

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 16, 2022

- 1) The Randolph School Board met in regular session on Monday, May 16, 2022, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Jason Podritz, Regina Wernimont, Leah Radman, Heather Siebenaler and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Aaron Soule and Patty Riemenschneider. Staff Members present: Kathy Stauffer, Jason Holscher and Susie Lau.
- 2) A motion to approve the agenda as established was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) 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 April 19, 2022, as presented.
 - 3.2) April, 2022, financial reports.All members voting in favor.
- 4) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Brian McCoy - \$400.00 – 2 boxes of office supplies for the School District
- Randolph Foundation - \$1,500.00 - Athletics
- Amesbury Truth - \$500.00 – Randolph Elementary
- Auto Care Solutions (Jed & Erica O’Conner) - \$100.00 – Post Prom Party
- Mitch & Jessica Banks - \$100.00 – Post Prom Party
- James Burkhardt - \$250.00 – Post Prom Party

- Craig Gisch/Gisch and Sons Transport & Towing Inc. - \$150.00 – Post Prom Party
- Jake & Jill Coonrod/Northland Irrigations - \$100.00 – Post Prom Party
- Gergen Plumbing - \$100.00 – Post Prom Party
- Booster Club - \$8,982.49 – Speaker System for Murray Field

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Jason Holscher, Technology Coordinator, updated the School Board on technology at Randolph School. Some of the highlights included:
 - 75 staff computers
 - 670 student computers in 2022-2023
 - Chromebooks for all elementary students and some high school students
 - Chromebooks – Acer Brand – works well because we are a Google School, teachers use Google Classroom
 - MCA Testing has been much smoother with Chromebooks, our increased WiFi, and Pearson servers
 - 47 Promethian Boards
 - Surge protection added to printers
 - Cloud-based servers with Loffler instead of Sourcewell
 - New substitute teacher web-based program created by Levi Kuehn has been very user friendly
- 6) Matt Rutledge, Elementary Principal, reported Marissa Knapp was awarded Teacher of the Month from Country Financial Insurance in Cannon Falls; Kindergarten for next fall we currently have 52 that have turned in paperwork and are expecting to have approximately 58; and Community Education.
- 7) Benjamin Fisher, High School Principal/Special Ed Director, Annual Special Education Report – we served 110 students this year (down from 122 last year).
- 8) Aaron Soule, Assistant HS Principal/Activities Director, reported on the spring plays; Seniors did an area tour and Community Service cleanup at the Lakeside and Stanton Cemeteries; Congratulations to Katie Radman who placed 2nd at

State in Speech – highest record for Randolph School! Speaker System; recap of how this school year’s fundraisers went.

- 9) Patty Riemenschneider, Business Manager, reported free Federal Funding for foodservice will be ending June 30th, so student breakfast and lunch will no longer be free for the 2022-2023 school year; Further will be replaced by WEX July 1 (HSA and VEBA accounts).
- 10) Michael Kelley, Superintendent, reported Northfield School has voted to keep it’s partnership with Randolph School Ag Program; Randolph School House will be listed with Top Notch Realty this week for \$444,900; Randolph Summer Child Care numbers are up – 125 (includes 52 preschoolers).
- 11) The School Board reported on the Building & Grounds Committee Meeting held 5-16-22.
- 12) A motion was made by Jason Podritz, seconded by Regina Wernimont to approve Angie Stapf’s resignation from her paraprofessional position at the end of the 2021-2022 school year. All members voting in favor.
- 13) A motion was made by Regina Wernimont, seconded by Leah Radman to approve hiring Carlton Lindow for an elementary teacher position for 2022-2023. All members voting in favor.
- 14) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve the teaching contracts for 2022-2023. All members voting in favor.
- 15) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

**2022-2023 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

The motion for adoption of the resolution was duly seconded by Regina Wernimont and upon a vote being taken thereon, the following voted in favor thereof:

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

16) Member Jason Podritz introduced the following resolution and moved its adoption:

RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT NO. 917'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE

BE IT RESOLVED by the School Board of Independent School District #195, State of Minnesota, as follows:

1. The School Board of Intermediate School District 917 has approved a long-term facility maintenance program budget for its facilities for the 2023/2024 school year in the amount of \$188,700.00 of which our District #195's proportionate share is \$2,226.66. The various components of this program budget are attached as Exhibit A here to and are incorporated herein by reference. Said budget is hereby approved.
2. Minnesota Statutes, Section 123B.57, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a formula that weights two components equally between the member districts; total net tax capacity and Adjusted pupil units. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2024 is hereby approved, subject to approval by the Commissioner of Education.
4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

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

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

- 17) A motion was made by Cory Lorenzen, seconded by Regina Wernimont to adjourn. All members voting in favor.

Clerk: Cory Lorenzen