

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/
TRUTH IN TAXATION MEETING

December 19, 2022

- 1) The Randolph School Board met in regular session on Monday, December 19th, 2022, at 7:00 p.m. along with the Truth In Taxation Meeting at 7:00 p.m. in Conference Room 1. Directors present: Jason Podritz, Leah Radman, Regina Wernimont, Gary Moorhouse, Cory Lorenzen, Heather Siebenaler and Michael Kelley, Superintendent. Administrators present: Ben Fisher, Matt Rutledge, Mike Schmidt and Patty Riemenschneider. Staff members present: Kathy Stauffer and Ariel Burma.
- 2) A motion to approve the agenda as established with one addition, to hire a junior high softball coach, was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held November 21, 2022, as presented.
 - 3.2) November 2022, financial reports.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:

- VFW Post 4452 - \$2,200.00 to Band Trip to New York
- Taylor Metcalf from Country Financial - \$750.00 to School House Project
- Syngenta – Cases of Copy Paper and Card Stock - Randolph School District
- Muscala Family - \$2,745.00 – Randolph School Athletics

- Brian McCoy from Essendant – 6 Cases of Clorox Wipes – Randolph School District

The motion for the adoption of the foregoing resolution was duly seconded by Member, Jason Podritz.

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Ben Fisher, High School Principal/Special Education Director, reported on the School Law Conference he attended with Mr. Kelley on December 2; about 85 students attended the Career/College Fair at Hastings High School on December 8; High School Music Concert – December 12. Jason Podritz said it was one of the best concerts he has seen!
- 6) Mike Schmidt, Assistant HS Principal/Activities Director, reported on Paige Ford achieved 1,000 points in basketball; started CDL Program – Character Development Leadership (for positive emphasis) currently 5 students; Activity Leader Meetings with Head Coaches; new Randolph School backdrop for photos; college signings – Paige Ford going to North Central University, Anna Olsen going to Northwestern College, Tyson Cooreman going to the University of Northern Iowa.
- 7) Matt Rutledge, Elementary Principal, reported the Spelling Bee winner was 5th grader, Ana Schumacher – and thanked the pronouncer – Regina Wernimont; Knights of Columbus Free Throw Contest will be January 29 for ages 9-13; Elementary Music Concerts were packed – thanked our music teachers – Elijah Leer, Jackie Sczepanski and Karen Zastrow.
- 8) Patty Riemenschneider, Business Manager, reported Open Enrollment for health, vision and dental insurance will take effect January 1 (health insurance cost has gone up); currently processing calendar year-end tasks - W2s, 1099s and ACA reporting – due the end of January; and eFinancePLUS upgrade.
- 9) Michael Kelley, Superintendent, reported some frustrations on the Dakota County Road Project Meeting held December 8 regarding the road width and our crosswalk requests; 49 new high lockers have been installed; Syngenta Art

Contest; Jim Heiman – Commons wall; MSBA Conference – January 12; custodian evals and the need for a temporary custodian.

- 10) The School Board reported on the Building & Grounds Committee Meeting - held on December 6 with Jeff Seeley from Ehlers to see what's possible; Gary Moorhouse reported on the Career Planning Class job interviews.
- 11) A motion was made by Jason Podritz, seconded by Leah Radman to approve the final levy for 2022, payable 2023. All members voting in favor.
- 12) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve the overnight field trip request for the 6th grade class to the 49th Annual Overnight Campout May 30-June 1, 2023, at the Cannon River Boy Scout Reservation. All members voting in favor.
- 13) A motion was made by Jason Podritz, seconded by Regina Wernimont to approve the overnight field trip request for FFA members in grades 10-12 to attend the Regional FFA Leadership Lock-In on January 6 & 7, 2023, at Pine Island High School. All members voting in favor.
- 14) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve Cathy Osterman's resignation from her special education paraprofessional position. (She never started). All members voting in favor.
- 15) A motion was made by Jason Podritz, seconded by Regina Wernimont to approve hiring Jennifer Wenberg for a special education paraprofessional position. All members voting in favor.
- 16) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve hiring Saylor Donnelly for the Junior High Softball Coaching position. All members voting in favor.
- 17) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the revisions to Policy 503 – Student Attendance. All members voting in favor.
- 18) A motion to adjourn was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.

Clerk: Cory Lorenzen