

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

November 15, 2021

- 1) The Randolph School Board met in regular session on Monday, November 15, 2021 at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Cory Lorenzen, Leah Radman, Regina Wernimont, Jason Podritz, Heather Siebenaler, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Ben Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer, Susie Lau and Bruce Mann. Guests: Greg Burkhardt from Burkhardt & Burkhardt, Ltd.; Alec Hamilton from the Cannon Falls Beacon; Katie Radman; and Kaillie Sorem.
- 2) A motion to approve the agenda as established was made by Jason Podritz, seconded by Heather Siebenaler. All members voting in favor.
- 3) 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 October 18, 2021, as presented.
 - 3.2) October 2021 check register/cash & investments.All members voting in favor.
- 4) Member, Jason Podritz, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATION

WHEREAS the following has been generously donated:

- Angela Rechtzigel - \$200.00 – Randolph School Media Center

The motion for the adoption of the foregoing resolution was duly seconded by Member, Regina Wernimont.

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) FFA Members, Katie Radman and Kaillie Sorem, reported on the National Convention they attended October 27-30 in Indianapolis. Highlights included:
 - Receiving 2-Star recognition in the National Chapter Award Program. This ranks Randolph in the top 6% of all the chapters in the Nation!
 - Nicole Koziolk was 1 of 4 national finalists in the proficiency area of Diversified Crop Production Entrepreneurship
 - Nicole Koziolk received her American Degree – highest award in FFA and less than one half of 1% of members achieve this
 - 18 members attended several general sessions, career show, rodeo, tour of the Indy 500 Motor Speedway
- 6) Greg Burkhardt from Burkhardt & Burkhardt, Ltd. presented the audit copy for the 2020-2021 fiscal audit to the Board. A motion to approve was made by Leah Radman, seconded by Jason Podritz. All members voting in favor.
- 7) Ben Fisher, High School Principal/Special Ed Director, reported on the high school parent/teacher conferences that were offered in person or virtually – out of 287 conferences, 208 were held virtual. Mr. Fisher thanked the School Board for flowers sent for his mother in laws funeral.
- 8) Aaron Soule, Assistant High School Principal/Activities Director reported Veteran's Day Program felt back to normal this year, grades 4-12 attended the program in the gym, Jackie Szczepanski did a great job honoring our local veterans, Sean Mitricska was the speaker. Congratulated Coach Dennis Trom who was awarded the 2020-2021 MN Class A Coach of the Year! Congratulated Toots Mies who was awarded the Region 1A Distinguished Award! Two other Randolph Community Members have received this award: Caleb Thielbar and Dennis Murray. Congratulated Clay Nielsen who will be playing in the Minnesota Football Coaches Association All-Star game December 4th in Minnetonka! Randolph School had one other student play in the MFCA All-Star Game in 1993 – Charlie Wille.
- 9) Matt Rutledge, Elementary Principal, reported the new playground is completed and will be open for the students tomorrow; Community Education.
- 10) Patty Riemenschneider, Business Manager, reported the final numbers for the

2020-2021 School Store earned \$2,117, 449 gift cards, 247 students participated. Qualified School Construction Bonds Yearly Sequestration Rate Reduction to 5.7% for 2021. Reported our Fund Balance is at 20.2% for our annual review of the Fund Balance Policy #714. (Our policy states we will strive to maintain a minimum unassigned general fund balance range of 17%-20% of the annual budget.) Accepted two new federal grants – Learning Recovery for \$70,000 and COVID for \$40,000.

- 11) Michael Kelley, Superintendent, reported MSBA's Levy/Bond Election results from other schools on November 2 showed 65 passed/37 failed; Randolph School still under levies, we have no need to raise taxes; attended ISD 917's school board meeting on October 28 with Lisa Ehleringer. ISD 917 is understaffed with a shortage of 129 paraprofessionals; MSBA Leadership Conference will be in person on January 13. Construction updates included new shed being built by Kent Peine, dugouts, roof is done, new doors and windows at high school end, football field dusk to dawn LED lights.
- 12) The School Board reported on the Finance Committee Meeting held on November 15.
- 13) A motion was made by Leah Radman, seconded by Jason Podritz to approve Rhea Duncomb's resignation from her assistant volleyball coaching position. All members voting in favor.
- 14) A motion was made by Jason Podritz, seconded by Regina Wernimont to approve the second reading of the following 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

All members voting in favor.
- 15) A motion to adjourn was made by Cory Lorenzen, seconded by Leah Radman. All members voting in favor.

Clerk: Cory Lorenzen