kathleen Higdem - \$95.00 to the Elementary School through givemn.org

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, Gary Moorhouse (Cory Lorenzen absent)

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Ben Fisher, High School Principal/Special Ed Director, reported watching a Special Education Fiscal Monitoring WebEx. We are doing things correctly and are not up for monitoring at this time.
- 6) Aaron Soule, Assistant HS Principal/Activities Director, reported the high school band performed at the Veteran's Home; band attended the indoor marching band performance at the University of Minnesota; Southeast Conference Showcase will be held this Saturday at the Mayo Civic Center in Rochester – girls basketball at 2:00, boys basketball at 4:00; Meredith Taylor received the Excel Award; Nick Drinken received the Triple A Award. Congratulations to Megan Erickson on achieving 1,000 points in basketball as a junior! (From the record books: Mark Whitson – with 1550 points and Jill Emery – with 1450 points also achieved this as juniors).
- 7) Michael Kelley, Superintendent, reported on the Music Concerts. It has worked out really well spreading out the Elementary Concerts to four performances on two different days, thanked Jake King for running the sound system; Student Assistance Team process; 100th Minnesota School Board Association Convention is coming up January 16; we have contracted an additional Speech Teacher – Crystal Buszmann; Syngenta Student Art Winners were Lydia Coonrod and Macy Green – they each received \$100 and will be painting their artwork on a wall at Syngenta; bus driver shortage; foodservice staffing.
- 8) The School Board reported on the Finance Committee Meeting - held on December 17.
- 9) A motion was made by Jason Podritz, seconded by Sara Taylor to approve the resignation of Roland Sessions from his special education teacher/junior high baseball coach positions effective December 16, 2019. Gary Moorhouse thanked Roland for the work he has done for Randolph School. All members voting in favor.
- 10) A motion was made by Sara Taylor, seconded by Jason Podritz to approve hiring Angela Hoey as a Special Education teacher, effective December 13, 2019. All members voting in favor.

- 11) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve the second reading of the following policy:

Policy 424 – License Status

All members voting in favor.

- 12) A motion was made by Leah Radman, seconded by Regina Wernimont to approve the overnight field trip request to take the sixth grade students to the 46th Annual Elementary Campout at the Cannon River Boy Scout Reservation on May 26-28, 2020. All members voting in favor

- 13) A motion was made by Regina Wernimont, seconded by Leah Radman to approve the 2019-2020 Final Budget. There was a -\$472,468.00 difference from the projected budget due to bus repairs, building repairs, long-term substitutes and added staffing. All members voting in favor.

- 14) A motion was made by Jason Podritz, seconded by Sara Taylor to approve the final levy for 2019. All members voting in favor.

- 15) A motion to adjourn was made by Sara Taylor, seconded by Jason Podritz. All members voting in favor.

Clerk: Sara Taylor