

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 21, 2023

- 1) The Randolph School Board met in regular session on Tuesday, February 21, 2023, at 6:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Cory Lorenzen, Regina Wernimont, Leah Radman, Jason Podritz, Heather Siebenaler, Gary Moorhouse and Michael Kelley. Administrators present: Mike Schmidt and Patty Riemenschneider. Administrators absent: Ben Fisher and Matt Rutledge. Staff member present: Kathy Stauffer.
- 2) A motion to approve the agenda as established was made by Jason Podritz, seconded by Heather Siebenaler. 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 January 17, 2023, as presented.
 - 3.2) January 2023, check register/cash & investments.All members voting in favor.
- 4) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Bryan McCoy from Essendant – 6 cases of 30 boxes of Kleenex – Randolph School
- John Ford Construction - \$100.00 – Girls Basketball Fundraiser Supplies
- Northland Irrigation & Landscape Lighting - \$200.00 – Girls Basketball Fundraiser Supplies
- Kurt and Katie Weidner - \$100.00 – Band Trip
- Larry Lee - \$250.00 – Band Trip

- JT Dental - \$200.00 – Gift Bags to all Kindergartners for Dental Health Month

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

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) A motion was made by Leah Radman, seconded by Jason Podritz, to approve the 2023-2024 School Calendar. All members voting in favor.
- 6) The School Board tabled amending the 2022-2023 School Calendar.
- 7) Mike Schmidt, Assistant HS Principal/Activities Director reported on CDL (Character Development and Leadership) Meetings; Wall/Window Decals; Basketball Playoff Updates; Coach Dennis Trom recognized for the most wins in program history for Girls Basketball; adding 7th-12th grade Spring Theatre Production; Bella Pressnall has advanced to State in Gymnastics on the vault; adding a spring scoreboard person for baseball and softball.
- 8) Patty Riemenschneider reported 2022 Tax Forms were prepared and distributed; eFP Upgrade Update – going live March 1 – EAC will be different for employees; enjoyed giving a presentation to the Business Class students; 403B vendor presentation for employees in January.
- 9) Michael Kelley, Superintendent, reported on the Elementary decals; Elementary review of Social Studies Curriculum; Preschool summer and next school year – number at 25; bus inspections will be March 13; asked for the School Boards thoughts on whether to tar the new parking lot by the football/baseball fields; summer road construction; purchase of an All-Wheel-Drive Special Education Van; received additional \$30,000.00 COVID funds to be spent by June due to other districts not applying for it.
- 10) The Meet and Confer Committee reported on the meeting held February 17th.

- 11) A motion was made by Jason Podritz, seconded by Heather Siebenaler, to approve Amy Otte's resignation from her Paraprofessional position. Mr. Kelley commented Amy was good at what she did and we will miss her. All members voting in favor.
- 12) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve Kaitlyn Ellingson's leave of absence from approximately April 17, 2023 through June 1st, 2023. All members voting in favor.
- 13) A motion was made by Cory Lorenzen, seconded by Jason Podritz, to approve hiring Brittany Juenke for the Paraprofessional position. All members voting in favor.
- 14) A motion was made by Jason Podritz, seconded by Leah Radman, to hire Tammy May as a long-term substitute for Kaitlen Ellingson, starting approximately April 17 through June 1, 2023. All members voting in favor.
- 15) A motion was made by Regina Wernimont, seconded by Heather Siebenaler, to approve the following spring coaches as assigned for the 2022-2023 school year:

Head Baseball Coach – Chris Stanton
Assistant Baseball Coaches – Braxton Lindow and Jared Rowan
Junior High Baseball Coaches – Kevin Landry and Mark Woodward
Head Softball Coach – Dennis Trom
Assistant Softball Coaches – Chelsi Marks and Ashleigh Lindow
Junior High Softball Coaches – Gabby Geissler and Saylor Donnelly
Prom/Post Prom Coordinator – Kate Esser
Math Masters – Marissa Knapp
Spring Play/Musical – Deanna Shellen
Spring Assistant Play/Musical – Salena Abram-Weselenak
Spring Assistant Play/Musical – Elijah Leer
Volunteer Softball Coach – Mike Silk
Volunteer Baseball Coach – Carlton Lindow

All members voting in favor.
- 16) A motion was made by Jason Podritz, seconded by Regina Wernimont, to approve the Preschool, ECFE, Child Care Fees with one correction for 2023-2024 from Community Education. All members voting in favor.
- 17) Michael Kelley, Superintendent, presented the School Board Members with gift certificates to pick out an item from the Randolph School Apparel in appreciation and as a thank you for all of the support, time and dedication that our Board Members give to our School District. School Board Recognition is the Month of February.

18) A motion to adjourn was made by Jason Podritz, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Cory Lorenzen