

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 18, 2021

- 1) The Randolph School Board met in regular session on Monday, October 18, 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: Benjamin Fisher, Aaron Soule, Matt Rutledge and Patty Riemenschneider. Staff Members Present: Kathy Stauffer, Mike Schmidt and Jared Rowan. Guests: Alec Hamilton, Hannah Werner, Alex Smith and Ella Hegland.
- 2) A motion to approve the agenda, with some personnel changes, was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Heather Siebenaler to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held September 20, 2021, as presented.
 - 3.2) September, 2021, check register and cash & investments.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:

- First Farmers & Merchants Bank – \$6,000.00 – North Gym Scoreboard Addition
- Randolph Booster Club - \$6,000.00 – North Gym Scoreboard Addition
- Randolph Foundation - \$411.11 – Startup for Post Prom Fund Feed
- Matt Otte - \$1,250 Value – 25 cases of 500 Dixie Paper Plates

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Members of the Randolph FFA Chapter – Hannah Werner, Alex Smith and Ella Hegland – presented the School Board with the Premier Livestock Exhibitor Trophy they received at the Minnesota State Fair. This is the fourth time the Randolph FFA Chapter has received this award. It is the highest award a team can win based on submissions in beef, swine, sheep and goat divisions for market and breeding. Several other awards were earned as well. Congratulations Randolph FFA!!!
- 6) Benjamin Fisher, High School Principal/Special Education Director, reported 13 students took the PSAT Test on October 13th at the Randolph Baptist Church location; Conferences will be held October 19 & 20 – both in-person and virtually; Early Childhood Screening will be held October 26th.
- 7) Aaron Soule, Assistant HS Principal/Activities Director, reported on Region 1A and Lead Liaison; Homecoming Week activities: Volleyball and Football games were packed Homecoming Dance was well attended Congratulations to King Clay Nielsen and Queen Lydia Coonrod! Dig Pink broke their record again raising over \$35,000! IN ADDITION – they raised \$5,600 for our Community Spotlight! Outstanding!
- 8) Patty Riemenschneider, Business Manager, reported the flu shot clinic held at Randolph School serviced 36 staff (down from 48 last year); auditors came back September 23 and are wrapping up this year's audit; January – December 2022 PEIP Health Insurance Renewal will be increasing by 12%.
- 9) Michael Kelley, Superintendent, reported the Class of 1961 toured the school on September 23 and stayed for the Post Prom Feed; we are purchasing 3 school vans – easier to find van drivers than bus drivers; we have 9 good buses and could use 1 more bus driver; Kate Esser received the Yearbook Program of Excellence Award, 2 years in a row, 2 out of 98 schools won, criteria included increased sales, 50% student coverage 3+ times, meeting all deadlines. Mr. Kelley said when Kate Esser is in charge of an activity it turns to gold – Dig Pink and Yearbook – and we do not take that for granted. State Fire Marshal visit on October 6 with a few minor corrections being made.

- 10) The School Board reported on the Personnel Committee Meeting held on October 18 – discussing personnel items on the agenda, bus drivers, dance line program, and naming traditions.
- 11) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve hiring the following extra-curricular coaches for 2021-2022 winter season:
- Kent Otte – Head Boys’ Basketball Coach
 - Dave Nybakke – Assistant Boys’ Basketball Coach
 - Austin Moorhouse – Assistant Boys’ Basketball Coach
 - Bruce Smith – Junior High Boys’ Basketball Coach
 - Jeff Ford – Junior High Boys’ Basketball Coach
 - Dennis Trom – Head Girls’ Basketball Coach
 - Jordan Kuehn – Assistant Girls’ Basketball Coach
 - Rio Severson – Assistant Girls’ Basketball Coach
 - Christine Tresselt-Warren – Junior High Girls’ Basketball Coach
 - Deanna Shellen – Speech Director
 - Allison Wyatt – Co-Senior High Knowledge Bowl Coach
 - Mike Finnegan – Co-Senior High Knowledge Bowl Coach
 - Cory Lorenzen – Volunteer Basketball Coach

All members voting in favor.

- 12) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve Ashleigh Lindow’s resignation from her Girls’ Junior High Basketball Coach position. All members voting in favor.
- 13) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve Carli Shorter’s resignation from her Community Education Lead Child Care position. All members voting in favor.
- 14) A motion was made by Cory Lorenzen, seconded by Regina Wernimont to hire Samantha Walker for the Community Education Lead Child Care position. All members voting in favor.
- 15) A motion was made by Regina Wernimont, seconded by Jason Podritz to hire Shelby Kuhn as a Part-Time Paraprofessional. All members voting in favor.
- 16) Michael Kelley presented the first reading of the following new policies:

Policy 101 – Legal Status of the School District

Policy 101.1 – Name of the School District

Policy 103 – Complaints – Students, Employees, Parents, Other Persons

Gary Moorhouse, School Board Chairperson, pointed out Policy 101 Section IV - Powers and Authority of the School District Item E – Textbooks, Educational Materials, and Studies:

Clearly states, with everything going on in our country at this time, “The School District, through its school board and administrators, has the authority to determine what textbooks, educational materials, and studies should be pursued. The School District shall establish and apply the school curriculum.”

17) Member, Jason Podritz, introduced the following resolution for 2022 and moved its adoption:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION**

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling place is established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: City of Randolph, 4365 292nd Street East, Randolph, MN 55065

“This combined polling place serves all territory in Independent School District No. 195 located in Hampton City, Randolph City, Castle Rock Township, Douglas Township, Hampton Township, Randolph Township, Sciota Township, Waterford Township in Dakota County, Minnesota; Stanton Township in Goodhue County, Minnesota.”

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.
4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.)

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

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

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

Clerk: Cory Lorenzen