

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING AND
WORLD'S BEST WORKFORCE PUBLIC MEETING

June 21, 2023

- 1) The Randolph School Board met in regular session on Tuesday, June 21, 2023, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Cory Lorenzen, Leah Radman, Jason Podritz, Regina Wernimont, Heather Siebenaler, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Mike Schmidt, Matt Rutledge and Patty Riemenschneider. Staff member present: Kathy Stauffer.
- 2) A motion to approve the agenda with the addition of Boys & Girls Track & Field , was made by Jason Podritz, seconded by Heather Siebenaler. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held May 15, 2023, as presented.
 - 3.2) May, 2023, Financial Reports.All members voting in favor.
- 4) Member, Regina Wernimont, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Marlys Marthaler - \$5,000.00 in Memory of Don Marthaler – for Randolph Elementary School
- Gemini - \$500.00 – for Randolph School
- Bryan McCoy – 18 cases of Fabuloso cleaner – for Randolph School
- Randolph Community - \$1,600.00 – for Girls Softball Team State Tournament

- Matt Otte – 6 cases of paper towels – for Randolph School

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, and 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 Regina Wernimont, seconded by Jason Podritz to approve the Annual Report on the World's Best Workforce. All members voted in favor.

- 6) Resolution for Membership in MIST – School District Insurance. Changing to MIST is saving the School District \$42,000.00 in premium cost with better coverage. This will be a three year commitment and will renew in May.

Form Resolution for Membership in MIST (New Members)

RESOLUTION FOR MEMBERSHIP

IN THE MINNESOTA INSURANCE SCHOLASTIC TRUST

WHEREAS, the School Board (the "Board") of School District Randolph School District ISD #195 (the "District") has the authority to participate with other units of government for the purpose of jointly providing casualty, property and other protections through self-insurance and purchased insurance;

WHEREAS, pursuant to this authority, the Board has received and reviewed an agreement for the District's participation in a self-funded insurance and excess insurance casualty and property pool known as the Minnesota Insurance Scholastic Trust ("MIST"); and

WHEREAS, certain formats and procedures have evolved for the prompt and efficient operation and administration of MIST;

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that:

1. The Board approves the District's membership in MIST and adopts MIST's Intergovernmental Agreement as presented and intends to be bound thereto.
2. The Board hereby authorizes and directs its Chair and Clerk to execute a signature page of the MIST's Intergovernmental Agreement as presented, and any amendments thereto, on behalf of the District in the form as attached hereto as Exhibit A.

Board Member Leah Radman moved and Board Member Jason Podritz seconded the adoption of the foregoing Resolution.

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

Nayes none

Absent none

The foregoing Resolution was duly presented at a regularly scheduled public meeting of this School District and acted upon at said meeting.

Randolph Public School ISD #195

(Print full legal name of school district)

By: Gary Moorhouse

Printed Name: Gary Moorhouse

School Board Chair

By: Cory Lorenzen

Printed Name: CORY LORENZEN

School Board Clerk

Dated: 6-20-23

APPENDIX C

Membership and Indemnity Agreement

1. Whereas, Randolph School District ISD #195 (Member) has agreed to be and has been accepted as a member of the Minnesota Insurance Scholastic Trust (“MIST”);

2. Whereas, Randolph School District ISD #195 (Member) has agreed to be bound by all of the provisions of Minnesota Rules parts 2785.0100 to 2785.1600 of the Minnesota Statutes and all Rules promulgated thereunder.

3. Whereas, that Randolph School District ISD #195 (Member) has agreed to be bound by the Intergovernmental Agreement and all amendments thereto of MIST.

4. Whereas, that Randolph School District ISD #195 (Member) has agreed to be jointly and severally liable for all claims and expenses of all the members of MIST arising in any fund year in which [NAME OF MEMBER] is a member of MIST. Provided that if Randolph School District ISD #195 (Member) is not a member for the full year, it shall be only liable for a pro rata share of that liability.

5. Whereas, that Randolph School District ISD #195 (Member) has agreed that the Board of Directors or the Minnesota Commissioner of commerce may order that an assessment be levied against the MEMBERS, if necessary to maintain the Account’s sound financial condition.

IN WITNESS WHEREOF, the Randolph School District ISD #195 (Member) and MIST have caused this indemnity agreement to be executed by its authorized officers:

Minnesota Insurance Scholastic Trust (“MIST”)

By: _____

Printed Name: _____

Its: _____

Randolph Public School ISD #195
_____ (Member)

By: *[Signature]*

Printed Name: *Michael Kellef*

Its: *Superintendent*

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- 7) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the estimated 2023-2024 fiscal budget. We are currently showing a total of all funds surplus of \$293,103. All members voted in favor.
- 8) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve the Fundraising Schedule for 2023-2024. All members voting in favor.
- 9) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve keeping the following inactive student activity accounts open:
 - Cheerleaders
 - DC Trip
 - Science Club
 - Danceline

All members voting in favor.

