

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

August 10, 2021

- 1) The Randolph School Board met in regular session on Monday, August 10, 2021, at 6:45 a.m. in the Conference Room. 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: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff member present: Kathy Stauffer. Guest: Matt Lambert.
- 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 Leah Radman, seconded by Jason Podritz to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held July 19, 2021, as presented.
 - 3.2) July, 2021, check register, cash & investments.All members voting in favor.
- 4) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Randolph Booster Club - \$200.00 – Softball Team Banquet
- Randolph Booster Club - \$200.00 – Girls Basketball Team Banquet
- Randolph School Softball - \$500.00 – Softball Team State Tournament Expenses

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 these gifts.

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

and the following voted against the same:

none

whereupon the foregoing resolution was declared duly passed and adopted.

- 5) A motion was made by Leah Radman, seconded by Cory Lorenzen to set open enrollment capacity limits by grade. If enrollment numbers reach these numbers, specified by grade below, open enrollment registrations would no longer be accepted and would be put on a waiting list for that grade. This does not affect resident students of the Randolph School District.

Grade K = 72 students
Grade 1 = 72 students
Grade 2 = 72 students
Grade 3 = 72 students
Grade 4 = 78 students
Grade 5 = 78 students
Grade 6 = 78 students
Grade 7 = 78 students
Grade 8 = 78 students
Grade 9 = 78 students
Grade 10 = 78 students
Grade 11 = 78 students
Grade 12 = 78 students

Exceptions would be granted for students with a sibling already enrolled in the district and children of Randolph School employees.

The School Board/Administration reserves the right to adjust these numbers at any time.

All members voting in favor.

- 6) A motion was made by Jason Podritz, seconded by Regina Wernimont to approve the COVID-19 Safe Return to In-Person Learning Plan for school year 2021-2022 at Randolph School. Masks are encouraged, but NOT required, except for on school transportation vehicles (mandated by CDC). All members voting in favor.
- 7) Ben Fisher, High School Principal/Special Education Director, presented the Master Schedule for 2021-2022 and reported on summer school.

- 8) Aaron Soule, Assistant HS Principal/Activities Director, reported MSHSL is issuing refund; sports registration and practices starting August 16; new Softball State Championship Sign on softball field.
- 9) Elementary Principal, Matt Rutledge, reported on Community Education.
- 10) Patty Riemenschneider, Business Manager, reported the annual school audit was held August 2-6. Auditors will be conducting a single audit in September.
- 11) Michael Kelley, Superintendent, reported on summer maintenance; construction update – paid off last affidavit from Metcon; bus routes – new kids, new stops; Truth In Taxation Planning has been set for December 20th at the Regular School Board Meeting; attending Randolph City Council Meeting August 11 for blue shed and school constructed house permits; New Building Expansion Open House on August 20th, 4:00-7:00; Teacher’s Opening Workshop on August 30th at 7:30 a.m.; Rocket Blast Off Day & Picture Day on September 1, 3:00-8:00 p.m.; True Blue Celebration on September 10.
- 12) A motion was made by Leah Radman, seconded by Jason Podritz to approve the overnight field trip request from Ed Terry to travel to the National FFA Convention, October 27-30, 2021 in Indianapolis.
- 13) A motion was made by Jason Podritz, seconded by Regina Wernimont to increase Elliott Mann’s FTE. All members voting in favor.
- 14) A motion to adjourn was made by Cory Lorenzen, seconded by Jason Podritz. All members voting in favor.

Clerk: Cory Lorenzen