

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 17, 2020

- 1) The Randolph School Board met in regular session on Tuesday, March 17, 2020, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Sara Taylor, Cory Lorenzen, Leah Radman, Regina Wernimont, and Michael Kelley. Director absent: Jason Podritz. Administrator present: Aaron Soule. Staff members present: Kathy Stauffer and Jason Holscher. Guests: None.
- 2) A motion to approve the agenda, adding a new foodservice hire and upcoming events calendar changes due to the Coronavirus Pandemic Statewide School Shut Down from March 17-27, 2020, was made by Leah Radman, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held February 18, 2020, as presented.
 - 3.2) February, 2020, check register, cash & investments.All members voting in favor.
- 4) DONATIONS

I, Leah Radman, introduce the following resolution and move its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- VFW of Cannon Falls – \$2,000.00 for Clay Target League
- American Legion 142 of Cannon Falls - \$1,000.00 for Clay Target League
- Kaisa Johnson - \$40.00 – Classroom Board Games for Preschool and 1st Grade

Sara Taylor, duly seconded the motion for adoption of the foregoing resolution.

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:

Cory Lorenzen, Regina Wernimont, Sara Taylor, Leah Radman, Gary Moorhouse (Jason Podritz absent)

and the following voted against the same:

None

whereupon the foregoing resolution was declared duly passed and adopted.

- 5) Jason Holscher, Technology Coordinator, updated the School Board on technology at Randolph School, including:
 - Getting a quote to replace all security cameras
 - Fiber Optic is being installed throughout the school building for faster, more reliable WiFi
 - Replacing much needed switches in 3 areas of the school building, plus the new expansion area
 - Teachers are learning to use Google Meet for distance learning

- 6) A motion was made by Regina Wernimont, seconded by Leah Radman to approve the 2020-2021 Faculty/Staff Handbook. All members voting in favor.

- 7) Aaron Soule, Assistant HS Principal/Activities Director, reported on the Large Group Music Contest hosted at Randolph School; spring sports has been delayed to start April 6 because of the Coronavirus Pandemic School Shutdown; Nick Drinken, grade 12, achieved 1,000 points at the basketball game at Lyle!

- 8) Michael Kelley, Superintendent, reported 42 families came to Kindergarten Round-Up; first restatement of 403(b) plan documents was submitted according the 403(b) rules – this needs to be done every six years; our work comp Experience Modification Factor went from .81 to .78; our annual audit will be conducted August 3-7 with Burkhardt & Burkhardt Ltd.; annual bus inspections were held March 5 with 7 of 9 buses passing – by the end of the day all 9 passed; radon testing – our school building is clear except in the tunnel area; lead testing – no issues – FACS room had filters installed due to law changes; Education Bill Introductions handout to show the long list of proposed new requirements or mandates continuously being introduced to the house and senate; Coronavirus Pandemic – state shutdown of all Minnesota schools from March 17-27 – teachers are working on distance learning, we provided a box of

food for the free & reduce lunch families that signed up during this time – we are providing free childcare for families with parents in the medical and emergency care positions during this time; thanks to Aaron Soule - Randolph School was recognized as being one of the first schools providing vaping presentations for staff, students and families; new construction roof work begins the week of March 23 – the new expansion should be done around the 4th of July – however, due to the Coronavirus Pandemic, there could be a delay of some construction materials.

- 9) The School Board reported on the Personnel Committee Meeting held on March 17th.
- 10) Mr. Kelley presented the Second Reading of Policy 535 – Service Animals in Schools. A motion was made by Leah Radman, seconded by Regina Wernimont to approve. All members voting in favor.
- 11) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve Jessica LaPorte’s resignation from her Foodservice position effective March 13, 2020. Mr. Kelley said she has done an outstanding job. All members voting in favor.
- 12) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve Alexia Sorensen’s resignation from her Foodservice position effective March 2, 2020. All members voting in favor.
- 13) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve Jean Mercier’s retirement from her Media Generalist/Elementary Computer Teacher position at the end of this school year. Mr. Kelley said Jean has had 33 loyal years to the Randolph School District! All members voting in favor.
- 14) A motion was made by Regina Wernimont, seconded by Leah Radman to hire Brad Grimes as a regular route bus driver, effective March 9, 2020. All members voting in favor.
- 15) A motion was made by Leah Radman, seconded by Sara Taylor to approve hiring Joan Beissel in our Foodservice Department. All members voting in favor.
- 16) A motion was made by Sara Taylor, seconded by Leah Radman to approve hiring Ashleigh Dralle for the Assistant Softball Coach position for the 2019-2020 school year. All members voting in favor.
- 17) A motion was made by Leah Radman, seconded by Sara Taylor to hire Kaitlen Ellingson as a Junior High Softball Coach for the 2019-2020 school year. All members voting in favor.

- 18) A motion was made by Regina Wernimont, seconded by Leah Radman to approve Mike Silk as a Volunteer Softball Coach for the 2019-2020 school year. All members voting in favor.
- 19) A motion was made by Sara Taylor, seconded by Cory Lorenzen to approve Nate Overby as a Volunteer Baseball Coach for the 2019-2020 school year. All members voting in favor.
- 20) A motion was made by Regina Wernimont, seconded by Sara Taylor to adjourn. All members voting in favor.

Clerk: Sara Taylor