

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

July 21, 2020

- 1) The Randolph School Board met in regular session on Tuesday, July 21, 2020, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Cory Lorenzen, Leah Radman, Regina Wernimont and Michael Kelley, Superintendent. Director absent: Sara Taylor. Administrators present: Ben 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 addition - the sale of the 2019-2020 school constructed house - was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Regina Wernimont, seconded by Leah Radman to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held June 16, 2020, as presented.
 - 3.2) June 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:

- Gemini - \$250.00 – Boys Basketball

The motion for the adoption of the foregoing resolution was duly seconded by Member, Jason Podritz.

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, Leah Radman, Regina Wernimont, and Gary Moorhouse.

Sara Taylor absent.

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) The Board discussed the following school board reorganization items for 2020-2021:
 - 5.1) School Board Officer Salaries remain as the current salary of \$145.00 per year
 - 5.2) School Board Director Salaries remain as the current salary of \$60.00 per meeting
 - 5.3) Regular School Board Meetings changed to the 3rd Monday of each month at 7:00 p.m. in the Conference Room or announced meeting room. There are two Monday holiday conflicts in January and February of 2021, so those meetings will be held on the third Tuesday of the month.
 - 5.4) School District Legal Counsel remains as the current –
 - a) General – James Burkhardt
 - b) Laura Booth from Ratwik, Roszak and Maloney, P.A.
 - c) Negotiations and Personnel – Knutson, Flynn, Olson and Deans
 - 5.5) School District Official Newspaper remains as current with the Cannon Falls Beacon.
 - 5.6) School District Official Bank Depository remains as current with Merchants Bank of Cannon Falls.
 - 5.7) Financial Investments remain as current with Merchants Bank and ICS Service.
 - 5.8) Use of Facsimile Signature remains as current. This Compliance Statement is needed to fulfill many mandated reports.
 - 5.9) Compliance Statement Adoption remains as current. This Compliance Statement is needed to fulfill many mandated reports.

A motion to retain all School Board Reorganization items, with the exception of changing the meeting dates for 2020-2021, as established was made by Regina Wernimont, seconded by Leah Radman. All members voting in favor.

- 6) The Board discussed and made a motion on the following fiscal management items:
 - 6.1) Substitute teacher pay to remain as current \$135.00 per day.
 - 6.2) Mileage Reimbursement to continue at the federal mileage rate for district paid mileage. Motion was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.
- 7) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the sale of the 2019-2020 school constructed house for \$380,000.00. Mr. Kelley thanked Eric Ruud for donating his time, Kent Peine and Amy Burke for their hard work. All members voting in favor.
- 8) Matt Rutledge, Elementary Principal, reported on Community Education.
- 9) Ben Fisher, High School Principal/Special Education Director, reported on ESY (Extended School Year) for special education students in July/August.
- 10) Aaron Soule, Assistant High School Principal/Activities Director, reported the Minnesota State High School League is expected to make an announcement on August 4 or 5 regarding the final decision on fall sports.
- 11) Patty Riemenschneider, Business Manager, reported on the 2019-2020 Transportation Repair log; and analysis of tax impact for local optional levy from Ehlers.
- 12) Michael Kelley, Superintendent, reported he attended the outdoor FFA Award Ceremony on July 12; thanked Metcon for donating the concrete for our baseball field project; at this time the grand opening of our building expansion and all congregate gatherings are on hold due to COVID-19; all school parking lots will be replaced or resealed and painted before school starts this fall.
- 13) The School Board reported on the Finance Committee Meeting held on July 21.
- 14) A motion was made by Jason Podritz, seconded by Leah Radman to approve Travis Frank's resignation from his physical education teaching position. All members voting in favor.

- 15) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve Michael Kelley, Superintendent, as the identified official with authority for the MDE External User Access Recertification System for FY21. This annual recertification is needed to give staff access to the Minnesota Department of Education's secure systems. All members voting in favor.
- 16) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the 10-Year, Long-Term, Facilities Maintenance Plan for Randolph School. All members voting in favor.
- 17) A motion was made by Jason Podritz, seconded by Leah Radman to adjourn. All members voting in favor.

Acting Clerk: Regina Wernimont