

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/  
TRUTH IN TAXATION MEETING

December 20, 2021

- 1) The Randolph School Board met in regular session on Monday, December 20th, 2021, at 7:00 p.m. along with the Truth In Taxation Meeting at 7:00 p.m. in the Commons. Directors present: Jason Podritz, Leah Radman, Regina Wernimont, Gary Moorhouse, Cory Lorenzen and Heather Siebenaler. Administrators present: Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer and Amy Niebur.
- 2) A motion to approve the agenda as established, was made by Jason Podritz, seconded by Regina Wernimont. All members voting in favor.
- 3) A motion was made by Heather Siebenaler, seconded by Jason Podritz to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held November 15, 2021, as presented.
  - 3.2) November 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:

- Christ United Methodist Church or Randolph - \$1,000.00 to Coats for Kids
- VFW Post 4452 - \$2,100.00 to Chromebooks for Elementary School
- VFW Post 4452 - \$2,000.00 to Band Instruments
- Ferguson Family Foundation - \$3,000.00 to General Support
- Randolph Booster Club - \$ 7,605.65 to Scoreboard Panels, Plaques & Patches

- Bonnie Quinnell - \$500.00 to Coats for Kids
- Matt Otte - \$1,216.00 value for 30 cases of Marathon Multi-Folded Paper Towels for the Randolph School District
- Anonymous Donor through Mighty Cause Charitable Foundation - \$95.00 for Randolph School Elementary

The motion for the adoption of the foregoing resolution was duly seconded by Member, Cory Lorenzen.

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Aaron Soule, Assistant HS Principal/Activities Director, reported on the new Shot Clock for the 2023-2024 Season should be installed in April, we can use it next school year for non-conference games, will require a training curve to learn how to run it; Lindsay Sundby – State Swimming Championship – 3<sup>rd</sup> time she has qualified for this; High School Music Concert last week was nicely done and well attended.
- 6) Matt Rutledge, Elementary Principal, reported Kelsey Frandrup will be student teaching in Mrs. Lau’s Kindergarten class March 30-June 2; Gifted & Talented program is up and running; Salena Abram-Weselenak, Kindergarten Teacher, was awarded the ISD 917 Inclusive Educator Award for going above and beyond; MN Twins signed Caleb Thielbar for 2022 – we are looking into having a Randolph School Day at a Twins game this spring; Lockdown with Intruder Drill went smoothly on 12-9-21; two classrooms in the elementary have been cleaned and carpet taken out after water damage on 12-13-21; Community Education Basketball; Elementary Music Concerts were packed last week – thanked our music teachers - Jackie Sczepanski and Karen Zastrow.
- 7) Patty Riemenschneider, Business Manager, reported Open Enrollment timeframe for health, vision and dental insurance has expired; currently processing calendar year-end tasks - W2’s.

- 8) The School Board reported on the Finance Committee Meeting - held on December 20; Regina Wernimont reported on the Spelling Bee December 7 – Alexis Novak won, second year in a row!
- 9) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the 2021-2022 Final Budget. The budget was looking better since last reported in June and is in good shape. Some of this is due to the number of Federal Grants we have received. Final Budget Numbers:

	Total Revenue	Total Expenditure
General	\$8,848,364	\$8,635,584
Food Service	\$424,210	\$424,210
Community Service	\$457,993	\$457,993
Debt Service	\$894,164	\$899,878

All members voting in favor.

- 10) A motion was made by Heather Siebenaler, seconded by Leah Radman to approve the final levy for 2021, payable 2022. All members voting in favor.
- 11) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve the overnight field trip request for the 6<sup>th</sup> grade class to the 48<sup>th</sup> Annual Overnight Campout May 31-June 2, 2022, at the Cannon River Boy Scout Reservation. All members voting in favor.
- 12) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve Marie Jacob's resignation from the Varsity Volleyball Coaching position. All members voting in favor.
- 13) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve hiring Samantha Buchanan for a paraprofessional position. All members voting in favor.
- 14) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve hiring Elliott Mann for the Junior High Girls Basketball Coaching position. All members voting in favor.
- 15) A motion to adjourn was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.

Clerk: Cory Lorenzen