

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

July 18, 2022

- 1) The Randolph School Board met in regular session on Monday, July 18, 2022, at 7:00 p.m. in the Commons. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Leah Radman, Regina Wernimont, Heather Siebenaler and Michael Kelley, Superintendent. Director absent: Cory Lorenzen. Administrators present: Ben Fisher, Aaron Soule and Patty Riemenschneider. Staff members present: Kathy Stauffer, Dennis Trom, Chelsi Marks and Mike Silk. Guests: Kenna Gergen, Tessa Banks, Lindsay Sundby, Chloe Vought, Anna Olsen, Ella Banks, Vienna Anderson, Drew Jenkins, Jack Hines, Will Baldus, Jacob Weckop, Nathan Weckop, Mason Lorenzen, Clay Nielsen, Julia Hines, and Peyton Emerson.
- 2) A motion to approve the agenda with the addition of two fall coaching positions and a fundraiser, was made by Jason Podritz, seconded by Heather Siebenaler. 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 June 20, 2022, as presented.
 - 3.2) June 2022, financial reports.All members voting in favor.
- 4) Member, Jason Podritz, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Syngenta – 100 cases of cardstock for Randolph School - \$1,500.00
- CannonBelles Coffee & Ice Cream Shop – 36 Gallons of Ice Cream for Randolph School Community State Baseball Parade - \$375.00
- Randolph Booster Club – End Zone Camera for Football - \$4,880.55
- Miesville Lion’s Club – Youth Football - \$1,000.00

The motion for the adoption of the foregoing resolution was duly seconded by member, Regina Wernimont.

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

Cory Lorenzen absent.

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Members of the Varsity Softball Team and Coaches Dennis Trom, Chelsi Marks and Mike Silk recapped their outstanding season winning 3rd in State and presented their trophy to the School Board. Awesome job girls!
- 6) Aaron Soule and members of the Varsity Baseball Team recapped their record-breaking season winning Number 1 in the State and presented their trophy to the School Board. What a great season guys!
- 7) The School Board took a short recess to celebrate with the teams and enjoyed some pizza!
- 8) A motion was made by Jason Podritz, seconded by Leah Radman to pull out two items in the School Board Reorganization for 2022-2023 – School Board Officer Salaries and School Board Director Salaries – for further discussion. All members voting in favor.
- 9) A motion was made by Jason Podritz, seconded by Leah Radman to increase the School Board Officers' Salaries for 2022-2023 from \$145.00 per year (which has been in place since 2017) to \$180.00 per year. All members voting in favor.
- 10) A motion was made by Heather Siebenaler, seconded by Regina Wernimont to increase the School Board Directors' Salaries for 2022-2023 from \$60.00 per meeting (which has been in place since 2017) to \$100.00 per meeting. All members voting in favor.
- 11) The Board discussed the remaining school board reorganization items for 2022-2023:

- 11.1) Regular School Board Meetings remain the 3rd Monday of each month at 7:00 p.m. in Conference Room 1 or announced meeting room. There are two Monday holiday conflicts in January and February of 2023, so those meetings will be held on the third Tuesday of the month.
- 11.2) School District Legal Counsel remains as the current –
 - a) General – James Burkhardt
 - b) Laura Booth from Ratwik, Roszak and Maloney, P.A.
 - c) Negotiations and Personnel – Knutson, Flynn, Olson and Deans
- 11.3) School District Official Newspaper remains as current with the Cannon Falls Beacon.
- 11.4) School District Official Bank Depository remains as current with Merchants Bank of Cannon Falls.
- 11.5) Financial Investments remain as current with Merchants Bank and ICS Service.
- 11.6) Use of Facsimile Signature remains as current. Annual approval is needed for using facsimile signatures on checks.
- 11.7) Compliance Statement Adoption remains as current. This Compliance Statement is needed to fulfill many mandated reports.

A motion to retain these School Board Reorganization items as established was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.

- 12) A motion was made by Regina Wernimont, seconded by Jason Podritz to pull out one item in the School Board Fiscal Management for 2022-2023 – Substitute Teacher Pay – for further discussion. All members voting in favor.
- 13) A motion was made by Heather Siebenaler, seconded by Leah Radman to increase the Substitute Teacher Pay for 2022-2023 from \$135.00 per day (which has been in place since 2017) to \$160.00 per day. All members voting in favor.
- 14) The Board discussed the remaining fiscal management item for 2022-2023:

Mileage Reimbursement to continue at the federal mileage rate for district paid mileage. Motion was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.

