

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

August 15, 2022

- 1) The Randolph School Board met in regular session on Monday, August 15, 2022, at 7:00 p.m. in the Conference Room. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Cory Lorenzen, Leah Radman, Regina Wernimont and Michael Kelley, Superintendent. Director absent: Heather Siebenaler. Administrators present: Benjamin Fisher and Matt Rutledge. Staff member present: Kathy Stauffer. Guest: Alec Hamilton.
- 2) A motion to approve the agenda as established was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Regina Wernimont, seconded by Leah Radman to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held July 18, 2022, as presented.
 - 3.2) July, 2022, check register, cash & investments.All members voting in favor.
- 4) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve continuing the following four student activity accounts that had no activity during the 2021-2022 school year:
 - Spanish Club
 - Science Club
 - Spanish Trip
 - Dance TeamAll members voting in favor.
- 5) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the review of the Safe In-Person Learning Plan for Randolph School. This needs to be reviewed every six months until September 2023. All members voting in favor.

- 6) Ben Fisher, HS Principal/Special Education Director, reported the following:
CTE Students for 2022-2023 = 14
PSEO Students for 2022-2023 = 15 part time/4 full time
- 7) Elementary Principal, Matt Rutledge, reported Elementary Summer School went well; new playground is completed.
- 8) Michael Kelley, Superintendent, reported on Vanda Pressnall's 917 School Board Retirement Celebration on August 3; City Council Meeting on August 10th to get school house permit for 2022-2023; 2022-2023 school house will be 2100 square foot rambler, 5 bedrooms, 3 baths, daylight back, 3 car garage; Teachers Opening Workshop will be August 29; FFA Legacy Recognition – 75th Year – at the State Fair on September 3 at 6:00 p.m. – Randolph School is 1 of 6 that will be recognized; John Ista – Class of 1972 Reunion Tour; Cheerleading has been cancelled for this fall due to lack of interest; college athlete wall has been completed.
- 9) The School Board Reported on the Community Education Committee Meeting and Transportation Committee Meeting – both held on August 15.
- 10) A motion was made by Leah Radman, seconded by Jason Podritz to approve the Second Reading of Policy 902 – Use of School District Facilities, with the addition of one paragraph from the State Health Inspector. All members voting in favor.
- 11) Member, Jason Podritz, introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION**

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

1. It is necessary for the school district to hold its general election for the purpose of electing three school board members for terms of four (4) years each.

The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 8th day of November, 2022.

3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on Election Day.

5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

GENERAL ELECTION BALLOT

INDEPENDENT SCHOOL DISTRICT NO. 195
RANDOLPH PUBLIC SCHOOLS

NOVEMBER 8, 2022

INSTRUCTIONS TO VOTERS:

To vote, completely fill in the oval(s) next to your choice(s) like this:



SCHOOL BOARD MEMBER

Vote for Up to Three

- Candidate U
 - Candidate V
 - Candidate W
 - Candidate X
 - _____
write-in, if any
 - _____
write-in, if any
 - _____
write-in, if any
-

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

7. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

8. If the school district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

9. The individuals designated as judges for the state general election shall act as election judges for this election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections. The general election must be canvassed between the third and the tenth day following the general election.

10. The School District clerk shall make all Campaign Financial Reports required to be filed with the school district under Minnesota Statutes, Section 211A.02, available on the school district's website. The clerk must post the report on the school district's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The school district must make a report available on the school district's website for four years from the date the report was posted to the website. The clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

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

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

(Heather Siebenaler absent)

and the following voted against the same:

None

Whereupon said resolution was declared and duly passed and adopted.

- 12) A motion was made by Leah Radman, seconded by Jason Podritz to approve Aaron Soule's resignation from his Assistant High School Principal/Activities Director position. All members voting in favor.
- 13) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Christine Stehr's resignation from her Foodservice position. All members voting in favor.
- 14) A motion was made by Leah Radman, seconded by Jason Podritz to approve hiring Julie Felton as a Paraprofessional for 2022-2023. (Julie will also continue working in the Foodservice Department). All members voting in favor.
- 15) A motion was made by Jason Podritz, seconded by Regina Wernimont to approve hiring Michael Schmidt for the Assistant High School Principal/Activities Director position. All members voting in favor.

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

Clerk: Cory Lorenzen