- 10) Matt Rutledge, Elementary Principal, gave a report from our Reading Specialist, Jen Lindahl, for each of the elementary grades; 14-15U baseball won the tournament qualifying them for State! Community Education will be taking a bus on July 13th to see "Million Dollar Quartet" at the Old Log Theatre to see our music teacher, Elijah Leer's performance as Jerry Lee Lewis!
- 11) Ben Fisher, School Principal/Special Ed Director, reported there are about fifteen students in grades 9-12 taking credit recovery classes in June; our FACS teacher, Amy Burke, has a Food Manager License and will be adding ProStart culinary curriculum for students to be able to obtain a Food Handler License, and also looking to purchase an Industrial Camera.
- 12) Mike Schmidt, Assistant HS Principal/Activities Director, reported on Boy's Golf looking for a home course yet; renting a track from Farmington (at a lot less cost than Cannon Falls) for Boys and Girls Track and Field; we will not be offering Danceline or Cheerleading this fall. State Softball came in 5th place, only giving up 1 run; Booster Golf Club Tournament went well; starting Randolph Leadership Academy (RLA) this fall promoting student leadership attributes; participated in the Randy Shaver Golf Tournament.
- 13) Patty Riemenschneider, Business Manager, reported on the Federal Grants we have received in 2023 and how the funds were used.
- 14) Michael Kelley, Superintendent, reported the Staff End-of-Year Recognition was held on June 2 at the school and special mentions include – Teacher of the Year – Jen Lindahl, Employee of the Year – Mike Schmidt. City Sewer Project starts June 26; Congratulations to Janet Bealles who received recognition from ISD 917 staff; will be hiring part-time Speech Position through contracted services; new legislation – school vehicles 2008 or newer; meeting

with Commander Schroeder; summer plans for Ag Shop, Softball Field, Football Crows Nest; General Ed Formula Allowance; meeting with Dakota Electric Association; thank you note to the School Board from Leah Radman; 30 new legislative policies!

- 15) The Board reported on the Personnel Committee Meeting held May 31; Finance Committee Meetings - held on June 16th & 20th; Building & Grounds Committee Meeting held June 20th; Gary Moorhouse thanked everyone who helped with Graduation.
- 16) A motion was made by Heather Siebenaler, seconded by Cory Lorenzen to approve Kevin Landry's resignation from his Junior High Football and Junior High Baseball coaching positions. All members voting in favor.
- 17) A motion was made by Leah Radman, seconded by Jason Podritz to approve Dave Nybakke's resignation from his Boy's Assistant Basketball coaching position. All members voting in favor.
- 18) A motion was made by Jason Podritz, seconded by Leah Radman to hire Barret Freeland for the Head Boy's Golf coaching position for 2023-2024. All members voting in favor.
- 19) A motion was made by Jason Podritz, seconded by Leah Radman to hire Darby Grens for the Assistant Boy's Golf coaching position for 2023-2024. All members voting in favor.
- 20) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the Fall Coaching positions for 2023-2024:
 - Head Football Coach – Mike Schmidt
 - Assistant Football Coach – Barret Freeland
 - Assistant Football Coach – Braxton Lindow
 - Junior High Football Coach – Elliott Mann
 - Junior High Football Coach – Carlton Lindow
 - Head Volleyball Coach – Chrissy Alexander
 - Assistant Volleyball Coach – Brooke Robinson
 - Assistant Volleyball Coach – Kristen Arends
 - Junior High Volleyball Coach – Amy Burke
 - Junior High Volleyball Coach – LaRae Sachen
 - Boys and Girls Cross Country – Elijah Leer
 - Play/Musical Head Director – Deanna Shellen
 - Assistant Play/Musical – Alicia Ehleringer
 - Assistant Play/Musical – Salena Abram-Weselenak

All members voting in favor.

21) A motion was made by Heather Siebenaler, seconded by Jason Podritz to approve the following fall coaching volunteers for the 2023-2024 school year:

- Brian Kriesel – Volunteer Football Coach
- Rick Olson – Volunteer Football Coach
- Jared Rowan – Volunteer Football Coach
- Tim Torstenson – Volunteer Volleyball Coach

All members voting in favor.

22) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the Administrative contracts for 2023-2025. All members voting in favor.

23) A motion was made by Jason Podritz, seconded by Leah Radman to approve Ashleigh Lindow's leave of absence from approximately November 6, 2023 through January 1, 2024. All members voting in favor.

24) A motion was made by Leah Radman, seconded by Jason Podritz to approve hiring Deb Pressnall as a long-term substitute from approximately November 6, 2023 through January 2, 2024. All members voting in favor.

25) Cannon Falls School has approved to dissolve the MSHSL Boys and Girls Track and Field Cooperative Program with Randolph School, effective for the 2023-2024 school year. Randolph School will be adding a Boys and Girls Track and Field MSHSL Activity for the 2023-2024 school year for grades 6-12, adding two coaches. A motion was made by Cory Lorenzen, seconded by Heather Siebenaler to approve. All members voting in favor.

26) A motion was made by Leah Radman, seconded by Jason Podritz to approve the following summer overnight FFA trip requests from Sara Wagner.

- June 12-18 – Washington DC Leadership Retreat
- June 26-30 – FFA State Greenhand Summer Camp, grades 8-10, Deep Portage Conservation Reserve
- July 16-18 – FFA State Leadership Camp, grades 10-12, Deep Portage Conservation Reserve
- September 1-4 – MN State Fair FFA Encampment (Livestock)

All members voting in favor.

27) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve the High School Activities Handbook for 2023-2024. All members voting in favor.

28) A motion was made by Jason Podritz, seconded by Leah Radman to adjourn. All members voting in favor.

Clerk: Cory Lorenzen