

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/  
TRUTH IN TAXATION MEETING

December 21, 2020

- 1) The Randolph School Board met in regular session on Monday, December 21st, 2020, at 7:00 p.m. along with the Truth In Taxation Meeting at 7:00 p.m. in the Commons. Directors present: Jason Podritz, Sara Taylor, Leah Radman, Regina Wernimont, Gary Moorhouse and Michael Kelley, Superintendent. Director absent: Cory Lorenzen. Administrators present: Benjamin Fisher, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer and Brienna Mulvihill. Guests: Matt Lambert and Heather Siebenaler.
- 2) A motion to approve the agenda as established, was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.
- 3) A motion was made by Leah Radman, seconded by Regina Wernimont to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held November 16, 2020, as presented.
  - 3.2) November 2020, financial reports.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:

- Josh & Allison Wyatt - \$100.00 to Coats for Kids
- Mark Anderson – Farmall “A” Tractor to FFA Program
- Brett & Bonnie Quinnell - \$200.00 to Coats for Kids

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 these gifts.

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) The School Board had a short recess in honor of Sara Taylor's last School Board Meeting. She was presented with a plant and plaque for her 8 Years of Service on the Randolph School Board. Mr. Kelley thanked her for her service.
- 6) Ben Fisher, High School Principal/Special Ed Director, reported we have identified high school students failing in 1 or more classes and encouraged them to come in for some extra assistance from their teachers on December 4 and again on January 8th. We are planning to replace our one semester Quilting Class next school year with a Child Development Class.
- 7) Aaron Soule, Assistant HS Principal/Activities Director, reported he virtually attended the NIAAA (National Athletic Directors Conference) – it was very informative including speaker Tony Dungy, organizational tips with Google for AD's. MSHSL Update – sport practices can resume on January 4<sup>th</sup>, games are unknown yet. We do have more than our traditional numbers of high school students failing one or more courses, but not as bad as the media is portraying, and we are working on it - Early Release Day Wednesdays - our teachers are stepping up to bring these students in for extra help.
- 8) Michael Kelley, Superintendent, reported on extra help day for students in the Elementary School on December 3; gifted & talented students; distance learning; MSBA's Virtual Convention will be held mornings of January 14, 21 & 28; Randolph City Sewer Meeting; Safe Learning Plan was updated 12-16-20, then revised again today with the state backing down on students having to eat in their classrooms and double masks. We will be adjusting elementary lunch to distance students better. Welcomed Heather Siebenaler observing tonight's meeting.
- 9) The School Board reported on the Finance Committee Meeting - held on December 21.
- 10) A motion was made by Jason Podritz, seconded by Leah Radman to approve the 2020-2021 Final Budget. The budget was much improved since last reported in June. All members voting in favor.

- 11) A motion was made by Sara Taylor, seconded by Regina Wernimont to approve the final levy for 2020. All members voting in favor.
- 12) A motion was made by Jason Podritz, seconded by Regina Wernimont to approve the resignation of Doug Carroll from his custodial position. Mr. Kelley stated Doug did a great job, best security we've had at night, outstanding. All members voting in favor.
- 13) A motion was made by Regina Wernimont, seconded by Leah Radman to approve hiring Meghin Moen as a paraprofessional. All members voting in favor.
- 14) Mr. Kelley presented the First Reading of Policy #513 – Student Promotion, Retention, and Program Design.
- 15) A motion was made by Jason Podritz, seconded by Leah Radman to approve the revisions to Randolph Schools Special Dietary Requirements – Policy 563. All members voting in favor.
- 16) A motion to adjourn was made by Regina Wernimont, seconded by Leah Radman. All members voting in favor.

Clerk: Sara Taylor