

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 19, 2020

- 1) The Randolph School Board met in regular session on Monday, October 19, 2020, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Sara Taylor, Cory Lorenzen, Leah Radman, Regina Wernimont and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Aaron Soule and Patty Riemenschneider. Staff Members Present: Kathy Stauffer and Kate Esser.
- 2) A motion to approve the agenda, with one donation added, was made by Regina Wernimont, seconded by Cory Lorenzen. All members voting in favor.
- 3) A motion was made by Jason Podritz, seconded by Sara Taylor to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held September 21, 2020, as presented.
 - 3.2) September, 2020, check register and cash & investments.All members voting in favor.
- 4) Member, Regina Wernimont, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Sheldahl Inc. (Sheila Ekstrom) – 500 face masks, \$500.00

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 these gifts.

Upon vote being taken thereon, the following voted in favor thereof: Jason Podritz, Regina Wernimont, Sara Taylor, Leah Radman, Cory Lorenzen, Gary Moorhouse

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Benjamin Fisher, High School Principal/Special Education Director, reported 27 seniors took the ACT Test at Randolph School on October 6 – many colleges are saying the test is optional this year, 21.6 is the current average ACT Test Score in Minnesota. 6 students took the PSAT Test on October 14. Parent/Teacher Conferences were held virtually for the first time this year – survey sent out to parents had 60 favorable responses.
- 6) Aaron Soule, Assistant HS Principal/Activities Director, reported how student sports have been changing daily. MDE and MDH are allowing 2 fans per participant for volleyball – 6 feet apart. Football can have 250 people at the game, and for the first time – Randolph School football game is sold out for Friday night. Homecoming activities this week.
- 7) Patty Riemenschneider, Business Manager, reported the flu shot clinic held at Randolph School serviced 48 staff. CARES Act Funding has helped pay for a new school bus, air conditioning in the south gym, and high school laptops.
- 8) Michael Kelley, Superintendent, we had a surprise DOT Inspection on September 30 and all 6 school buses passed; we will canvass election results on November 13th; free breakfast & lunch for ages 1-18 for remainder of school year; SHIP Grant update will include marketing the free lunch program; busing update; drop-off/pick-up has been going smoothly; COVID update including FFCRA days paid out; Xcel Energy shutdown over MEA; construction update – been documenting and contacting Wold Architects and Metcon Construction regarding a few issues that have come up.
- 9) The School Board reported on the Personnel Committee Meeting held on October 19 with the FFA Alumni and their aspirations for the program in the future.

10) A motion was made by Leah Radman, seconded by Sara Taylor to approve hiring the following extra-curricular coaches for 2020-2021:

- LaRae Sachen – Junior High Volleyball Coach
- Amy Burke – Junior High Volleyball Coach
- Jared Rowan – Junior High Football Coach
- Kevin Landry – Junior High Football Coach
- Madeline Siebenaler – Assistant Danceline Coach
- Lexi Kimmes – Co-Head Danceline Coach
- Grace Dibble – Co-Head Danceline Coach

All members voting in favor.

11) A motion was made by Regina Wernimont, seconded by Sara Taylor to approve the revisions to the following policies reflecting statutory changes:

Policy 419 – Tobacco-Free Environment
Policy 516 – Student Medication
Policy 601 – School District Curriculum and Instruction Goals
Policy 721 – Uniform Grant Guidance

All members voting in favor.

12) Mr. Kelley presented the First Reading of the following policies reflecting statutory changes and annual notifications:

Policy 409 – Employee Publications, Instructional Materials, Inventions, and Creations
Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
Policy 607 – Organization of Grade Levels
Policy 624 – Online Learning Options

13) Member, Leah Radman, introduced the following resolution for 2021 and moved its adoption:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION**

BE IT RESOLVED by School Board of Independent School District No. 195, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling place is established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: City of Randolph, 4365 292nd Street East, Randolph, MN 55065

“This combined polling place serves all territory in Independent School District No. 195 located in Hampton City, Randolph City, Castle Rock Township, Douglas Township, Hampton Township, Randolph Township, Sciota Township, Waterford Township in Dakota County, Minnesota; Stanton Township in Goodhue County, Minnesota.”

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.
4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to “challenged” in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.)

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

- 14) A motion to adjourn was made by Regina Wernimont, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Sara Taylor