

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 15, 2021

- 1) The Randolph School Board met in regular session on Monday, March 15, 2021, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Leah Radman, Regina Wernimont, Heather Siebenaler and Michael Kelley. Director absent: Jason Podritz. Administrators present: Matt Rutledge, Ben Fisher and Aaron Soule. Staff members present: Kathy Stauffer and Jason Holscher. Guests: None.
- 2) A motion to approve the agenda, moving Lori Nicolai's presentation to April, and taking the seventh grade campout off the overnight field trip request, was made by Leah Radman, seconded by Regina Wernimont. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held February 16, 2021, as presented.
 - 3.2) February, 2021, check register, cash & investments.All members voting in favor.
- 4) Jason Holscher, Technology Coordinator, updated the School Board on technology at Randolph School, including:
 - Last summer we replaced our Wi-Fi System
 - Last summer we installed more security cameras, total of 76
 - This spring/summer Sourcewell (TIES) will no longer be doing our internet and firewall. We will be switching to Arvig. They already have fiber optics in our building. We can expect some downtime this summer during this transition.
 - We replaced seven SMART Boards with Promethean Boards. Cost is about \$5,000 each. We have six SMART Boards left to replace.
 - We will be replacing three mobile computer labs with Chromebooks, 30 computers each, for 4th and 6th grade. (Third grade is using laptops, 2nd grade is using iPads.)
- 5) A motion was made by Regina Wernimont, seconded by Leah Radman to approve the 2021-2022 Faculty/Staff Handbook. All members voting in favor.

- 6) A motion was made by Heather Siebenaler, seconded by Cory Lorenzen to approve the 2021-2022 High School Registration Handbook. We will be offering a new 9th Grade Business Class and a Child Development Class next school year. The handbook will be posted on our website. All members voting in favor.
- 7) Matt Rutledge, Elementary Principal, reported Kindergarten Round-Up will be held in the South Gym so they can be spaced out on April 6 for parents only (no Kindergartners); Spelling Bee was won by 5th Grader, Lexy Novak; Science Fair for grades 5 & 6 starts tomorrow; gave thanks and appreciation to our substitute teachers and paraprofessionals for their flexibility and stepping in wherever they are needed during this pandemic school year.
- 8) Aaron Soule, Assistant HS Principal/Activities Director, reported Spring Sports will be starting on March 29th; contacted the coaches regarding fundraising (in May we will give a recap on how this year's school fundraisers went and in June we will ask for board approval of a list of fundraisers for next school year); Weight Room Graphics.
- 9) Michael Kelley, Superintendent, reported bus inspections were held on March 4, five out of nine didn't pass – however three of them were back on the road later that day with minor corrections. Our fleet has grown to 9 buses and 5 vans. We need to hire a mechanic do scheduled, under the hood and under the carriage, preventative maintenance for our buses. Looking at replacing one of the reserve buses. Updated our preventative maintenance checklists. Construction update – we are looking at fixing a roof; after four weeks, we have now reached zero COVID cases in the school building, it is hopeful we can operate next school year with no Distance Learning; annual audit will be held August 2-6, 2021; work comp experience modification factor went from .78 to .76; Minnesota Education Commissioner, Mary Cathryn Ricker, has resigned – Deputy Education Commissioner, Heather Mueller, will be replacing her.
- 10) The School Board reported on the Personnel Committee Meeting held on March 10th, Community Education Committee Meeting held on March 15; and Building & Grounds Committee Meeting held on March 15.
- 11) Mr. Kelley presented the Second Reading of Policy 722 – Public Data Requests. A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve. All members voting in favor.
- 12) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve Madeline Siebenaler's resignation from her paraprofessional position effective March 5, 2021. All members voting in favor.
- 13) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve hiring Carol Schuhwerck as a paraprofessional. All members voting in favor.

- 14) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to hire Lisa Jenrich as a paraprofessional/food service employee, effective March 8, 2021. All members voting in favor.
- 15) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve the overnight field trip request from Chris Stanton, Marissa Knapp and Michael Schmidt to take the 6th graders to the 47th Annual Elementary Campout at the Cannon River Boy Scout Reservation June 1-3, 2021. All members voting in favor.
- 16) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the overnight field trip request from Rich Qualey to take approximately 30-40 Juniors/Seniors to New York/Washington DC on March 21-25, 2022. All members voting in favor.
- 17) A motion was made by Leah Radman, seconded by Heather Siebenaler giving Michael Kelley, Superintendent, the authority to sign the purchase agreement and close on the sale of the 2020-2021 school constructed house. All members voting in favor.
- 18) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to adjourn. All members voting in favor.

Clerk: Cory Lorenzen