

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 17, 2022

- 1) The Randolph School Board met in regular session on Monday, October 17, 2022, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Cory Lorenzen, Leah Radman, Regina Wernimont, Heather Siebenaler and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Mike Schmidt, Matt Rutledge and Patty Riemenschneider. Staff Members Present: Kathy Stauffer and Mike Finnegan. Guest: Kali Lentz from SmithSchafer.
- 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 Leah Radman to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held September 19, 2022, as presented.
 - 3.2) September, 2022, check register and cash & investments.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:

- 3M Open – \$200.00 – Girls’ Basketball
- Cannon Falls American Legion - \$2,200.00 – Band/Choir/Theatre student trip to New York
- Randolph Foundation - \$1,200.00 – Grades 4-6 Field Trip to MN Orchestra
- St. Mark’s Church - \$500.00 – scientific graphing calculators, notebooks, folders, pencil boxes, Expo markers, ballpoint pens, erasers, pencils for students in need

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Auditor, Kali Lentz, from SmithSchafer went over the Financial Summary for the 2021-2022 Fiscal Audit with the School Board. A motion to approve was made by Cory Lorenzen, seconded by Jason Podritz. All members voting in favor.
- 6) Benjamin Fisher, High School Principal/Special Education Director, reported 4 Juniors took the PSAT Test on October 12th at the Randolph Baptist Church location; Parent/Teacher Conferences will be held October 18 & 19 – both in-person and virtually.
- 7) Mike Schmidt, Assistant HS Principal/Activities Director, reported Chris Stanton and his family attended the Class A Coach of the Year Banquet; Randy Shaver from KARE 11 News came to Randolph School on September 26 to interview Kate Esser and did a feature on the 1st Tackle Cancer Event held at Randolph School September 30th. Randolph School exceeded every school in the state raising over \$49,000.00, plus another \$6,700.00 for the Grant Family of Randolph! Outstanding! Mr. Schmidt reported the public attendance for the Tackle Cancer Football Game was the highest turnout he has seen in the past 12 years!
“Together We Make a Difference Conference” - students met with students from other schools learning how to make Activity Events more positive; Jackie Sczepanski is planning a mattress fundraiser for Band on November 19th.
- 8) Matt Rutledge, Elementary Principal, reported we have added on-line fee pay in Infinite Campus for Community Education basketball registrations, and it is going well – looking at adding milk and snack payments for 2nd Semester. Started an Elementary Student Council for grades 4-6 & they organized the “Know Your Classmates Day” during Elementary Lunch last Friday! Fire Safety Week last week – the Randolph/Hampton Fire Department visited the elementary classrooms and then students got to climb through the fire trucks! Book Fair will be held October 18 & 19 during Parent/Teacher Conferences.
- 9) Patty Riemenschneider, Business Manager, reported the flu shot clinic held at Randolph School serviced 32 staff (down from 36 last year); January – December

2023 PEIP Health Insurance Renewal rates are up significantly – 18% - a meeting is being planned with our Insurance Broker.

- 10) Michael Kelley, Superintendent, reported we sent letters to area schools – Cannon Falls, Hastings, Northfield and Farmington regarding MN Statute 123B.88 notice of providing transportation; shared a thank you note from Vanda Pressnall; gave a facilities update; 5-Route change; reminder of November 8 Election Day for 3 School Board Members terms that are expiring; Canvass Election results November 17 at 7:00 a.m.; surprise DOT bus inspection on October 14th went well.
- 11) The School Board reported on the Curriculum Committee Meeting and Finance Committee Meeting – both held on October 17.
- 12) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve Elliott Mann’s resignation from his Junior High Girls’ Basketball Coaching position. All members voting in favor.
- 13) A motion was made by Regina Wernimont, seconded by Leah Radman to approve Anne Jess’ leave of absence from approximately November 11, 2022 through February 17, 2023. All members voting in favor.
- 14) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve hiring Tammy May as a Long-Term Substitute from approximately November 11, 2022 through February 17, 2023. All members voting in favor.
- 15) A motion was made by Leah Radman, seconded by Jason Podritz to approve hiring the following extra-curricular coaches for 2022-2023 winter season:
 - Kent Otte – Head Boys’ Basketball Coach
 - Dave Nybakke – Assistant Boys’ Basketball Coach
 - Austin Moorhouse – Assistant Boys’ Basketball Coach
 - Bruce Smith – Junior High Boys’ Basketball Coach
 - Jeff Ford – Junior High Boys’ Basketball Coach
 - Dennis Trom – Head Girls’ Basketball Coach
 - Jordan Kuehn – Assistant Girls’ Basketball Coach
 - Rio Severson – Assistant Girls’ Basketball Coach
 - Taylor Estrem – Junior High Girls’ Basketball Coach
 - Gabby Geissler – Junior High Girls’ Basketball Coach
 - Deanna Shellen – Speech Director
 - Alicia Ehleringer – Assistant Speech
 - Rich Qualey – Co-Senior High Knowledge Bowl Coach
 - Elliott Mann – Co-Senior High Knowledge Bowl Coach
 - Cory Lorenzen – Volunteer Basketball Coach

All members voting in favor.

- 16) A motion was made by Cory Lorenzen, seconded by Heather Siebenaler to approve Reanna Anderson’s overnight trip request to take a Spanish Trip to Germany, France, Monaco, Spain and Gibraltar from June 19, 2023 to July 7, 2023 – approximately 34 students. (This is replacing the trip to Belize that was cancelled due to COVID in June 2021). All members voting in favor.
- 17) A motion was made by Leah Radman, seconded by Jason Podritz to approve the following policies with revisions:
- 210 - Conflict of Interest – School Board Members
 - 410 – Family and Medical Leave
 - 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
 - 416 – Drug and Alcohol Testing
 - 616 – School District System Accountability (this policy was tabled in September)

All members voting in favor.

- 18) Member, Cory Lorenzen, introduced the following resolution for 2023 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. 195, State of Minnesota, as follows:

1. 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:

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

And the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.

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

Clerk: Cory Lorenzen