

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 21, 2020

- 1) The Randolph School Board met in regular session on Monday, September 21, 2020, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Sara Taylor, Jason Podritz, Cory Lorenzen, Regina Wernimont, Leah Radman, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Ben Fisher, Matt Rutledge and Aaron Soule. Staff members present: Kathy Stauffer, Brody Anderson, Joan Beissel, Taylor Carroll, Jessica Connell, Taylor Estrem, Karly Friedges, Alex Nelson, Amy Otte, Jacqueline Schindler, Rio Severson, Madeline Siebenaler and Susie Lau. Guests: Rebecca Niebur and Melissa Ekstrom.
- 2) A motion to approve the agenda, with the addition of one foodservice resignation, 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 August 17, 2020, as presented.
 - 3.2) August 2020, check register, cash and investments.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:

- Wells Fargo - \$500.00 – for the Kindergarten Class
- Dakota County Electric - \$1,000.00 – for Pandemic Shortfalls
- Midway USA Foundation - \$1,093.00 – Clay Target League Registration Fees
- Minnesota Army National Guard – Desk Calendars – For All Staff

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, Regina Wernimont, Cory Lorenzen, Leah Radman and Gary Moorhouse

and the following voted against the same:

none

whereupon the foregoing resolution was declared duly passed and adopted.

- 5) The Board welcomed the following new faculty and staff members with a short meet and greet recess: Brody Anderson, Joan Beissel, Taylor Carroll, Jessica Connell, Taylor Estrem, Karly Friedges, Alex Nelson, Amy Otte, Jacqueline Shindler, Rio Severson and Madeline Siebenaler.

- 6) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve the annual student activity dues for 2020-2021:

\$10.00	Art Club
\$30.00	FCCLA (Family, Career and Community Leaders of America)
\$1.00	Science Club
\$10.00	NHS (National Honor Society)
\$5.00	Class Dues for Grades K-12
\$15.00	FFA (Future Farmers of America)
\$75.00	Fall Clay Target League
\$125.00	Spring Clay Target League

All members voting in favor.

- 7) A motion was made by Leah Radman, seconded by Jason Podritz to approve the revisions to Policy 524 – Internet Acceptable Use. All members voting in favor.

- 8) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to certify the levy to the maximum. This is reported to the individual counties and to the Minnesota Department of Education. We can make adjustments before the levy is finalized in December. All members voting in favor.

- 9) Michael Kelley, Superintendent, reported K-12 enrollment is at 707, up 18 students from the first day of school last year. We are up 20 students from the last day of school. Preschool is currently down with a total of 46.

- 10) Matt Rutledge, Elementary Principal, reported Virtual Open House went well this year – Kindergarten and 1st Grade still held In-Person Open House; first week of school has gone smoothly and the kids are happy to be back in school; Community Education – Volleyball Camp and Flag Football will be starting, also looking at having some online community education classes for babysitting and home alone.
- 11) Ben Fisher, High School Principal/Special Education Director, reported they are working out a few kinks with Distance Learning students; weekly rotation with junior high and senior high has been flowing well, with adequate spacing for lunches; students have been great following rules and wearing their masks.
- 12) Aaron Soule, Assistant High School Principal/Activities Director, reported cookies from the bakery were ordered for the seniors for the first day of school; elementary students are saying the Pledge of Allegiance in their class; high school students are saying the Pledge of Allegiance on Mondays. Today the MSHSL changed their ruling of moving fall sports to spring. Volleyball voted to move back to the fall with first day of practice on 9-28-20, first day of competition 10-8-20 with 14 competitions, no fans indoors. Football also voted to move back to the fall with the first day of practice on 9-28-20, first day of competition will be October 7, 8 or 9 with a 6 game regular season, 2 round section tournament, fans will be limited to 250 because it is outdoors. The MSHSL is raising their fees and are charging each school a \$5,000 COVID Fee because of their shortfall.
- 13) Michael Kelley, Superintendent, reported no rate increases for Dental, Vision, Life and LTD Insurance; Flu Vaccination Clinic for staff is September 23; Virtual Tax Levy Workshop; October Conferences will be virtual; Facilities Task Force Tours of the new school building expansion; free breakfast & lunch started on September 16 for all students through December 31 or until Federal Funds expire, we have 2 breakfast kiosks set up with grab and go breakfasts, currently 50 meals are also delivered per day; COVID-19 Decision Tree – MDH Regional Coordinator has been a great contact; FFCRA Pay expires December 31; Transportation – keeping buses at 40% capacity.
- 14) The School Board reported on the Personnel Committee Meeting held on 9-21-20.
- 15) A motion was made by Regina Wernimont, seconded by Leah Radman to approve the Hybrid Schedule through December 31, 2020. All members voting in favor.
- 16) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve the Memorandum of Understanding Compensation of Coaches and Co-Curricular Advisors for 2020-2021. All members voting in favor.

- 17) A motion was made by Jason Podritz, seconded by Leah Radman to approve Laurie Otte's resignation from her Paraprofessional position. Laurie is still helping out in other areas. All members voting in favor.
- 18) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve Kim Schloegl's resignation from her regular route bus driver position. (Kim will still be available as a morning substitute bus driver). All members voting in favor.
- 19) A motion was made by Leah Radman, seconded by Jason Podritz to approve Megan Anderson's resignation from her Early Childhood Family Education position. All members voting in favor.
- 20) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Heidi McCole's resignation from her Community Education position. All members voting in favor.
- 21) A motion was made by Leah Radman, seconded by Sara Taylor to approve Rhea Duncomb's resignation from her Assistant Basketball Coach position. All members voting in favor.
- 22) A motion was made by Leah Radman, seconded by Sara Taylor to approve Rich Qualey's resignation from his Assistant Baseball Coach position. All members voting in favor.
- 23) A motion was made by Cory Lorenzen, seconded by Sara Taylor to approve Lisa Lorenzen's resignation from her Foodservice position. All members voting in favor.
- 24) A motion was made by Regina Wernimont, seconded by Leah Radman to approve hiring Jessica Connell as a Regular Route Bus Driver for 2020-2021. All members voting in favor.
- 25) A motion was made by Jason Podritz, seconded by Sara Taylor to approve hiring Jacqueline Schindler as a Paraprofessional for 2020-2021. All members voting in favor.
- 26) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve hiring Madeline Siebenaler as a Paraprofessional for 2020-2021. All members voting in favor.
- 27) A motion was made by Jason Podritz, seconded by Leah Radman to approve hiring Amy Otte as a Paraprofessional for 2020-2021. All members voting in favor.

- 28) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve hiring Courtney Post in the Foodservice Department for 2020-2021. All members voting in favor.
- 29) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve hiring Braxton Lindow for the Assistant Baseball Coach position for 2020-2021. All members voting in favor.
- 30) A motion was made by Leah Radman, seconded by Sara Taylor to approve hiring Brody Anderson for the Junior High Boy's Basketball and Junior High Baseball Coach positions for 2020-2021. All members voting in favor.
- 31) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve the fall coaching positions for 2020-2021:
- Head Football Coach – Mike Schmidt
Assistant Football Coaches – Barret Freeland and Braxton Lindow
Head Volleyball Coach – Marie Jacob
Assistant Volleyball Coaches – Jordan Kuehn and Rhea Duncomb
Cheerleading Advisor – Mikayla McCoy
- All members voting in favor.
- 32) A motion to adjourn was made by Regina Wernimont, seconded by Leah Radman. All members voted in favor.

Clerk: Sara Taylor