

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

July 10, 2023

- 1) The Randolph School Board met in special session on Monday, July 10, 2023, at 7:00 a.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Cory Lorenzen, Leah Radman, Regina Wernimont, Gary Moorhouse and Michael Kelley, Superintendent. Directors absent: Jason Podritz and Heather Siebenaler. Administrator present: Benjamin Fisher. Staff member present: Kathy Stauffer.
- 2) A motion to approve the agenda with the addition of the Education Identity and Access Management Board Resolution, was made by Leah Radman, seconded by Regina Wernimont. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Regina Wernimont to approve Jessica Bester's resignation from her teaching and FFA advisor positions from Randolph School, effective June 30, 2023. All members voting in favor.
- 4) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve Michael Kelley, Superintendent, as the Identified Official with Authority (IOwA) for the MDE External User Access Recertification System for FY24. This annual recertification is needed to give staff access to the Minnesota Department of Education's secure systems. All members voting in favor.
- 5) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to adjourn. All members voting in favor.

Clerk: Cory Lorenzen