

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

January 18, 2022

- 1) The Randolph School Board met in regular session on Tuesday, January 18, 2022, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Regina Wernimont, Leah Radman, Heather Siebenaler, and Gary Moorhouse. Directors absent: Cory Lorenzen and Jason Podritz. Administrators present: Michael Kelley, Benjamin Fisher, Matt Rutledge and Aaron Soule. Staff members present: Kathy Stauffer and Allison Otte.
- 2) A motion to approve the agenda, with the addition of one donation and one extra curricular hire, was made by Regina Wernimont, seconded by Heather Siebenaler. All members voting in favor.
- 3) Gary Moorhouse was nominated for the position of School Board Chairperson for 2022 by Regina Wernimont. There were no other nominations. Leah Radman moved that the nominations cease, Heather Siebenaler seconded the motion. All members voting in favor. A motion was made by Leah Radman, seconded by Heather Siebenaler to approve Gary Moorhouse as the School Board Chairperson for 2022. All members voting in favor.
- 4) Cory Lorenzen was nominated for the position of School Board Clerk for 2022 by Leah Radman. There were no other nominations. Regina Wernimont moved that the nominations cease, Heather Siebenaler seconded the motion. All members voting in favor. A motion was made by Leah Radman, seconded by Heather Siebenaler to approve Cory Lorenzen as the School Board Clerk for 2022. All members voting in favor.
- 5) Regina Wernimont was nominated for the position of School Board Treasurer for 2022 by Heather Siebenaler. There were no other nominations. Leah Radman moved that the nominations cease, Heather Siebenaler seconded the motion. All members voting in favor. A motion was made by Leah Radman, seconded by Heather Siebenaler to approve Regina Wernimont as the School Board Treasurer for 2022. All members voting in favor.

- 6) A motion was made by Leah Radman, seconded by Regina Wernimont to establish the following School Board Committees for 2022:

Finance - Jason Podritz, Regina Wernimont, Leah Radman

Building and Grounds – Jason Podritz, Gary Moorhouse, Cory Lorenzen

Transportation - Gary Moorhouse, Jason Podritz, Heather Siebenaler

Curriculum and Instruction/Graduation Standards - Cory Lorenzen, Leah Radman, Heather Siebenaler

Meet and Confer – Jason Podritz, Leah Radman, Cory Lorenzen

Negotiations/Personnel - Gary Moorhouse, Cory Lorenzen, Regina Wernimont

MSHSL - Cory Lorenzen, Leah Radman, Heather Siebenaler

Community Education and Recreation Liaison – Jason Podritz, Cory Lorenzen, Heather Siebenaler

Legislative Liaisons - Gary Moorhouse, Regina Wernimont

Intermediate School District #917 Representative – Lisa Ehleringer

Wellness – Regina Wernimont

All members voting in favor.

- 7) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve the following consent agenda items:

7.1) Minutes of the Regular School Board meeting held December 20, 2021, as presented.

7.2) December, 2021, check register/cash & investments.

All members voting in favor.

- 8) Member, Regina Wernimont, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Robert Lee Memorial - \$2,000.00 for outdoor seating
- David & Jan Aamoeth - \$500.00 for Randolph School Athletics

The motion for the adoption of the foregoing resolution was duly seconded by Member, Leah Radman.

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: Heather Siebenaler, Leah Radman, Regina Wernimont, Gary Moorhouse

Jason Podritz and Cory Lorenzen Absent

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

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

**RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS
THEREFOR.**

* WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

** WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this (reduction in expenditure*) and (decrease in student enrollment**) must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

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

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions (to effectuate economies in the school district and reduce expenditures*) and, (as a result of a reduction in enrollment**), make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

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

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

NOTE:

* To be used where decrease in expenditures is reason.

** To be used where decrease in enrollment is reason.

- 10) A motion was made by Heather Siebenaler, seconded by Regina Wernimont to approve the 2021-2022 Final Seniority List as presented by the Administration. All members voting in favor.
- 11) The School Board reviewed the January 2022, K-12 student enrollment. Enrollment is up three from the start of this school year with a current total K-12 enrollment of 771, which is up 64 students from January 2021.
- 12) Matt Rutledge, Elementary School Principal, reported on 3rd Grade Reading Incentives – Women’s Final Four and Randolph Schools Classroom Challenge; Community Education.
- 13) Benjamin Fisher, High School Principal/Special Ed Director, reported on the Gopher Conference Principal Meeting; MN Student Survey, is voluntary, and will be held February 7-11 in grades 5, 8, 9, 11.
- 14) Aaron Soule, Assistant HS Principal/Activities Director, reported the new, wireless scoreboard panels and sound system in the North Gym are up and running, but we are still working out some glitches with the sound system, Marie Jacob is being trained to run the scoreboard; You Tube/Hudl Focus is now operating so you can watch Randolph Sporting Events in the North Gym live-streamed on YouTube.
- 15) Michael Kelley, Superintendent, reported we had zero 2021 OSHA Reportable Injuries; updated COVID-19 Safety Plan has changed quarantine days from 10 days to 5 days; construction updates including new white shed Kent Peine is building; flooded rooms update; purchasing 3 new school vans – two 10 passenger and one 7 passenger; will be interviewing for head volleyball coach this week; Tremco coming this week to look at Commons roof; will be planning some Curriculum Committee Meetings.
- 16) The School Board reported on the MSBA Convention that was held January 13th.
- 17) A motion was made by Regina Wernimont, seconded by Leah Radman to approve Arriana Sorem’s resignation from her paraprofessional and regular route bus driver positions. All members voting in favor.

- 18) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve hiring Alisha Ehleringer as the Assistant Speech Coach. (Speech is for grades 7-12. Last year we had 4 participants and this year we have 16). All members voting in favor.
- 19) A motion to adjourn was made by Regina Wernimont, seconded by Heather Siebenaler. All members voting in favor.

Acting Clerk: Regina Wernimont