

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 18, 2023

- 1) The Randolph School Board met in regular session on Monday, September 18, 2023, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Cory Lorenzen, Regina Wernimont, Leah Radman, Heather Siebenaler, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Ben Fisher, Matt Rutledge, Michael Schmidt, and Patty Riemenschneider. Guest: Andrew Forliti.
- 2) A motion to approve the agenda as established, 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 August 21, 2023, as presented.
 - 3.2) August 2023, check register, cash and 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:

- Randolph Baptist Church – \$500.00 – for Coats for Kids

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 the foregoing resolution was declared duly passed and adopted.

5) Andrew Forliti from SmithSchafer went over the 2022-2023 Fiscal Audit with the School Board. A motion to approve was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.

6) A motion was made by Cory Lorenzen, seconded by Heather Siebenaler to approve the overnight trip requests from FFA Advisor, Sara Wagner:

- November 1-4 – FFA National Convention in Indianapolis, IN
- November 17-19 – Region 8 Greenhand Camp in Ironwood Springs
- February 25-27 – AG Policy Experience at the State Capital
- April 21-23 – MN State Convention at the State Fairgrounds

All members voting in favor.

7) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve the annual student activity dues for 2023-2024:

\$25.00	Art Club
\$30.00	FCCLA (Family, Career and Community Leaders of America)
\$30.00	Science Club
\$10.00	National Honor Society
\$5.00	Class Dues for Grades K-12
\$125.00	Fall Clay Target League (increased from \$75.00)
\$175.00	Spring Clay Target League (increased from \$125.00)

All members voting in favor.

8) A motion was made by Leah Radman, seconded by Heather Siebenaler to certify the levy to the maximum. This is reported to the individual counties and to the Minnesota Department of Education. We can make adjustments before the levy is finalized in December. All members voting in favor.

9) Michael Kelley, Superintendent, reported K-12 enrollment is currently at 864, up 28 students from the first day of school last year. Preschool has decreased to 63 (69 last year).

10) Matt Rutledge, Elementary Principal, reported Randolph Elementary School was one of six schools awarded the School of Excellence Award for 2023! School Store has started and Community Education.

- 11) Ben Fisher, High School Principal/Special Education Director, reported we have 9 students attending Career and Technical Education courses at 917; 30 PSEO students – 5 full-time, 25 part-time.
- 12) Michael Schmidt, Assistant High School Principal/Activities Director, reported our first Cross Country Meet was held at Blooming Prairie; Homecoming was a successful week – King, Geoffrey Krueger - Queen Cami Thompson; parking permit process – no charge; student cell phones – expectations and creating better habits; Gopher Leadership Conference in Owatonna – Jaxson Leifeld and Carter Raymond.
- 13) Patty Riemenschneider, Business Manager, reported the Staff Flu Vaccination Clinic will be held on September 26 from 7:00-9:00 a.m.; Delta Dental is going away December 31st – looking for a replacement. State of Minnesota's Public Employee Insurance Program (PEIP) has a flat renewal rate – great news!
- 14) Michael Kelley, Superintendent, reported Hastings Creamery is closed and we have switched to Polka Dot Dairy; hail damage update with public adjuster; Crow's Nest is almost completed; school house road update; Student Resource Officer (SRO) – great start! Samantha Buchanan is training to be a bus driver!
- 15) The School Board reported on the Meet & Greet with the new teacher, Darby Grengs on September 18th; Finance Committee Meeting on September 18th.
- 16) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve hiring Ariel Burma for the Head Boys and Girls Track and Field Coach position for 2023-2024. All members voting in favor.
- 17) A motion was made by Heather Siebenaler, seconded by Jason Podritz to approve the following Coaching Volunteers for 2023-2024:
 - Mitch Banks – Junior High Football
 - Brian Nelson – Junior High Football
 - Ryan Chartier – Junior High Football
 - Zach Burke – Boys Basketball
 - Stephanie Martin – Track & FieldAll members voting in favor.
- 18) A motion to adjourn was made by Cory Lorenzen, seconded by Leah Radman. All members voted in favor.

Clerk: Cory Lorenzen