

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 19, 2020

- 1) The Randolph School Board met in regular session on Tuesday, May 19, 2020, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Sara Taylor, Jason Podritz, Regina Wernimont, Leah Radman and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer and Susie Lau. Guest: Ken Haggerty.
- 2) A motion to approve the agenda – with one change - to add one donation item, was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held March 17, 2020, as presented.
 - 3.2) March and April, 2020, financial reports.All members voting in favor.
- 4) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Red Diamond - \$100.00 for Boys Basketball
- River Country Coop - \$100.00 for Boys Basketball
- Railroad Days - \$60.00 value of chips and candy bars for families in need
- A&J Electric - \$250.00 for Post Prom Party
- Kent & Renee Otte - \$250.00 for Post Prom Party
- Top Notch Properties - \$150.00 for Post Prom Party

- James Burkhardt - \$100.00 for Post Prom Party
- Castle Rock Bank - \$200.00 for Post Prom Party
- Nelson Insurance Agency - \$100.00 for Post Prom Party
- Randolph Foundation - \$800.00 for FCCLA

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: Jason Podritz, Sara Taylor, Cory Lorenzen, Regina Wernimont, Leah Radman and Gary Moorhouse.

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) A motion was made by Leah Radman, seconded by Jason Podritz to approve the Athletic Fees, Daycare Fees, Lunch/Breakfast prices for 2020-2021. There are no price increases for 2020-2021 with the exception of preschool fees, which had been board approved in February. All members voting in favor.
- 6) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve the following handbooks for 2020-2021:
 - Elementary School Student/Parent Handbook
 - High School Student/Parent Handbook
 - Indoor Air Quality Management Plan Handbook

All members voting in favor.

- 7) Matt Rutledge, Elementary Principal, reported on Math Curriculum, Elementary Distance Learning, 4th Quarter Reimbursements; and Community Education.
- 8) Benjamin Fisher, High School Principal/Special Ed Director, the June 2 ACT Test has been rescheduled for October 6th; May 29th is the deadline for course registration for 2020-2021; Graduation will be similar to a drive-in movie theatre this year held in the North Parking Lot with families staying in their cars due to COVID-19 guidelines; Special Education Distance Learning; Annual Special Education Report – we served 109 students this year.
- 9) Aaron Soule, Assistant HS Principal/Activities Director, recapped how this school year's fundraisers went; Gopher Conference move; High School Distance Learning; spring sports payments have been rolled over to next school year –

seniors payments were rolled over to siblings or refunded; sports moving forward still a lot of unknowns.

- 10) Patty Riemenschneider, Business Manager, reported we are switching our health insurance to PEIP (Minnesota Public Employees Insurance Program) effective July 1, 2020 to December 31, 2021 – savings approximately \$19,000/year. We received the MDE School Finance Award (415 of 575 schools met the criteria); Financial Update – we are financially doing well comparing where we were at last year at this time – saving money in areas of transportation, utilities, snow removal, substitutes, and a long-term substitute.
- 11) Michael Kelley, Superintendent, reported on school construction house plans for 2020-2021; future house lots; construction money needs to be spent by 3-14-22; we waived softball and baseball sign fees for 2020; reminder this is a school board election year in November – terms expiring are Gary Moorhouse, Sara Taylor and Jason Podritz. Currently our school building and grounds is not open for any sport activities. As long as we maintain a 9 student to 1 teacher ratio the following will be open this summer: child care, elementary summer school, driver's education in the school, assessments. Gave a BIG THANKS to our Foodservice Department – they have been working longer hours with no extra pay, have been serving 280 meals to children daily, driving our school vans to specific drop off locations, and have regained some of the revenue we had lost due to COVID-19 - this will be ending May 29th.
- 12) A motion was made by Sara Taylor, seconded by Jason Podritz to approve Angela Hoey's resignation from her special education teacher position at the end of the 2019-2020 school year. All members voting in favor.
- 13) A motion was made by Jason Podritz, seconded by Leah Radman to approve Sadie Stebbing's resignation from her cheerleading advisor position. All members voting in favor.
- 14) A motion was made by Regina Wernimont, seconded by Leah Radman to approve Cameron Quade's resignation from his junior high boy's basketball coach position. All members voting in favor.
- 15) A motion was made by Jason Podritz, seconded by Leah Radman to approve Joe Brown's resignation from his junior high football coach position. All members voting in favor.
- 16) A motion was made by Regina Wernimont, seconded by Leah Radman to approve hiring Mikayla McCoy for the cheerleading advisor position for the 2020-2021 school year. All members voting in favor.
- 17) A motion was made by Jason Podritz, seconded by Sara Taylor to approve hiring Travis Frank for the junior high football coach position for the 2020-2021 school year. All members voting in favor.

- 18) A motion was made by Jason Podritz, seconded by Leah Radman to approve the addition of two elementary teachers for the 2020-2021 school year - for Kindergarten and 4th Grade. All members voting in favor.
- 19) A motion was made by Leah Radman, seconded by Cory Lorenzen, to approve Rhea Duncomb's leave of absence from approximately June 8, 2020 to August 14, 2020. All members voting in favor.

20)

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

RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT NO. 917'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE

BE IT RESOLVED by the School Board of Independent School District #195, State of Minnesota, as follows:

1. The School Board of Intermediate School District 917 has approved a long-term facility maintenance program budget for its facilities for the 2021/2022 school year in the amount of \$27,053 of which our District #195's proportionate share is \$305.70. The various components of this program budget are attached as Exhibit A here to and are incorporated herein by reference. Said budget is hereby approved.
2. Minnesota Statutes, Section 123B.57, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a formula that weights two components equally between the member districts; total net tax capacity and Adjusted pupil units. The long-term facility maintenance costs shall be

funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2022 is hereby approved, subject to approval by the Commissioner of Education.

4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

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

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

- 21) Member, Jason Podritz, introduced the following resolution and moved its adoption:

**2020-2021 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

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

Jason Podritz, Sara Taylor, Cory Lorenzen, Regina Wernimont, Leah Radman and Gary Moorhouse

and the following voted against the same:

None

whereupon said resolution was declared and duly passed and adopted.

22) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the revisions to the following policies:

- Policy 551 – Randolph School District Cooperative Athletic
- Policy 206 – Public Participation in School Board Meeting
- Policy 404 – Employment Background Checks

All members voting in favor.

23) A motion was made by Regina Wernimont, seconded by Jason Podritz to give Michael Kelley, Superintendent, the authority to sign the purchase agreement and close on the sale of the 2019-2020 school constructed house located at 29189 Cynthia Path, Randolph, MN 55065. All members voting in favor.

24) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the overnight trip request from Jackie Szczepanski to take the High School band students to New Orleans – November 4-8-2020. All members voting in favor.

25) A motion was made by Regina Wernimont, seconded by Leah Radman to adjourn. All members voting in favor.

Clerk: Sara Taylor