

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

July 19, 2021

- 1) The Randolph School Board met in regular session on Monday, July 19, 2021, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Cory Lorenzen, Leah Radman, Regina Wernimont, Heather Siebenaler and Michael Kelley, Superintendent. Administrators present: Aaron Soule and Patty Riemenschneider. Staff member present: Kathy Stauffer. Guests: Matt Lambert, Riley Stevens, Andrew Kuhn, Shelby Kuhn, Hadley Kuhn, Julie Felton, Roar Felton, Mitch Felton, Shawna Felton, Anthony Felton, Denny Felton, Jeff Wallof, Dorry Wallof, Annie Felton, LillianRose Felton, Layla Kuhn, Chris Felton, Harley Felton, EmmaGrace Felton, Freddie Felton, Sherry Felton, Arnold Felton.
- 2) A motion to approve the agenda with the addition of two foodservice resignations, was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held June 21, 2021, as presented.
 - 3.2) June 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:

\$1,750.00 for Baseball and Softball Tournament food and lodging expenses from:

- Square Deal Dairy
- R Bar
- Brett and Bonnie Quinnell
- Robert Roberge

- Jennifer Gerster
- Jan Cooreman
- Ann Weckop
- Tracey Weckop
- Gooch's Tree Service
- A&J Electric

The motion for the adoption of the foregoing resolution was duly seconded by Member, Heather Siebenaler.

THEREFORE, BE IT RESOLVED by the Randolph School Board to gratefully accept this gift.

Upon vote being taken thereon, the following voted in favor thereof: Leah Radman, Jason Podritz, Regina Wernimont, Heather Siebenaler, Cory Lorenzen and Gary Moorhouse.

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

5) Aaron Soule and Cory Lorenzen recapped the outstanding Varsity Baseball season including:

- Placed 4th in the State!
- Longest game in high school baseball history – 15 inning state semifinal game vs New York Mills. Randolph went into the game undefeated.
- Coach Chris Stanton – Minnesota Lions All-Star Baseball Tournament
- Brandon Gerster – All-Conference, All-Section
- Mason Lorenzen – All-Conference, All-Section
- Jacob Weckop – All-Conference, All-Section
- Nathan Weckop - All-Conference, All-Section
- Kaven Blonigan – All-Section
- Andrew Jenkins – All-Section

Their State Trophy was presented to the School Board. The players were unable to come in person due to Legion Baseball and Football Camp conflicts. What a great season guys!

- 6) The School Board recognized and thanked Vanda Pressnall for serving as a School Board Member of Intermediate School District 917, representing Randolph School for the past 20 years. Lisa Ehleringer has been appointed to take over for Vanda starting in July.
- 7) A motion was made by Jason Podritz, seconded by Leah Radman to present Arnold Felton an Honorary Degree from Randolph School. Arnold is the second Felton generation, of now six, that has attended Randolph School. In 1944 Arnold left school as a Junior and started farming. In 1960, Arnold was elected to the Randolph School Board with the most write-in votes to win a seat on the School Board. For 12 years, Arnold was Treasurer on the Randolph School Board from 1960-1972. In 1970 he represented Randolph School District to charter the now Dakota County Technical College in Rosemount. In 1971 the Randolph High School addition was constructed and completed during his tenure on the school board. Arnold has been a great asset to the Randolph Community. Well deserved. Thank you Arnold! All members voting in favor.
- 8) The Board discussed the following school board reorganization items for 2021-2022:
 - 8.1) School Board Officer Salaries remain as the current salary of \$145.00 per year
 - 8.2) School Board Director Salaries remain as the current salary of \$60.00 per meeting
 - 8.3) Regular School Board Meetings remain the 3rd Monday of each month at 7:00 p.m. in the Commons or announced meeting room. There are three Monday holiday conflicts in January, February and April of 2022, so those meetings will be held on the third Tuesday of the month.
 - 8.4) School District Legal Counsel remains as the current –
 - a) General – James Burkhardt
 - b) Laura Booth from Ratwik, Roszak and Maloney, P.A.
 - c) Negotiations and Personnel – Knutson, Flynn, Olson and Deans
 - 8.5) School District Official Newspaper remains as current with the Cannon Falls Beacon.
 - 8.6) School District Official Bank Depository remains as current with Merchants Bank of Cannon Falls.
 - 8.7) Financial Investments remain as current with Merchants Bank and ICS Service.

