INDEPENDENT SCHOOL DISTRICT 195 Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

April 19, 2022

- The Randolph School Board met in regular session on Tuesday, April 19, 2022, at 7:00 p.m. in the Conference Room. Gary Moorhouse called the meeting to order. Directors present: Cory Lorenzen, Heather Siebenaler, Jason Podritz, Regina Wernimont, Leah Radman, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer, Kate Esser, Brienna Mulvihill, Deanna Shellen, Christine Tresselt-Warren. Guests: Katie Radman, Sarah Streiff, Kellen Otte, Megan Motz.
- 2) A motion to approve the agenda as established, was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- A motion was made by Regina Wernimont, seconded by Jason Podritz, to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held March 21, 2022, as presented.
 - 3.2) March 2022, financial reports.

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:

- Bonnie & Brett Quinnell \$100.00 Post Prom Party
- Sellner Plumbing \$100.00 Post Prom Party
- Banks Outdoors \$100.00 Post Prom Party
- Brintnall Insurance \$100.00 Post Prom Party
- McIntee Chiropractic \$100.00 Post Prom Party
- Mainstreet Publishing Minnesota \$50.00 Post Prom Party

- Booster Club \$1,500.00 Football Electronic Timer
- Booster Club \$200.00 Girls Basketball Banquet

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Speech Team members, Katie Radman and Sarah Streiff, each gave an impressive speech competition presentation! State competition will be held next weekend. Deanna Shellen, Speech Director was also present.
- Students, Kellen Otte and Megan Motz, gave an interesting presentation of their trip to Washington DC, Williamsburg and Jamestown. One of the highlights was seeing the Presidential Motorcade leaving the White House! (There were too many COVID restrictions in place to visit New York City this year). It was an awesome, lifetime experience for the ten high school students who went on the trip! Teachers, Rich Qualey and Kate Esser were also present they were the chaperones for the trip.
- 7) A motion was made by Leah Radman, seconded by Jason Podritz to approve the following handbooks for 2022-2023:
 - Elementary School Student/Parent Handbook
 - High School Student/Parent Handbook
 - Indoor Air Quality Management Plan Handbook

All members voting in favor.

- 8) Matt Rutledge, Elementary Principal, reported on giving the elementary parents an option of early release pickup at 2:15 has alleviated congestion in the North Parking Lot after school that was also backing up on Highway 88. Approximately 30 less vehicles.
- 9) Benjamin Fisher, High School Principal/Special Ed Director, reported on the scheduling process; thanked the Randolph Baptist Church for allowing the Juniors to take the ACT Test there a quiet space, causing less disruption in the school building with the bells shut off; the annual tractor parade was held April 8th with a new record of 153 tractors (133 was the record) Ed Terry, Ag Teacher

- and FFA Advisor, is retiring at the end of this school year and also drove a tractor in the parade. Fox 9 and KARE 11 had news features on the tractor parade.
- 10) Aaron Soule, Assistant High School Principal/Activities Director, reported on spring sports; head coaches meeting/handbook; North Gym banners are going to be placed lower & more accessible in the NE corner; shock clocks installed in the gym; College Athlete Recognition will be put up on the wall by the North Gym, approximately 30 people so far, oldest record is Roy Henderson from 1954, recognizing athletes that played and completed college.
- 11) Patty Riemenschneider, Business Manager, reported we received approval for FIN 163 this will provide funding for summer programs; new auditors, Smith Schaffer, will be at Randolph School August 1-5.
- Michael Kelley, Superintendent, reported we will be listing our school house in May; attended the Speech Showcase and was very impressed; Randolph City Meetings were held at Randolph School on March 30 regarding city sewer installation the summer of 2023 and the impact it will have on the roads in town; engineer from Dakota County spent time with Administration regarding traffic flow around the school; meetings with Interstate Lumber regarding new high school classroom doors; FACS Room construction; State of the District; teacher hiring update; attended Athena Award Banquet with recipient, Lindsay Sundby and her family; Country Financial Insurance in Cannon Falls awarded Amy Burke teacher of the month and presented her with a \$25.00 gift certificate to Nick's Diner.
- 13) The School Board reported on the Meet and Confer Meeting and Community Education Committee Meeting held on April 19th.
- 14) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve Samantha Walker's resignation from her Community Education position effective April 30, 2022. All members voting in favor.
- A motion was made by Regina Wernimont, seconded by Leah Radman to approve Karli O'Reilly's leave of absence from her elementary teaching position from August 29, 2022 through January 2, 2023. All members voting in favor.
- A motion was made by Leah Radman, seconded by Heather Siebenaler to approve hiring Sara Wagner for the Agriculture Teacher position for the 2022-2023 school year. All members voting in favor.
- 17) A motion was made by Jason Podritz, seconded by Leah Radman to approve hiring Jessica Bester for the Agriculture Teacher position for the 2022-2023 school year. All members voting in favor.

- 18) A motion was made by Cory Lorenzen, seconded by Regina Wernimont to approve hiring Jen Lindahl for the Elementary Reading Specialist position for the 2022-2023 school year. All members voting in favor.
- 19) A motion was made by Jason Podritz, seconded by Leah Radman to approve hiring Chelsi Marks as a Physical Education Teacher for the 2022-2023 school year. All members voting in favor.
- 20) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve hiring Deb Pressnall as a long-term substitute for the 2022-2023 school year from August 29, 2022 through January 3, 2023. All members voting in favor.
- 21) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve hiring Kaitlen Ellingson for an Assistant Volleyball coaching position for the 2022-2023 school year. All members voting in favor.
- A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the change of address for Randolph School District No. 195 from 29110 Davisson Avenue, to 29101 Dawson Avenue. (The P.O. Box 38 mailing address will remain the same). This will start to be implemented on May 1, 2022. All members voting in favor.
- The counties provided the latest information from the Secretary of State indicating that polling places "should" be re-established after redistricting. We just need to pass the resolution we previously passed last October, updating the date of the resolution.

Member, Jason Podritz, introduced the following resolution for 2022 and moved its adoption:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by School Board of Independent School District No. <u>195</u>, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling
places for school district elections are those precincts or parts of precincts
located within the boundaries of the school district which have been established
by the cities or towns located in whole or in part within the school district. The
board hereby confirms those precincts and polling places so established by those
municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling place is established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: City of Randolph, 4365 292nd Street East, Randolph, MN 55065

"This combined polling place serves all territory in Independent School District No. 195 located in Hampton City, Randolph City, Castle Rock Township, Douglas Township, Hampton Township, Randolph Township, Sciota Township, Waterford Township in Dakota County, Minnesota; Stanton Township in Goodhue County, Minnesota."

- 3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.
- 4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.
- 5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.)

The motion for the adoption of the foregoing resolution was duly seconded by Member, Heather Siebenaler, and, upon vote being taken thereon, the following voted in favor thereof:

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

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

Clerk: Cory Lorenzen