

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 15, 2023

- 1) The Randolph School Board met in regular session on Monday, May 15, 2023, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Jason Podritz, Regina Wernimont, Leah Radman, Heather Siebenaler and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Mike Schmidt and Patty Riemenschneider. Staff Member present: Kathy Stauffer. Guest: Katie Radman.
- 2) A motion to approve the agenda with the additions of: Teacher's Master Agreement, Head Basketball Coach hire, and Dakota County Joint Powers Agreement for School Wellness, was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Regina Wernimont, to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held April 17, 2023, as presented.
 - 3.2) April, 2023, financial reports.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:

- Brian McCoy – 75 cases of disinfecting wipes for Randolph School
- Nate & Alicia Olsen - \$100.00 – Randolph Softball Team
- Matt Otte – 46 cases of Fruity Pebble Treats – Randolph Child Care
- Dominic Endres – Butcher Block - \$4,000.00 value - for Randolph House Construction Program

The motion for the adoption of the foregoing resolution was duly seconded by Member, Leah Radman.

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) Katie Radman, FFA Chapter President, reported on this year's State FFA Convention activities and awards. Katie came in first place in her class for Farm Bureau Discussion!
- 6) A motion was made by Leah Radman, seconded by Heather Siebenaler, to approve Randolph School Fees for the 2023-2024 school year. All members voting in favor.
- 7) Cannon Falls School has approved to dissolve the MSHSL Boys Golf, Boys and Girls Cross Country Cooperative Programs with Randolph School, effective for the 2023-2024 school year. A motion to approve was made by Cory Lorenzen, seconded by Jason Podritz. All members voting in favor.
- 8) A motion was made by Leah Radman, seconded by Jason Podritz, to approve adding the following MSHSL Activities to Randolph School beginning the 2023-2024 school year:
 - Boys Golf
 - Boys and Girls Cross CountryAll members voting in favor.
- 9) Matt Rutledge, Elementary Principal, reported Move-Up Day will be held on May 25; and Elementary Summer School.
- 10) Benjamin Fisher, High School Principal/Special Ed Director, reported on End of Year Plans; Section Softball will be on June 1; Summer School for grades 9-11 for students with grades in the 50-59% range; Leah Radman and Regina Wernimont will hand out diplomas at Graduation; Students of Distinction in Career Tech:
 - Preston Peine – Fundamental Chef
 - Nolan Banazewski – Heavy Duty Truck
 - Treyton Lind – Total Auto Care
 - Maya Fredrickson – Medical Careers

- 11) Mike Schmidt, Assistant HS Principal/Activities Director, gave a recap of how this school year's fundraisers went; Randolph Booster Club Golf Tournament will be held on June 19th; sports interest survey results; Mock Car Crash event April 28th; Spring Theatre Production had 40 participants; football schedule release – Homecoming will be September 15 and Tackle Cancer will be September 29; and the FFA Awards Banquet.
- 12) Patty Riemenschneider, Business Manager, reported Power School (our finance/payroll software) will undergo changes July 1st; processing paperwork with (12) summer student workers; MEGS (Minnesota Education Grant System) training.
- 13) Michael Kelley, Superintendent, reported we are planning to list this year's school house at \$490,000.00; 2024 spring NY/DC trip has been cancelled due to low numbers; summer maintenance plans – focus on Ag Shop; Foodservice – Senior High Lunch - 75% take 2nd entrée item, Junior High Lunch – spends the most on ala carte; transportation adjustments due to road construction; elementary is adding 90 lockers upstairs and 90 lockers downstairs in resource areas to alleviate sharing lockers – high school has already added 40 lockers; city sewer update – Dawson Avenue will be torn up this summer, Davisson Avenue next year; annual MSHSL Membership Renewal was done online via DocuSign this year; hiring a School Resource Officer; Superintendent from St. Clair, Tim Collins, will be visiting our school tomorrow; Mike Schmidt will be in the Randy Shaver golf tournament on June 1st, and the Rush to the Cure Evening Gala on June 4th.
- 14) The School Board reported on the Personnel Committee Meeting held 4-19-23; Finance Committee Meeting held 5-15-23; and Personnel Committee Meeting held 5-15-23.
- 15) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Karly Friedges resignation from her teaching position at the end of the 2022-2023 school year. Gary Moorhouse thanked her for her time at Randolph School. All members voting in favor.
- 16) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve Karly Friedges resignation from her Assistant Volleyball Coaching position at the end of the 2022-2023 school year. All members voting in favor.
- 17) A motion was made by Jason Podritz, seconded by Leah Radman to approve the Leave of Absence for Taylor Estrem from her teaching position from April 26, 2023 to June 5, 2023. All members voting in favor.
- 18) A motion was made by Regina Wernimont, seconded by Jason Podritz, to hire Darby Grengs for the elementary teacher position for 2023-2024. All members voting in favor.

- 19) A motion was made by Cory Lorenzen, seconded by Regina Wernimont to hire Chrissy Alexander as a long-term substitute from April 26, 2023 to June 5, 2023. All members voting in favor.
- 20) A motion was made by Leah Radman, seconded by Jason Podritz to hire Brooke Robinson as an Assistant Volleyball Coach for 2023-2024. All members voting in favor.
- 21) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to hire Birgitte Thaemert as a Special Education Paraprofessional for 2023-2024. All members voting in favor.
- 22) A motion was made by Jason Podritz, seconded by Heather Siebenaler to hire Cameron Quade for the Head Boys Basketball position. All members voting in favor.
- 23) A motion was made by Cory Lorenzen, seconded by Jason Podritz, to approve the hourly staff contracts for 2023-2025. All members voting in favor.
- 24) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve the contract change for Samantha Stoker from Paraprofessional to IT Specialist for 2023-2025. All members voting in favor.
- 25) A motion was made by Jason Podritz, seconded by Heather Siebenaler, to approve the contract change for Stephanie Groenke from Technology Curriculum Assistant to Clerical Assistant for 2023-2025. All members voting in favor.
- 26) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve the Teacher's Master Agreement for 2023-2025. All members voting in favor.
- 27) Member, Jason Podritz, introduced the following resolution and moved its adoption:

RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT NO. 917'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE

BE IT RESOLVED by the School Board of Independent School District #195, State of Minnesota, as follows:

1. The School Board of Intermediate School District 917 has approved a long-term facility maintenance program budget for its facilities for the 2024-2025 school year in the amount of \$173,600.00 of which our District #195's proportionate share is \$2,256.80. The various components of this

program budget are attached as Exhibit A here to and are incorporated herein by reference. Said budget is hereby approved.

2. Minnesota Statutes, Section 123B.57, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a formula that weights two components equally between the member districts; total net tax capacity and Adjusted pupil units. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2025 is hereby approved, subject to approval by the Commissioner of Education.
4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

The motion for the adoption of the foregoing resolution was duly seconded by Member, Cory Lorenzen, and, 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 duly passed and adopted.

- 28) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve the change to Policy 551 – Randolph School District Cooperative Athletic Policy. All members voting in favor.
- 29) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve the Joint Powers Agreement for School Wellness between the County of Dakota and ISD 195.

30) A motion was made by Cory Lorenzen, seconded by Regina Wernimont to adjourn. All members voting in favor.

Clerk: Cory Lorenzen