INDEPENDENT SCHOOL DISTRICT 195 Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 19, 2022

- 1) The Randolph School Board met in regular session on Monday, September 19, 2022, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Cory Lorenzen, Regina Wernimont, Leah Radman, Heather Siebenaler, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Ben Fisher, Matt Rutledge, Michael Schmidt, and Patty Riemenschneider. Staff members present: Kathy Stauffer, Kate Esser, and Sara Wagner.
- A motion to approve the agenda, with one change tabling Policy 616 revision, 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 August 15, 2022, as presented.
 - 3.2) August 2022, check register, cash and 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:

- Minnesota Army National Guard Desk Calendars for all staff
- Christ United Methodist Church \$400.00 for Coats for Kids and School Supplies
- Randolph/Hampton Fire Relief Association \$1,000.00 for Volleyball Team
- Hearthside Food Solutions \$1,400.00 seven backpacks full of school supplies
- Bryan McCoy from Essendant \$1,000.00 cases of disinfectant wipes, garbage bags, 409 cleaner

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, Heather Siebenaler, Jason Podritz, Regina Wernimont, Gary Moorhouse

and the following voted against the same:

none

whereupon the foregoing resolution was declared duly passed and adopted.

- Sara Wagner, FFA Advisor, reported on the FFA Activities held at the Minnesota State Fair. Some of the highlights included:
 - Randolph received FFA Legacy Recognition
 - Randolph received the Premier Showman Award
 - Nordling Family 3 Generation Recognition

The Randolph FFA is also planning to start competing in Crop and Vegetables next year at the fair.

- A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the overnight trip request from FFA Advisors, Sara Wagner and Jessica Bester, to take approximately 18 students to the National FFA Convention in Indianapolis on October 25 through October 29, 2022. They will be traveling via charter bus. All members voting in favor.
- 7) A motion was made by Regina Wernimont, seconded by Leah Radman to approve the annual student activity dues for 2022-2023:

\$25.00	Art Club
\$30.00	FCCLA (Family, Career and Community Leaders of America)
\$1.00	Science Club
\$10.00	National Honor Society
\$5.00	Class Dues for Grades K-12
\$125.00	Fall Clay Target League (increased from \$75.00)
\$175.00	Spring Clay Target League (increased from \$125.00)
\$25.00	Junior High Musical (new)
\$40.00	Senior High Musical (new)

All members voting in favor.

8) A motion was made by Jason Podritz, seconded by Leah Radman to approve the revisions to the following policy:

Policy 524 – Internet Acceptable Use & Safety Policy

All members voting in favor.

- 9) A motion was made by Cory Lorenzen, seconded by Jason Podritz to certify the levy to the maximum. This is reported to the individual counties and to the Minnesota Department of Education. We can make adjustments before the levy is finalized in December. All members voting in favor.
- 10) Michael Kelley, Superintendent, reported K-12 enrollment is currently at 834, up 47 students from the first day of school last year. Preschool has increased to 69 (61 last year). Based on enrollment we will most likely be moved to a 2A School next year, which mainly affects section playoffs.
- 11) Matt Rutledge, Elementary Principal, reported currently 56 students are getting picked up early at 2:25 p.m. this is helping to relieve our after school traffic flow; Pledge of Allegiance grades K-6 is recited every day with all elementary classroom teachers; Community Education football and volleyball have started.
- Ben Fisher, High School Principal/Special Education Director, reviewed the High School Master Schedule; Pledge of Allegiance grades 7-12 is done 1st hour, once a week in individual classes; we have three foreign exchange students this year from Germany, Italy and Spain.
- Michael Schmidt, Assistant High School Principal/Activities Director, reported on all the Homecoming Activities last week; King Kellen Otte/Queen Anna Olsen; Randolph School is providing Athlete Transportation for a minimum of 5 and maximum of 9 for co-op sports; taking 6 juniors to the Leadership Conference in Rochester on September 30th.
- Patty Riemenschneider, Business Manager, reported the Staff Flu Vaccination Clinic will be held on September 28 from 7:00-9:00 a.m.; auditors will be meeting with Business Manager and Superintendent on September 30 and with the School Board on October 17th.
- Michael Kelley, Superintendent, reported Donald Pressnall, former Superintendent of Randolph School, passed away on August 17th; attended the Foundation Meeting with Regina Wernimont; attended a Security Conference with Jason Holscher on September 14; Truth in Taxation Meeting has been set for December 19th at the Regular School Board Meeting 7:00 p.m.; Athletic Field Irrigation; new Tackle Cancer event coming up September 30th DJ, BBQ, Dave Nelson President of Tackle Cancer will be coming, Randy Shaver from

- KARE11 will be coming next Monday to interview Kate Esser and Michael Schmidt regarding the event.
- The School Board reported on the Meet & Greet with the new teachers on September 19th. Eight new teachers this year! Ariel Burma, Carlton Lindow, Elijah Leer, Jennifer Elioff, Jessica Bester, Kelsey Frandrup, Sara Wagner, and Saylor Donnelly.
- 17) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve Brienna Mulvihill's resignation from her Math Masters Advisor position. All members voting in favor.
- A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve Angela Ehlers resignation from her Paraprofessional position. All members voting in favor.
- 19) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve hiring Saylor Donnelly as a High School Teacher for 2022-2023. All members voting in favor.
- 20) A motion was made by Jason Podritz, seconded by Leah Radman to approve hiring Jennifer Elioff as a 5th Grade Teacher for 2022-2023. All members voting in favor.
- 21) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve hiring Samantha Stoker as a Special Education Paraprofessional for 2022-2023. All members voting in favor.
- 22) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve hiring Abbey Tussing as a Special Education Paraprofessional for 2022-2023. All members voting in favor.
- 23) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve hiring Rachael Seelig in the Foodservice Department and as a Paraprofessional for 2022-2023. All members voting in favor.
- 24) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve hiring Letty Schwoch in the Foodservice Department for 2022-2023. All members voting in favor.
- 25) A motion to adjourn was made by Jason Podritz, seconded by Regina Wernimont. All members voted in favor.

Clerk: Cory Lorenzen