

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 23, 2022

- 1) The Randolph School Board met in regular session on Wednesday, February 23, 2022, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Regina Wernimont, Leah Radman, Jason Podritz, Heather Siebenaler, Gary Moorhouse and Michael Kelley. Director absent: Cory Lorenzen. Administrators present: Benjamin Fisher, Aaron Soule, Matt Rutledge and Patty Riemenschneider. Staff members present: Kathy Stauffer and Mike Finnegan.
- 2) A motion to approve the agenda with the additions of a Leave of Absence, Donation, and an Overnight Trip - was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Regina Wernimont, seconded by Heather Siebenaler, to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held January 18, 2022, as presented.
 - 3.2) January 2022, check register/cash & 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:

- Deborah Cooper - \$50.00 – Randolph Elementary
- Toro Manufacturing - \$4,000.00 – Small Engines for Farm Power Class

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 this gift.

Upon vote being taken thereon, the following voted in favor thereof:

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) A motion was made by Regina Wernimont, seconded by Jason Podritz, to approve the 2022-2023 School Calendar. All members voting in favor.
- 6) A motion was made by Regina Wernimont, seconded by Jason Podritz, to approve the addition of a baseball fundraiser. All members voting in favor.
- 7) A motion was made by Leah Radman, seconded by Heather Siebenaler, to approve the overnight field trip request from Ed Terry for five students to attend a general livestock team evaluation in Des Moines, IA, February 12-13, 2022.
- 8) A motion was made by Jason Podritz, seconded by Heather Siebenaler, to approve the overnight field trip request from Amy Burke for seven students to attend the FCCLA State Conference at the Mall of America, April 7 & 8, 2022.
- 9) Benjamin Fisher, High School Principal/Special Ed Director, reported High School MCA testing will be held March 8-April 14; ACT & ASVAB tests will be held April 5 for Juniors – colleges and scholarships are no longer looking at these scores; thanked Jackie Sczepanski for organizing Kindness Week – it was well participated in and a fun-filled event.
- 10) Aaron Soule, Assistant HS Principal/Activities Director created a Discipline Chart regarding student behavior; will be conducting a student activity interest survey.
- 11) Matt Rutledge, Elementary Principal, reported Kindergarten Round-Up will be held March 1; 78 students PS -6, have signed up for Dance, Megan Motz is running the program with help from Anne Jess and Duvae Otte; Lexy Novak will be competing at the Regional Spelling Bee on March 15; Community Education is working on softball, baseball, Drama Lab this summer, and a Day Trippers trip to the Chanhassen.
- 12) Patty Riemenschneider reported we received four audit proposals.
- 13) Michael Kelley, Superintendent, reported the New York/DC Trip will be the week of March 21 – Rich Qualey and Kate Esser are chaperoning; surge protectors/Loffler servers; review of Safe Learning Plan – every 6 months; Dave Aamoht, former coach at Randolph School, and the impact he made on a student, who is now Dakota County

Deputy Mike Fendrick. Deputy Fendrick did a high school lyceum during kindness week and nailed it out of the park! Reminder this is a school board election year – terms expiring on January 2, 2023 are Regina Wernimont, Cory Lorenzen and Leah Radman. We will be holding Curriculum Committee Meetings, adding a special education Level 3 program next year, summer preschool, summer school grant.

- 14) The Finance Committee reported on the meeting held February 23rd. They reviewed the audit proposals recommended Smith Schafer & Associates, Ltd.
- 15) The Personnel Committee reported on the meeting held February 23rd. Met with the Randolph FFA Alumni learning what they do, what they are about, what they are willing to do to support.
- 16) A motion was made by Jason Podritz, seconded by Heather Siebenaler, to approve Ed Terry's retirement from his Agricultural Teaching position and his FFA Advisor position at the end of this school year. All members voting in favor.
- 17) A motion was made by Leah Radman, seconded by Regina Wernimont, to approve Sadie Stebbing's resignation from her elementary teaching position. All members voting in favor.
- 18) A motion was made by Jason Podritz, seconded by Leah Radman, to approve Kelly Shay's resignation from her Community Education Teacher Assistant position, effective February 28th, 2022. All members voting in favor.
- 19) A motion was made by Leah Radman, seconded by Heather Siebenaler, to approve Rhea Duncomb's 12 week leave of absence beginning approximately April 18, 2022. All members voting in favor.
- 20) A motion was made by Jason Podritz, seconded by Regina Wernimont, to approve Amy Niebur's leave of absence beginning approximately April 25, 2022 through June 6, 2022. All members voting in favor.
- 21) A motion was made by Regina Wernimont, seconded by Jason Podritz, to approve Allison Wyatt's leave of absence for the 2022-2023 school year. All members voting in favor.
- 22) A motion was made by Leah Radman, seconded by Heather Siebenaler, to approve hiring Jessica DeSchampe for a paraprofessional position. All members voting in favor.
- 23) A motion was made by Heather Siebenaler, seconded by Regina Wernimont, to hire Deb Pressnall as a long-term substitute for Amy Niebur, starting approximately April 25 through June 3, 2022. All members voting in favor.

24) A motion was made by Leah Radman, seconded by Jason Podritz, to hire Chrissy Alexander for the Head Volleyball Coaching position for the 2022-2023 school year. All members voting in favor.

25) A motion was made by Leah Radman, seconded by Jason Podritz, to approve the following spring coaches as assigned for the 2021-2022 school year:

Head Baseball Coach – Chris Stanton

Assistant Baseball Coaches – Braxton Lindow and Jared Rowan

Junior High Baseball Coaches – Kevin Landry and Mark Woodward

Head Softball Coach – Dennis Trom

Assistant Softball Coaches – Chelsi Marks and Ashleigh Lindow

Junior High Softball Coaches – Gabby Geissler and Kaitlen Ellingson

Prom/Post Prom Coordinator – Kate Esser

Math Masters – Brienna Mulvihill

Junior High Play – (shared) Deanna Shellen 25%/Salena Abram-Weselenak 75%

Volunteer Softball Coach – Mike Silk

All members voting in favor.

26) A motion was made by Jason Podritz, seconded by Heather Siebenaler, to approve the Community Education Handbooks for 2022-2023 – with no changes from last year:

a) ECFE Brochure 2022-2023

b) Preschool Brochure 2022-2023

c) Randolph Child Care Brochure 2022-2023

d) Summer Child Care Brochure 2022

All members voting in favor.

27) Michael Kelley, Superintendent, presented the School Board Members with Certificates of Appreciation as a thank you for all of the support, time and dedication that our Board Members give to our School District. The week of February 21st is School Board Recognition Week in Minnesota.

28) A motion to adjourn was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.

Acting Clerk: Regina Wernimont