

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 17, 2021

- 1) The Randolph School Board met in regular session on Monday, May 17, 2021, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Jason Podritz, Regina Wernimont, Leah Radman, Heather Siebenaler and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Guest: Matt Lambert.
- 2) A motion to approve the agenda, with the addition of one new hire, was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held April 19, 2021, as presented.
 - 3.2) April, 2021, 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:

- Randolph School Booster Club - \$200.00 for Boys Basketball Team Banquet
- Jim Bassett - \$100.00 for Post Prom Party
- Top Notch Realty - \$250.00 for Post Prom Party
- Flom Insurance - \$100.00 for Post Prom Party
- Kuehn's Crane Service - \$50.00 for Post Prom Party
- McIntee Chiropractic - \$75.00 for Post Prom Party
- RJ Brintnall Insurance - \$100.00 for Post Prom Party
- Animal Health Center - \$50.00 for Post Prom Party

- Nelson Insurance - \$100.00 for Post Prom Party
- Merchants Bank - \$100.00 for Post Prom Party
- Dakota Electric - \$200.00 for Post Prom Party
- James Burkhardt Law Office - \$100.00 for Post Prom Party
- Gregs Meats - \$50.00 for Post Prom Party
- Sandeen Family - \$200.00 for Post Prom Party
- Freeberg Insurance Agency - \$25.00 for Post Prom Party
- Lorenzen Family - \$100.00 for Post Prom Party
- Gergen's Plumbing and Home Services - \$100.00 for Post Prom Party
- Carter's Crusade - \$200.00 for Post Prom Party
- Tracie & Robert Roberge - \$100.00 for Post Prom Party
- Lisa Ehleringer - \$15.00 for Post Prom Party
- First Farmers & Merchants Bank - \$100.00 for Post Prom Party
- Trophy House - \$100.00 for Post Prom Party

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: Regina Wernimont, Heather Siebenaler, Jason Podritz, Leah Radman, Cory Lorenzen and Gary Moorhouse.

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve the Athletic Fees, Daycare Fees, Lunch/Breakfast prices for 2021-2022. All members voting in favor.
- 6) Matt Rutledge, Elementary Principal, reported on Science Curriculum, May 26 Move Up Day; and Community Education.
- 7) Benjamin Fisher, High School Principal/Special Ed Director, trip to Belize this summer has been cancelled; grades 7-11 are ready to register for classes online; Annual Special Education Report – we served 122 students this year.
- 8) Aaron Soule, Assistant HS Principal/Activities Director, gave updates on baseball/softball; meeting with 6th graders; recapped how this school year's fundraisers went; Chris Stanton, Baseball Coach, celebrated 200th win, winningest coach in program history; Dennis Trom, Softball Coach, celebrated 100th win; Kate Esser awarded Gold Level National Yearbook Program of Excellence.

- 9) Patty Riemenschneider, Business Manager, reported our annual audit will be held August 2-6, 2021; North Risk Partners insurance quotes; Student Activities legal payroll process; Ehlers financial construction payments.
- 10) Michael Kelley, Superintendent, reported Roof Prebid May 18 and Bid Opening June 3; new guidelines from the state; Jill Schultz one of the recipients of the Dakota County Public Health Achievement Award; end-of-year meeting with employees via Google Meet; all in-person next year, Rocket Blast Off September 1, virtual conferences will still be an option next school year, no early release Wednesdays next school year, reinstate clubs.
- 11) The School Board reported on the Personnel Committee Meeting held 4-27-21; Finance Committee Meeting held 5-17-21; Building & Grounds Committee Meeting held 5-17-21.
- 12) A motion was made by Jason Podritz, seconded by Leah Radman to approve Kary Jensen's resignation from her Prom Coordinator position at the end of the 2020-2021 school year. All members voting in favor.
- 13) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve Vanda Pressnall's resignation from her ISD 917 School Board position, representing Randolph School, expiring in June 2021. All members voting in favor.
- 14) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve appointing Lisa Ehleringer as a School Board Member of Intermediate School District 917, representing Independent School District 195 for a term of three years, beginning July 2021. All members voting in favor.
- 15) A motion was made by Leah Radman, seconded by Jason Podritz to approve all staff contracts for the 2021-2022 and 2022-2023 school years. All members voting in favor.
- 16) A motion was made by Jason Podritz, seconded by Regina Wernimont to approve the 2021-2023 Master Agreement Memorandum of Understanding for the HSA distributions for 2021-2022 and 2022-2023. All members voting in favor.
- 17) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve hiring Allison Otte as an elementary teacher for the 2021-2022 school year. All members voting in favor.
- 18) Member Cory Lorenzen introduced the following resolution and moved its adoption:

RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT NO. 917'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE

BE IT RESOLVED by the School Board of Independent School District #195, State of Minnesota, as follows:

1. The School Board of Intermediate School District 917 has approved a long-term facility maintenance program budget for its facilities for the 2022/2023 school year in the amount of \$127,865.00 of which our District #195's proportionate share is \$1,508.81. The various components of this program budget are attached as Exhibit A here to and are incorporated herein by reference. Said budget is hereby approved.
2. Minnesota Statutes, Section 123B.57, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a formula that weights two components equally between the member districts; total net tax capacity and Adjusted pupil units. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2023 is hereby approved, subject to approval by the Commissioner of Education.
4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

The motion for the adoption of the foregoing resolution was duly seconded by Member Jason Podritz and, upon vote being taken thereon, the following voted in favor thereof:

Regina Wernimont, Heather Siebenaler, Jason Podritz, Leah Radman, Cory Lorenzen, Gary Moorhouse

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

19) Member, Jason Podritz, introduced the following resolution and moved its adoption:

**2021-2022 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

The motion for adoption of the resolution was duly seconded by Jason Podritz and upon vote being taken thereon, the following voted in favor thereof:

Regina Wernimont, Heather Siebenaler, Jason Podritz, Leah Radman, Cory Lorenzen, Gary Moorhouse

and the following voted against the same:

None

whereupon said resolution was declared and duly passed and adopted.

20) A motion was made by Leah Radman, seconded by Jason Podritz to approve the revisions to the following policy:

- Policy 551 – Randolph School District Cooperative Athletic

All members voting in favor.

21) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the sale of the 2020-2021 school constructed house located at 29193 Cynthia Path, Randolph, MN 55065 for \$390,000.00. All members voting in favor.

22) A motion was made by Jason Podritz, seconded by Heather Siebenaler to adjourn. All members voting in favor.

Clerk: Cory Lorenzen