

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 16, 2023

- 1) The Randolph School Board met in regular session on Monday, October 16, 2023, at 7:00 p.m. in Conference Room 1. 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, Matt Rutledge and Patty Riemenschneider. Staff Members Present: Kathy Stauffer and Chris Stanton. Guests: Thom Ritchie from MacNeil Environmental and Alec Hamilton from the Cannon Falls Beacon.
- 2) A motion to approve the agenda as established, was made by Jason Podritz, seconded by Heather Siebenaler. 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 September 18, 2023, as presented.
 - 3.2) September, 2023, check register and cash & investments.All members voting in favor.
- 4) Member, Leah Radman, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Dakota Electric – \$7,000.00 – FFA/Ag Shop Supplies
- Lance Snesrud Construction - \$100.00 – Girls’ Basketball
- Matt Otte – 3,000 trays – valued at \$300.00 – Randolph School
- Multiple Companies - \$1,025.00 – Girls’ Basketball Programs & Clothing
- Matt Otte - \$1,280.00 – 4 pallets of water bottles – 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, Gary Moorhouse

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Thom Ritchie, from MacNeil Environmental, reported he visits Randolph School five times a year to monitor on-going health and safety programs. A few of the areas mentioned were: asbestos surveillance (twice a year), lead in water review (every 5 years), radon review (every 5 years), and air quality audit including mold (once a year). Randolph School is in good shape!
- 6) Benjamin Fisher, High School Principal/Special Education Director, reported 6 Juniors took the PSAT Test on October 11th – this year it was all done digitally; Parent/Teacher Conferences will be held October 17 & 18 – both in-person and virtually.
- 7) Matt Rutledge, Elementary Principal, reported on the new locker process in the elementary – all students have their own locker – some in the classroom and some in the hallway. Fire Safety Week last week – the Randolph/Hampton Fire Department visited the elementary classrooms and then students got to climb through the fire trucks! Book Fair will be held during Parent/Teacher Conferences.
- 8) Patty Riemenschneider, Business Manager, reported the flu shot clinic held at Randolph School serviced 32 staff (same as last year); Open Enrollment information will go out to staff tomorrow for Health, Dental and Vision Insurances with an effective date of January 1st. January – December 2024 PEIP Health Insurance Renewal rates increased slightly – .4%. Minnesota's earned sick and safe time (ESST) law goes into effect January 1, 2024. Employers must provide each employee in Minnesota at least one hour of paid sick and safe time for every 30 hours worked, up to at least 48 hours of accrued ESST a year. An employee is anyone who works at least 80 hours in a year and is not an independent contractor. More information is coming on this.
- 9) Michael Kelley, Superintendent, reported Tackle Cancer Totals have exceeded \$63,000.00! (Last year \$48,000.00 was raised.) It is an awesome community event for a great cause. Assured Security has been great for our door service. We have new doors in the band room, locker room, stage and Ag Shop. Gave an update on County Road 88. Junior High Softball has a new shed. Gave an update on Visitors Crows Nest Area. Attended the ISD 917 Board Member/Superintendent Meeting with Lisa Ehleringer.

- 10) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve Brittany Juenke's resignation from her Paraprofessional position. Brittany will still fill in as a substitute. All members voting in favor.
- 11) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve Bruce Smith's resignation from his Boy's Junior High Basketball Coach position. All members voting in favor.
- 12) A motion was made by Regina Wernimont, seconded by Leah Radman to approve hiring Allison Nelson for a Paraprofessional position beginning October 9, 2023. All members voting in favor.
- 13) A motion was made by Leah Radman, seconded by Jason Podritz to approve hiring the following extra-curricular coaches for 2023-2024 winter season:
- Cameron Quade – Head Boys' Basketball Coach
 - Isaac Illa – Assistant Boys' Basketball Coach
 - Austin Moorhouse – Assistant Boys' Basketball Coach
 - Jeff Ford – Junior High Boys' Basketball Coach
 - Dennis Trom – Head Girls' Basketball Coach
 - Jordan Kuehn – Assistant Girls' Basketball Coach
 - Rio Severson – Assistant Girls' Basketball Coach
 - Taylor Estrem – Junior High Girls' Basketball Coach
 - Gabby Geissler – Junior High Girls' Basketball Coach
 - Deanna Shellen – Speech Director
 - Alicia Ehleringer – Assistant Speech
 - Rich Qualey – Co-Senior High Knowledge Bowl Coach
 - Elliott Mann – Co-Senior High Knowledge Bowl Coach
 - Cory Lorenzen – Volunteer Basketball Coach

All members voting in favor.

- 14) A motion was made by Heather Siebenaler, seconded by Regina Wernimont to hire Karly Friedges for the Assistant Boys and Girls Track and Field Coach position for this spring. All members voting in favor.
- 15) Mr. Kelley presented the First Reading of Policy 425 – Staff Development and Mentoring.
- 16) A motion was made by Cory Lorenzen, seconded by Jason Podritz to approve the revisions to the following policy:
- 406 – Public and Private Personnel Data

All members voting in favor.

17) Member, Regina Wernimont, introduced the following resolution for 2024 and moved its adoption:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION**

BE IT RESOLVED by School Board of Independent School District No. 195, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling place is established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: City of Randolph, 4365 292nd Street East, Randolph, MN 55065

“This combined polling place serves all territory in Independent School District No. 195 located in Hampton City, Randolph City, Castle Rock Township, Douglas Township, Hampton Township, Randolph Township, Sciota Township, Waterford Township in Dakota County, Minnesota; Stanton Township in Goodhue County, Minnesota.”

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.
4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.)

The motion for the adoption of the foregoing resolution was duly seconded by Member, Heather Siebenaler, and, 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 duly passed and adopted.

- 18) A motion to adjourn was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.

Clerk: Cory Lorenzen