

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING AND
WORLD'S BEST WORKFORCE PUBLIC MEETING

June 20, 2022

- 1) The Randolph School Board met in regular session on Monday, June 20, 2022, at 7:00 a.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Regina Wernimont, Heather Siebenaler, Gary Moorhouse and Michael Kelley, Superintendent. Directors absent: Cory Lorenzen and Leah Radman. Administrators present: Benjamin Fisher, Aaron Soule, Matt Rutledge and Patty Riemenschneider. Staff member present: Kathy Stauffer.
- 2) A motion to approve the agenda as established, was made by Regina Wernimont, seconded by Jason Podritz. 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 May 16, 2022, as presented.
 - 3.2) May, 2022, Financial Reports.All members voting in favor.
- 4) Member, Regina Wernimont, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Labor Management to A&J Electric - \$4,900.00 for Randolph School Built House
- Keith Pumper Plumbing & Heating - \$100.00 for Randolph Softball

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: Regina Wernimont, Jason Podritz, Heather Siebenaler, and Gary Moorhouse.

Cory Lorenzen and Leah Radman - 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 Jason Podritz, seconded by Heather Siebenaler to approve the Annual Report on the World's Best Workforce. All members voted in favor.
- 6) A motion was made by Regina Wernimont, seconded by Jason Podritz, to approve the 2022-2023 School District insurance renewal for property, auto and liability with a renewal date of July 1, 2022 from North Risk Partners. Proposal had a total premium increase of \$17,358 that is primarily due to the property premium increase of \$15,323. All members voting in favor.
- 7) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the estimated 2022-2023 fiscal budget. We are currently showing a total of all funds surplus of \$206,399. All members voted in favor.
- 8) A motion was made by Jason Podritz, seconded by Regina Wernimont to approve the Fundraising Schedule for 2022-2023. All members voting in favor.
- 9) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve Athletic Fees, Daycare Fees, and Lunch/Breakfast prices for 2022-2023. Free lunch and breakfast for students will be expiring on June 30th, 2022. All members voting in favor.
- 10) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to sell the 2021-2022 school built house for \$475,000.00. Closing date is set for June 30th. Mr. Kelley thanked Eric Ruud, from Top Notch Realty, for assisting in the sale of the house. All members voting in favor.
- 11) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve the South East Minnesota United Purchasing Coop for food and supplies. All members voting in favor.
- 12) Matt Rutledge, Elementary Principal, reported on Country Financial Teacher of the month in May was Jen Lindahl; playground is currently closed off for 3 weeks to replace the bark with a rubber compound; Community Education.
- 13) Ben Fisher, School Principal/Special Ed Director, reported on graduation June 4; Summer School for grades 9-12, August 1-3 and August 8-10 from 8:00-11:00 with Kate Esser and Deanna Shellen teaching Core, Business and FACS classes.

- 14) Aaron Soule, Assistant HS Principal/Activities Director, reported on the state softball and baseball tournaments. Softball placed 3rd in State! Baseball placed 1st in State! A Championship Parade is being planned. Mike Silk was inducted in the MN Fast Pitch Coaches Hall of Fame.
- 15) Patty Riemenschneider, Business Manager, reported on WEX Health, Inc. – Minnesota Healthcare Consortium’s new partner for VEBA, HSA, FSA and Dependent Care FSA accounts and the transition.
- 16) Michael Kelley, Superintendent, reported the Staff End-of-Year Recognition was held on June 6 at the school and special mentions include – Teacher of the Year – Ed Terry; Employee of the Year – Heather Weis; Retirement – Ed Terry. Elementary Summer School with free childcare and preschool is ending. State of the Summer 2022 and State of the District meetings.
- 17) The Board reported on the Finance Committee Meeting - held on June 20.
- 18) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve hiring Kelsey Frandrup as an elementary teacher for 2022-2023. All members voting in favor.
- 19) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Shelby Kuhn’s resignation from her Paraprofessional and Food Service positions. Mr. Kelley said Shelby has done an awesome job for Randolph School! All members voting in favor.
- 20) A motion was made by Jason Podritz, seconded by Heather Siebenaler to Tammy May’s resignation from her Paraprofessional position. Tammy will be staying on at Randolph School as a Substitute Teacher! All members voting in favor.
- 21) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve Michael Finnegan’s resignation from his Knowledge Bowl Coaching position. All members voting in favor.
- 22) A motion was made by Heather Siebenaler, seconded by Jason Podritz to approve hiring Rich Qualey and Elliott Mann to co-coach Senior High Knowledge Bowl for 2022-2023. All members voting in favor.
- 23) A motion was made by Heather Siebenaler, seconded by Regina Wernimont to approve the overnight trip from Jackie Sczepanski, Band Director, to take students to New York on March 16-20, 2023. All members voting in favor.

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

Acting Clerk: Regina Wernimont