

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 20, 2023

- 1) The Randolph School Board met in regular session on Monday, March 20, 2023, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Leah Radman, Regina Wernimont, Jason Podritz, Heather Siebenaler and Michael Kelley. Administrators present: Matt Rutledge, Ben Fisher, Mike Schmidt and Patty Riemenschneider. Staff members present: Kathy Stauffer, Lori Nicolai, Linda LeDuc, Marie Jacob.
- 2) Marie Jacob, the new Mayor for the City of Randolph, gave a presentation of the city construction plans starting this summer. Some of the items discussed that impact the school are adding sidewalks, parking on County Road 88, flashing lights at cross walks. April 13 will be the bid opening.
- 3) A motion to approve the agenda, with the addition of adding two new positions - Clerical Assistant and a Technology Assistant for the 2023-2024 school year, was made by Heather Siebenaler, seconded by Jason Podritz. All members voting in favor.
- 4) A motion was made by Regina Wernimont, seconded by Cory Lorenzen, to approve the following consent agenda items:
 - 4.1) Minutes of the Regular School Board meeting held February 21, 2023, as presented.
 - 4.2) February, 2023, check register, cash & investments.All members voting in favor.
- 5) A motion was made by Jason Podritz, seconded by Heather Siebenaler, to approve the 2023-2024 Faculty/Staff Handbook. All members voting in favor.
- 6) A motion was made by Leah Radman, seconded by Regina Wernimont, to approve the 2022-2023 Final Budget. Business Manager, Patty

Riemenschneider, reported the budget is looking in good shape. Final budget numbers:

	Total Revenue	Total Expenditure	Excess of Revenues Over (Under) Expenditures
General	\$10,117,919	\$9,573,242	\$544,677
Food Service	\$344,556	\$402,499	(\$57,943)
Community Service	\$370,182	\$404,096	(\$33,914)
Debt Service	\$1,000,709	\$877,503	\$123,206

All members voting in favor.

- 7) Matt Rutledge, Elementary Principal, reported on Kids Heart Challenge; Kindergarten numbers for this fall currently have a potential of 65. 42 have turned in paperwork so far.
- 8) Ben Fisher, High School Principal/Special Ed Director, reported on spring conference attendance – attendance is typically down in the spring, both in-person and virtual conferences are offered; MCA Testing begins tomorrow; start planning for the 2023-2024 school year in April.
- 9) Mike Schmidt, Assistant HS Principal/Activities Director, reported the Large Group Music Festival held at Pine Island on March 8 – our band received 3 superior ratings – choir also attended; our High School Choir has had an increase in members with Mr. Leer; trying out Box Out App for social media graphics this year; MSHSL Classification 2A; Co-op participation discussions regarding Track & Field/Golf with Cannon Falls; Megan Motz College Signing March 7; Quinn Sabila College Signing March 22; April 19th Mock Car Crash; chaperoned the student New York Fine Arts Trip last week, along with Jackie Sczepanski, Deanna Shellen and Elijah Leer.
- 10) Patty Riemenschneider reported on our Work Comp Experience Modification Factor has decreased to .69; Annual Audit will be conducted July 31-August 4 by SmithSchafer & Associates; update on eFP 22.4 upgrade has been delayed until April 5.
- 11) Michael Kelley, Superintendent, reported bus inspections were held on March 13 and went well with the exception of one bus needing a loose shock fixed. A big thank you to Kate Lopez/Syngenta for their continued generosity to Randolph School!; enjoyed judging Shark Tank in the business classes; attended the High School State Hockey Tournaments – we have 2 students in Co-op with Northfield; Deputy Collin Regenscheid, who graduated from Randolph School, offered supervision, if needed, for events; received our Notice of Pay Equity Compliance from Minnesota Management & Budget – this gets reported every 3 years; school construction update – tech hub for new technology assistant; will be going over the “State of the District” with the staff at the Teacher Workshop

- on March 27th; Governor Walz signed bill for Free School Meals for all students in 2023-2024.
- 12) The School Board reported on the Curriculum Committee Meeting held on March 3; Community Education Committee Meeting, Finance Committee Meeting and Personnel Committee Meeting - all held on March 20th.
 - 13) A motion was made by Leah Radman, seconded by Jason Podritz, to approve Amy Burke's overnight trip request to take six students to the FCCLA State Conference March 26th-28th, 2023, at the Hyatt Regency in Minneapolis. All members voting in favor.
 - 14) A motion was made by Regina Wernimont, seconded by Jason Podritz, to approve Rich Qualey's overnight trip request to take Juniors and Seniors to Washington DC/New York City next spring - March 18th-March 22, 2024. All members voting in favor.
 - 15) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve Kaitlen Ellingson's resignation from her assistant volleyball coaching position. All members voting in favor.
 - 16) A motion was made by Jason Podritz, seconded by Cory Lorenzen, to approve adding a new Clerical Assistant position for the 2023-2024 school year. All members voting in favor.
 - 17) A motion was made by Leah Radman, seconded by Heather Siebenaler, to approve adding a new Technology Assistant position for the 2023-2024 school year. All members voting in favor.
 - 18) A motion was made by Regina Wernimont, seconded by Jason Podritz, giving Michael Kelley, Superintendent, the authority to sign the purchase agreement and close on the sale of the 2022-2023 school constructed house. All members voting in favor.
 - 19) A motion was made by Regina Wernimont, seconded by Leah Radman, to adjourn. All members voting in favor.

Clerk: Cory Lorenzen

