

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 21, 2022

- 1) The Randolph School Board met in regular session on Monday, March 21, 2022, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Leah Radman, Regina Wernimont, Heather Siebenaler and Michael Kelley. Director absent: Jason Podritz. Administrators present: Matt Rutledge, Ben Fisher, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer, Janet Bealles, and Susie Lau.
- 2) A motion to approve the agenda, moving Katie Radman's presentation to April, and the addition of some donations, was made by Leah Radman, seconded by Cory Lorenzen. 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 February 23, 2022, as presented.
 - 3.2) February, 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:

- King's Place - \$30.00 – Post Prom Party
- Freeberg Insurance - \$30.00 – Post Prom Party
- Town & County Granite - \$500.00 – Post Prom Party
- DJ Otto - \$50.00 – Post Prom Party
- Dakota Electric - \$250.00 – Post Prom Party
- Leah & Charles Radman - \$150.00 – Post Prom Party
- Compass Dental - \$150.00 – Post Prom Party
- Nelson Insurance - \$100.00 – Post Prom Party

- Woody's - \$200.00 – Post Prom Party
- Family Salon - \$50.00 – Post Prom Party
- Top Notch Properties - \$250.00 – Post Prom Party
- Kuehn's Crane Service - \$50.00 – Post Prom Party
- Castle Rock Bank - \$100.00 – Post Prom Party
- Animal Health Center - \$50.00 – Post Prom Party
- Randolph/Hampton Fire Department - \$250.00 – FCCLA Conference
- Randolph/Hampton Fire Department - \$300.00 – Post Prom Party
- Robert & Michele Hemphill - \$50.00 – Post Prom Party
- Chris Nielsen - \$100.00 – Post Prom Party
- Tom Otte - \$100.00 – Post Prom Party
- Market On Oak - \$100.00 – Post Prom Party
- Merchant's Bank - \$100.00 – Post Prom Party
- B&B Transformer - \$100.00 – Post Prom Party
- Kent & Renee Otte - \$120.00 – Post Prom Party
- Gene Flom Insurance Agency - \$100.00 – Post Prom Party
- JLW Design - \$100.00 – Post Prom Party

The motion for the adoption of the foregoing resolution was duly seconded by Member, Heather Siebenaler.

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:

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

(Jason Podritz 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 Leah Radman, seconded by Cory Lorenzen to approve the 2022-2023 Faculty/Staff Handbook. All members voting in favor.
- 6) Matt Rutledge, Elementary Principal, reported on Community Education events.
- 7) Ben Fisher, High School Principal/Special Ed Director, reported planning to do course registration for 2022-2023 in April; Curriculum changes; School Board Representatives for Graduation will be Leah Radman and Cory Lorenzen.

- 8) Aaron Soule, Assistant HS Principal/Activities Director, reported 11 girls have shown interest in danceline for next school year; softball, track, golf and baseball have started; College Athletes, who have graduated, will be recognized with a wall plaque; FCCLA will be having a fundraiser to raise money for their convention making homemade dog treats.
- 9) Patty Riemenschneider reported on Federal Grant updates.
- 10) Michael Kelley, Superintendent, reported bus inspections were held on March 7 and went well with the exception of one bus needing the back door hinge fixed. Mr. Kelley thanked Heidi VanDeSteege, Monte Otterness, Jay and Scott Otte for keeping our buses well maintained. Also, a new improvement this year is we take our buses to Dicks Valley Service in August and February for preventative maintenance. Large Group Music Contest was held March 9 at Kenyon-Wanamingo and went well. Construction updates included: dugouts, sheds, FACS Room; high school doors and Ag Shop.
- 11) The School Board reported on the Transportation Committee Meeting and the Curriculum Committee Meeting - both held on March 21st.
- 12) Mr. Kelley presented the revisions to following policies:
208 – Development, Adoption, and Implementation of Policies
515 – Protection and Privacy of Pupil Records
A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve. All members voting in favor.
- 13) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve hiring Ariel Burma for the Special Education Teaching position for 2022-2023. All members voting in favor.
- 14) A motion was made by Regina Wernimont, seconded by Heather Siebenaler giving Michael Kelley, Superintendent, the authority to sign the purchase agreement and close on the sale of the 2021-2022 school constructed house. All members voting in favor.
- 15) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to adjourn. All members voting in favor.

Clerk: Cory Lorenzen