

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING AND
WORLD'S BEST WORKFORCE PUBLIC MEETING

June 16, 2020

- 1) The Randolph School Board met in regular session on Tuesday, June 16, 2020, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Sara Taylor, Cory Lorenzen, Regina Wernimont, Leah Radman, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Aaron Soule, Matt Rutledge and Patty Riemenschneider. Staff members present: Kathy Stauffer and Jackie Sczepanski.
- 2) A motion to approve the agenda with the addition of Fundraisers for 2020-2021, was made by Regina Wernimont, seconded by Sara Taylor. All members voting in favor.
- 3) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held May 19, 2020, as presented.
 - 3.2) May, 2020, Financial Reports.All members voting in favor.
- 4) Member, Jason Podritz, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Ryan Sunquist/3M Foundation - \$1,940.60 – Elementary Instructional Supplies
- Gemini - \$250.00 – FFA Program

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 this gift.

Upon vote being taken thereon, the following voted in favor thereof: Jason Podritz, Cory Lorenzen, Sara Taylor, 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 Regina Wernimont, seconded by Cory Lorenzen to approve the Annual Report on the World's Best Workforce. All members voted in favor.
- 6) A motion was made by Leah Radman, seconded by Sara Taylor, to approve the 2020-2021 School District insurance renewal for property, auto and liability with a renewal date of July 1, 2020 from North Risk Partners/CO Brown Division. Proposal had an increase of \$5,700.95, which may still change for the better after they hear back from one of the pending underwriters. However, once the building expansion is completed – 21,000 square feet of building will get added to the policy. All members voting in favor.
- 7) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the estimated 2020-2021 fiscal budget. We are currently showing a shortfall of \$950,686. All members voted in favor.
- 8) Matt Rutledge, Elementary Principal, reported on the curbside pickup for report cards and yearbooks went well; Community Education has had to cancel summer softball, baseball, basketball and STEM. Pending activities are T-Ball, football and volleyball.
- 9) Ben Fisher, School Principal/Special Ed Director, reported we hope to never have another parking lot graduation, but it was still a nice, casual event. 2020-2021 Master Schedule was distributed – with 3 sections of core classes in grades 9 and 12.
- 10) Aaron Soule, Assistant HS Principal/Activities Director, reported some summer activities have started with groups of 10; having weekly meetings with the Minnesota State High School League and the current plan is to have fall sports start August 14. Guidance on sport physicals is still pending. Jack Roberge will be doing an Eagle Scout Project – 30 foot baseball field decking – Jamey Lockhart is donating the cement.
- 11) Michael Kelley, Superintendent, reported the Staff End-of-Year Recognition was held on May 28 in the school parking lot and special mentions include – Honored Retiree – Jean Mercier; Teacher of the Year – Jean Mercier; Employee of the Year – Michael Kelley; summer plans; construction update; fall start – waiting on Minnesota Department of Education’s direction coming out week of July 27th; MacNeil Environmental conducted radon testing, lead in water testing,

and tested four air quality areas – all reports came back good! Asked the School Board for their input after the meeting to look at a retaining wall on the east side of the building.

- 12) The Board reported on the Meet and Confer Meeting held virtually May 29th; Finance Committee Meeting and Curriculum Committee Meeting - both held on June 16.
- 13) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve hiring Rio Landers as a High School Special Education teacher for 2020-2021. All members voting in favor.
- 14) A motion was made by Jason Podritz, seconded by Leah Radman to approve hiring Taylor Estrem as an elementary teacher for grade 4 in 2020-2021. All members voting in favor.
- 15) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve hiring Karly Friedges as a Kindergarten teacher for 2020-2021. All members voting in favor.
- 16) A motion was made by Leah Radman, seconded by Jason Podritz to approve hiring Deb Pressnall as a long-term substitute from August 31, 2020 through October 2, 2020. All members voting in favor.
- 17) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve Taylor Estrem's leave of absence request beginning August 31, 2020 through October 2, 2020. All members voting in favor.
- 18) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the Fundraising Schedule for 2020-2021. All members voting in favor.
- 19) A motion was made by Regina Wernimont, seconded by Leah Radman to adjourn. All members voting in favor.

Clerk: Sara Taylor