- 8.8) Use of Facsimile Signature remains as current. This Compliance Statement is needed to fulfill many mandated reports.
- 8.9) Compliance Statement Adoption remains as current. This Compliance Statement is needed to fulfill many mandated reports.

A motion to retain all School Board Reorganization items as established was made by Cory Lorenzen, seconded by Leah Radman. All members voting in favor.

- 9) The Board discussed and made a motion on the following fiscal management items:
 - 9.1) Substitute teacher pay to remain as current \$135.00 per day.
 - 9.2) Mileage Reimbursement to continue at the federal mileage rate for district paid mileage. Motion was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.
- 10) Aaron Soule, reported the Clay Target League had an awesome season! Cory Timm, Peyton Emerson and Tyson Emerson all competed in the Nationals, which are held virtually. You shoot at your own club and submit your scores.
- 11) Patty Riemenschneider, Business Manager, reported on the 2020-2021 Transportation Repair log; School Store profits for 2020-2021 were \$518.01 (a little less than the previous school year); been meeting with new hires.
- 12) Michael Kelley, Superintendent, reported on 3 sections of 3 sections in the High School; use of Flex Rooms; purchasing a school bus; free school breakfast and lunches for all students 2021-2022; Open House of Building Expansion will be held on August 20, 4:00-7:00 p.m.; In-Person Learning is planned for this school year; congratulated Ben Fisher, Special Education Director and the Special Education Staff on their audit with zero findings.
- 13) The School Board reported on the Transportation Committee Meeting and Finance Committee Meeting held on July 19.
- 14) A motion was made by Jason Podritz, seconded by Leah Radman to approve hiring Elliott Mann for the .5 FTE Science Teacher position. All members voting in favor.
- 15) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve hiring Samantha Walker for the temporary Lead Childcare position. All members voting in favor.

- 16) A motion was made by Leah Radman, seconded by Jason Podritz to approve hiring Jackie Ohmann for the Long-Term Substitute position from approximately August 30 to October 1, 2021. All members voting in favor.
- 17) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Brian Kriesel as a Volunteer Football Coach for the 2021-2022 school year. All members voting in favor.
- 18) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the fall coaching positions for 2021-2022.

Head Football Coach – Mike Schmidt
Assistant Football Coaches – Barret Freeland and Braxton Lindow
Junior High Football Coaches – Jared Rowan and Kevin Landry
Head Volleyball Coach – Marie Jacob
Assistant Volleyball Coaches – Karly Friedges and Rhea Duncomb
Junior High Volleyball Coaches – Amy Burke and LaRae Sachen
Cheerleading Advisor – Mikayla McCoy
Fall Play/Musical – Deanna Shellen
Assistant Play/Musical – Alisha Ehleringer and Salena Abram-Weselenak

Yea votes – Jason Podritz, Leah Radman, Regina Wernimont, Cory Lorenzen, Gary Moorhouse

Nay votes – Heather Siebenaler

Motion passed.

- 19) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve Kent Peine's contract for the 2021-2022 school year. All members voting in favor.
- 20) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Tiana Schell's resignation from her foodservice position. All members voting in favor.
- 21) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve Andrea Kuhn's resignation from her foodservice position. All members voting in favor.
- 22) A motion was made by Regina Wernimont, seconded by Leah Radman to approve Michael Kelley, Superintendent, as the identified official with authority for the MDE External User Access Recertification System for FY22. This annual recertification is needed to give staff access to the Minnesota Department of Education's secure systems. All members voting in favor.
- 23) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve the 10-Year, Long-Term, Facilities Maintenance Plan for Randolph School. All members voting in favor.

24) A motion was made by Jason Podritz, seconded by Regina Wernimont to adjourn. All members voting in favor.

Clerk: _____