

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

July 17, 2023

- 1) The Randolph School Board met in regular session on Monday, July 17, 2023, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Leah Radman, Regina Wernimont, Heather Siebenaler, Cory Lorenzen and Michael Kelley, Superintendent. Director absent: Jason Podritz. Administrators present: Ben Fisher and Patty Riemenschneider. Staff member present: Kathy Stauffer.
- 2) A motion to approve the agenda with the addition of the dissolution of the Boys Hockey Co-op with Northfield, was made by Leah Radman, seconded by Cory Lorenzen. 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 June 21, 2023, as presented.
 - 3.2) Minutes of the Special School Board meeting held June 27, 2023, as presented.
 - 3.3) Minutes of the Special School Board meeting held July 10, 2023, as presented.
 - 3.4) June 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:

- Virgil Anderson/VRA Masonry – \$1,284.00 – Softball Team

- Matt Otte - \$1,296.00 value – 432 cases of Purelife water bottles for Randolph School
- Miesville Lions - \$1,000.00 – Football Team Equipment

The motion for the adoption of the foregoing resolution was duly seconded by member, Heather Siebenaler.

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: Leah Radman, Cory Lorenzen, Regina Wernimont, Heather Siebenaler, Gary Moorhouse.

Jason Podritz absent.

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) The Board discussed the following school board reorganization items for 2023-2024:
- 5.1) School Board Officer Salaries remain as the current salary of \$180.00 per year
 - 5.2) School Board Director Salaries remain as the current salary of \$100.0 per meeting
 - 5.3) Regular School Board Meetings remain the 3rd Monday of each month at 7:00 p.m. in Conference Room 1 or announced meeting room. There are two Monday holiday conflicts in January and February of 2024, so those meetings will be held on the third Tuesday of the month.
 - 5.4) School District Legal Counsel remains as the current –
 - a) General – James Burkhardt
 - b) Laura Booth from Ratwik, Roszak and Maloney, P.A.
 - c) Negotiations and Personnel – Knutson, Flynn, Olson and Deans
 - 5.6) School District Official Newspaper remains as current with the Cannon Falls Beacon.
 - 5.7) School District Official Bank Depository remains as current with Merchants Bank of Cannon Falls.
 - 5.8) Financial Investments remain as current with Merchants Bank and ICS Service.

- 5.9) Use of Facsimile Signature remains as current. Annual approval is needed for using facsimile signatures on checks.
- 5.10) Compliance Statement Adoption remains as current. This Compliance Statement is needed to fulfill many mandated reports.

A motion to retain these School Board Reorganization items as established was made by Leah Radman, seconded by Regina Wernimont. All members voting in favor.

- 6) The board discussed the following fiscal management items:
 - 6.1) Substitute teacher pay to remain as current \$160.00 per day
 - 6.2) Mileage Reimbursement to continue at the federal mileage rate for district paid mileage. A motion to approve was made by Heather Siebenaler, seconded by Cory Lorenzen. All members voting in favor.
- 7) Ben Fisher, High School Principal/Special Education Director, reported 16 of 16 students have completed credit recovery this summer; ESY (Extended School Year for Special Education students) started in July and includes Occupational Therapy services this summer.
- 8) Patty Riemenschneider, Business Manager, reported on the 2022-2023 Transportation Repair log (expenses were down due to newer buses and our preventative maintenance process); School Store profits for 2022-2023 were \$1,820.38; annual school audit will be held July 31-August 4 (auditors will be onsite Wednesday, plus Thursday if needed).

Randolph School is one of the 424 recipients of the 2023 Minnesota Department of Education School Finance Awards for 2022 Financial Reporting. There is no application process for the award. Eligibility is based on timely submissions of financial data and compliance with Minnesota Statutes. Click on the link below for the complete list of all the school district recipients:

<file:///C:/Users/staufferk/Downloads/2023%20School%20Finance%20Award%20Recipients.pdf>

- 9) Michael Kelley, Superintendent, reported we have 42 students and 3 teachers in elementary summer school; 27 students in summer preschool; update on the renovations in the Ag Shop; trees removed and concrete is finished by the Softball Field; new special education testing room and 504 room.

- 10) The School Board reported on the Finance Committee Meeting held on July 17th.
- 11) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the 10-Year, Long-Term, Facilities Maintenance Plan for Randolph School. All members voting in favor.
- 12) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve the seven fundraiser events requested by Jackie Sczepanski for Band in 2023-2024. All members voting in favor.
- 13) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve the sale of the 2022-2023 Randolph School Built House for \$499,900.00. Closing date is July 28th. This is the 29th house built by Randolph School! All members voting in favor.
- 14) 2023 Minnesota Legislative Changes affected several policies and annual notifications this summer. Mr. Kelley presented the First Reading of the following policies:
 - Policy 507 – Corporal Punishment and Prone Restraint
 - Policy 516.5 – Overdose Medication
 - 602 – Organization of School Calendar and School Day
 - 604 – Instructional Curriculum
 - 609 – Religion
 - 617 – School District Ensurance of Preparatory and High School Standards
 - 618 – Assessment of Student Achievement
 - 621 – Literacy and the Read Act
 - 708 – Transportation of Nonpublic School Students
- 15) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the revisions to the following policies:
 - 102 – Equal Educational Opportunity
 - 205 – Open Meetings and Closed Meetings
 - 418 – Drug-Free Workplace/Drug-Free School
 - 419 - Tobacco-Free Environment
 - 424 - License Status
 - 506 - Student Discipline
 - 509 - Enrollment of Nonresident Students
 - 513 - Student Promotion, Retention, and Program Design
 - 514 - Bullying Prohibition
 - 515 - Protection and Privacy of Pupil Records
 - 522 - Title IX Sex Nondiscrimination
 - 524 - Internet Acceptable Use and Safety

- 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 601 - School District Curriculum Development
- 603 - Curriculum Development
- 613 - Graduation Requirements
- 616 - School District System Accountability
- 620 - Credit for Learning
- 624 - Online Instruction
- 709 - Student Transportation Safety
- 722 - Public Data and Data Subject Requests
- 806 - Crisis Management

All members voting in favor.

- 16) A motion was made by Regina Wernimont, seconded by Leah Radman to approve the dissolution of the Boys Hockey Co-op with Northfield. All members voting in favor.
- 17) A motion was made by Cory Lorenzen, seconded by Heather Siebenaler to adjourn. All members voting in favor.

Clerk: Cory Lorenzen