

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

August 21, 2023

- 1) The Randolph School Board met in regular session on Monday, August 21, 2023, at 7:00 p.m. in the Conference Room. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Cory Lorenzen, Leah Radman, Regina Wernimont, Heather Siebenaler and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Mike Schmidt, Patty Riemenschneider and Matt Rutledge. Staff member present: Kathy Stauffer. Guest: Deputy Collin Regenscheid.
- 2) A motion to approve the agenda, with the addition of one donation, was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 3) A motion was made by Regina Wernimont, seconded by Heather Siebenaler, to approve the following consent agenda items:
  - 3.1) Minutes of the Regular School Board meeting held July 17, 2023, as presented.
  - 3.2) Minutes of the Special School Board meeting held August 3, 2023, as presented.
  - 3.3) July, 2023, check register, cash & investments.All members voting in favor.
- 4) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

**RESOLUTION FOR ACCEPTANCE OF DONATIONS**

WHEREAS the following have been generously donated:

- Matt Otte from Taylor Trucking - \$1,200.00 value – 375 cases of Ice Mountain water bottles; paper plates, and containers for Randolph School

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) Ben Fisher, HS Principal/Special Education Director, presented the Master Schedule for 2023-2024.
- 6) Mike Schmidt, Assistant HS Principal/Activities Director, reported on Randolph Leadership Academy possibly including Special Olympics, Adopt a Highway; Varsity Fall Sports started last Monday – August 14; Tackle Cancer selling t-shirts online this year along with football players selling them, a committee has been formed to help with all the activities; tables will be set up at Open House on August 30<sup>th</sup> promoting all the activities at Randolph School.
- 7) Elementary Principal, Matt Rutledge, reported on the Elementary Math & Reading Progression; Open House is August 30<sup>th</sup> from 3:00-7:00 p.m.
- 8) Business Manager, Patty Riemenschneider, reported the annual audit went well, they were on-sight one day, they will be meeting with her and Mr. Kelley on August 31, and will present the audit at the School Board Meeting in September. Cyber Security Liability Insurance has been added to our policy with an effective Date of July 1 – thanked Jason Holscher for filling out the application for this coverage. Only a handful of employees applied for unemployment this summer under the new guidelines.
- 9) Michael Kelley, Superintendent, introduced our new School Resource Officer – Deputy Collin Regenscheid, for the 2023-2024 school year. He is an alumni of Randolph School – graduating in 2013 and happy to be here! He will build relationships with students and staff and help out with things to keep our students safe - like our parking lot at dismissal time.

Mr. Kelley reported on our bus routes; Teacher’s Opening Workshop on August 28<sup>th</sup>; new - 8 hour paid Paraprofessional Training; Truth In Taxation date has been set for the December 18<sup>th</sup> at the Regular School Board Meeting; planning a meeting to discuss the vision of Randolph School.

- 10) The School Board Reported on the Community Education Committee Meeting and Transportation Committee Meeting – both held on August 21.

- 11) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the Second Reading of the following new policies:

507 – Corporal Punishment

516.5 – Overdose Medication

602 – Organization of School Calendar and 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

All members voting in favor.

- 12) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve the revisions to Policy 534 – School Meals. All members voting in favor.

- 13) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve the contract change for Chrissy Alexander to a 1 FTE High School Flex Teacher . All members voting in favor.

- 14) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve the contract change for Tammy May to a .75 FTE Elementary School/High School Flex Teacher . All members voting in favor.

- 15) A motion was made by Regina Wernimont, seconded by Jason Podritz, to approve Joel Leer as a Volunteer Fall Cross Country Coach for 2023-2024. All members voting in favor.

- 16) A motion to adjourn was made by Leah Radman, seconded by Heather Siebenaler. All members voting in favor.

Clerk: Cory Lorenzen