INDEPENDENT SCHOOL DISTRICT 195 Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 20, 2021

- 1) The Randolph School Board met in regular session on Monday, September 20, 2021, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Cory Lorenzen, Regina Wernimont, Leah Radman, Heather Siebenaler, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Ben Fisher, Matt Rutledge, Patty Riemenschneider and Aaron Soule. Staff members present: Kathy Stauffer, Salena Abram-Weselenak, Alli Otte, Elliott Mann, Lisa Ehleringer, Lori Nicolai, Kary Jensen and Rio Severson. Guest: Alec Hamilton.
- 2) A motion to approve the agenda, with the addition of one donation, was made by Jason Podritz, seconded by Regina Wernimont. All members voting in favor.
- A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held August 10, 2021, as presented.
 - 3.2) August 2021, check register, cash and investments.

All members voting in favor.

4) Member, Leah Radman, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Minnesota Army National Guard Desk Calendars for all staff
- Ryan & Nicole McNamara \$500.00 for Football Team
- Keith Schroeder in Memory of Robert Lee \$50.00 for Elementary Chromebooks
- Tom & Mary Duff, RHS Class of 1955, in Memory of Robert Lee \$100.00 for Elementary Chromebooks
- Bryan McCoy Paperclips, Pens, Pocket Folders, 3-Ring Binders for all staff

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, Cory Lorenzen, Regina Wernimont, Leah Radman, Heather Siebenaler and Gary Moorhouse

and the following voted against the same:

none

whereupon the foregoing resolution was declared duly passed and adopted.

- 5) The Board welcomed the following new faculty members with a short meet and greet recess: Salena Abram-Weselenak, Alli Otte and Elliott Mann.
- A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the annual student activity dues for 2021-2022:

\$25.00	Art Club
\$30.00	Family, Career and Community Leaders of America
\$1.00	Science Club
\$10.00	National Honor Society
\$5.00	Class Dues for Grades K-12
\$75.00	Fall Clay Target League
\$125.00	Spring Clay Target League

All members voting in favor.

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

Policy 102 – Equal Education Policy

Policy 406 – Public and Private Personnel Data Policy

Policy 413 – Harassment and Violence Policy

Policy 501 – School Weapons Policy

All members voting in favor.

8) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to certify

the levy to the maximum. This is reported to the individual counties and to the Minnesota Department of Education. We can make adjustments before the levy is finalized in December. All members voting in favor.

- 9) Michael Kelley, Superintendent, reported K-12 enrollment is at 768, up 61 students from the first day of school last year. Preschool has increased to 61 (46 last year). Gary Moorhouse noted our enrollment has increased 200 students from ten years ago.
- 10) Matt Rutledge, Elementary Principal, reported Title One Open House is scheduled for October 13, video on our website coming with more information for parents; Railroad Days October 23 & 24 both gyms will be full with vendors; student teacher Gabe Hall in Mrs. Lau's class 1st quarter and Jen Lindahl's class 2nd quarter, Gabe is the grandson of one of our former teacher's Tom Heski; new playground is scheduled for installation mid-October (playground area will be closed for approximately two weeks during installation); elementary classes are doing the Pledge of Allegiance individually; Community Education items elementary football and volleyball, Chanhassen Trip.
- 11) Ben Fisher, High School Principal/Special Education Director, reported we have a record number of 17 students attending Career and Technical Education Programs at ISD 917 this year 8 in Total Auto Care, 5 in Heavy Duty Truck Repair, 4 in Medical Careers; PSEO Students 10 part-time and 3 full-time; College in School Physics Class, taught by Allison Wyatt has 13 students.
- Aaron Soule, Assistant High School Principal/Activities Director, reported on the additions to our North Gym Scoreboard for basketball and volleyball games, thanks to the Booster Club and First Farmers & Merchants Bank; Hudl Focus/Live Streaming is 4 cameras in 1 box, games will be able to be watched on YouTube with no subscription; high school teachers are doing Pledge of Allegiance individually in their classrooms (last year it was read over the intercom once a week); Homecoming is the week of October 4th, with Dig Pink Volleyball Game on October 7th, Football Game, Dance, and Coronation during the Pepfest on October 8th.
- 13) Patty Riemenschneider, Business Manager, reported the Community Flu Vaccination Clinic was held on September 10 during the True Blue Celebration with only 6 participating; Staff Flu Clinic will be offered on October 6th. Attended MASBO and MSBA Tax Levy Workshops.
- 14) Michael Kelley, Superintendent, reported he received a Thank You card from Dorry Wallof for Arnold Felton's Honorary Degree from Randolph School; Elementary Faculty is helping out the High School Faculty with parking lot duty, monitoring the backup on County Road 88 during after school pickup; thanked Matt Lambert, from the Cannon Falls Beacon, for his coverage this past year of the Randolph School Community; start of the school year; we will be purchasing a new van with grant money in mid-December and getting rid of Van 1, that can

no longer transport students; True Blue Celebration had a good turnout, serving approximately 525 people, no vendors this year; Administration attended the FFA Officer Meeting on September 15th – good discussion regarding marketing, communication and social media; South Gym had new lights and sound system installed; welcomed Lisa Ehleringer, our new 917 Board Member for Randolph School, one challenge 917 is currently facing is a shortage of approximately 129 paraprofessionals.

- 15) The School Board reported on the Curriculum Committee Meeting and the Building & Grounds Committee Meeting both held on September 20th.
- A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve Meghin Moen's resignation from her Paraprofessional position. All members voting in favor.
- 17) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Chris Woodcock's resignation from his Boy's Assistant Basketball Coach position. All members voting in favor.
- 18) A motion was made by Leah Radman, seconded by Jason Podritz to approve hiring Liz Cormican in the Community Education Department for 2021-2022. All members voting in favor.
- 19) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve hiring Chrissy Alexander as a Paraprofessional for 2021-2022. All members voting in favor.
- 20) A motion was made by Leah Radman, seconded by Jason Podritz to approve hiring Joannie Jacobson as a Paraprofessional for 2021-2022. All members voting in favor.
- 21) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve hiring Christine Stehr in the Foodservice Department for 2021-2022. All members voting in favor.
- 22) A motion was made by Jason Podritz, seconded by Leah Radman to approve hiring Julie Felton in the Foodservice Department for 2021-2022. All members voting in favor.
- A motion was made by Jason Podritz, seconded by Regina Wernimont to approve hiring Al Cooreman as a part-time Door Monitor/Van Driver for 2021-2022. All members voting in favor.
- A motion was made by Jason Podritz, seconded by Leah Radman to increase Elliott Mann's teaching contract to 1 F.T.E. for 2021-2022. All members voting in favor.

- 25) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to change Lisa Jenrich's contract from Paraprofessional to Foodservice only for 2021-2022. All members voting in favor.
- 26) A motion to adjourn was made by Leah Radman, seconded by Regina Wernimont. All members voted in favor.

Clerk: Cory Lorenzen