- 15) Ben Fisher, High School Principal/Special Education Director, reported on ESY – Extended School Year for Special Education students. Serving approximately 50 students this summer.
- 16) Aaron Soule, reported on the State Baseball Championship Parade held on June 26; Congratulations to Clay Nielsen who was awarded the most prestigious academic award from the National Football Foundation! Shared data on grades 7-12 student participation in sports from 2012 to 2022 .
- 17) Patty Riemenschneider, Business Manager, reported on the 2021-2022 Transportation Repair log; School Store profits for 2021-2022 were \$2,322.77; meetings with new employees; Health Saving Account transition from Further to WEX; annual school audit will be held 1st week of August; the Federal Mileage Rate increased on July 1 from 58.5 to 62.5.
- 18) Michael Kelley, Superintendent, reported the two Ford 10 passenger vans we had on order are no longer in production and the order has been cancelled by Ford; new regulations for bus driver training for school bus and passenger endorsement has been very time consuming and making it even more difficult to find drivers; 917 update; summer theatre camp was incredible with 44 kids participating – their end of the week performance had a packed gym! Construction update on the sheds, FACS Room, Ag Shop and high school classroom doors; Elementary Summer School started this week for academics/stem. High School Summer School will be in August with approximately 20 participants-school van driver may be provided; teachers have been coming in to work on curriculum.
- 19) The School Board reported on the Curriculum Committee Meeting and Finance Committee Meeting held on July 18.
- 20) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve Jessica Deschampe's resignation from her paraprofessional position. All members voting in favor.
- 21) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve Jess Connell's resignation from her Regular Route Bus Driving position. Jess will stay on as a substitute driver. All members voting in favor.
- 22) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Jared Rowan's resignation from his Junior High Football Coach position. All members voting in favor.

- 23) A motion was made by Leah Radman, seconded by Jason Podritz to approve Leah Addington's resignation from her FFA Assistant Advisor position. Mr. Kelley said Leah has been a great communicator and she will be missed. All members voting in favor.
- 24) A motion was made by Leah Radman, seconded by Heather Siebenaler to hire Jessica Deschampe as a Regular Route Bus Driver. Jessica will also help substitute in Foodservice. All members voting in favor.
- 25) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to hire Abe Voight as a Regular Route Bus Driver. All members voting in favor.
- 26) A motion was made by Leah Radman, seconded by Jason Podritz to hire Elijah Leer for the Music Teacher position. All members voting in favor.
- 27) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve the following fall coaching volunteers for the 2022-2023 school year:
- Jared Rowan – Volunteer Football Coach
 - Brian Kriesel – Volunteer Football Coach
 - Rick Olson – Volunteer Football Coach
 - Tim Post – Volunteer Football Coach
 - Carlton Lindow – Volunteer Football Coach
 - Taylor Estrem – Volunteer Volleyball Coach
- All members voting in favor.
- 28) A motion was made by Leah Radman, seconded by Jason Podritz to approve the fall coaching positions for 2022-2023.
- Head Football Coach – Mike Schmidt
 - Assistant Football Coaches – Barret Freeland and Braxton Lindow
 - Junior High Football Coaches – Kevin Landry and Elliott Mann
 - Head Volleyball Coach – Chrissy Alexander
 - Assistant Volleyball Coaches – Karly Friedges and Kaitlen Ellingson
 - Junior High Volleyball Coaches – Amy Burke and LaRae Sachen
 - Cheerleading Advisor – Mikayla McCoy
 - Fall Play/Musical – Deanna Shellen
 - Assistant Play/Musical – Alicia Ehleringer and Salena Abram-Weselenak
- All members voting in favor.

- 29) A motion was made by Leah Radman, seconded by Jason Podritz to approve Michael Kelley, Superintendent, as the identified official with authority for the MDE External User Access Recertification System for FY23. This annual recertification is needed to give staff access to the Minnesota Department of Education's secure systems. All members voting in favor.
- 30) Mr. Kelley presented the First Reading of Policy 902 – Use of School District Facilities.
- 31) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve the revisions to the following policies:
- Policy 205 – Open Meetings and Closed Meetings
 - Policy 417 – Chemical Use and Abuse
 - Policy 419 – Drug-Free Workplace/Drug-Free School
 - Policy 709 – Student Transportation Safety
- All members voting in favor.
- 32) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the 10-Year, Long-Term, Facilities Maintenance Plan for Randolph School. All members voting in favor.
- 33) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve a Girls Basketball Fundraiser working at the 3M Open Golf Tournament in Blaine July 23rd. All members voting in favor.
- 34) School Board Election Year. Regina Wernimont, Cory Lorenzen and Leah Radman's terms will be expiring in January. Election filing dates are August 2-16, 2022.
- 35) A motion was made by Regina Wernimont, seconded by Jason Podritz to adjourn. All members voting in favor.

Acting Clerk: Regina Wernimont