

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD/
TRUTH IN TAXATION MEETING

December 18, 2023

- 1) The Randolph School Board met in regular session on Monday, December 18th, 2023, at 7:00 p.m. along with the Truth In Taxation Meeting at 7:00 p.m. in Conference Room 1. Directors present: Jason Podritz, Leah Radman, Regina Wernimont, Gary Moorhouse, Heather Siebenaler and Michael Kelley, Superintendent. Director absent: Cory Lorenzen. Administrators present: Ben Fisher, Matt Rutledge, Mike Schmidt and Patty Riemenschneider. Staff members present: Kathy Stauffer, Jen Elioff and Kelsey Frandrup.
- 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 Leah Radman to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held November 20, 2023, as presented.
 - 3.2) November 2023, financial reports.All members voting in favor.
- 4) Member, Heather Siebenaler, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following has been generously donated:

- Karen Otte - \$500.00 to Band

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 this gift.

Upon vote being taken thereon, the following voted in favor thereof: Jason Podritz, Leah Radman, Regina Wernimont, Heather Siebenaler, Gary Moorhouse

Cory Lorenzen - absent

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) Ben Fisher, High School Principal/Special Education Director, reported he is having the High School Teachers going through their curriculum and will be meeting with them at Teacher Workshop/In-Service on January 15th – Science Standard changes.
- 6) Mike Schmidt, Assistant HS Principal/Activities Director, reported on Grace Gerster NLI Signing for gymnastics with Eau Claire (Mr. Kelley said this may be the first time we've had a signing for a club activity); attended MSHSL State Leadership Conference with students on December 6; Holiday Concert was very well attended; True Blue Celebration will be on January 4 and will have a double header; Hennepin State Theatre observed our high school play – recognizing 4 performers and 2 crew members who will be in a competition this summer.
- 7) Matt Rutledge, Elementary Principal, reported on the Math Curriculum Meeting for grades 2-6; the January 15th Teacher Workshop/In-Service will concentrate on Math; has had two Paraprofessional Meetings so far this year and thanked them for doing a fantastic job, they are always the first ones to step in where ever help is needed; Read Act – there is a lot to this, 2 Phases, and has an expense to it – a Curriculum Committee Meeting will be held to discuss further.
- 8) Patty Riemenschneider, Business Manager, reported she has quarterly meetings with ISD 917's Business Managers – other districts are hiring from the Philippines to cover employment needs and Randolph was the only district with their teacher contracts settled; Open Enrollment for Health, Dental and Vision Insurances; working on calendar year-end W2s, 1099s, ACA; we are paying for Sourcewell Consultant On-Going Advantage Hours (18 hours per quarter); ESST (Earned Sick and Safe Time) notices went out to the staff today and goes into effect January 1st – mainly affecting bus drivers, door monitors, some community education staff and some food service staff; Mark Beltz came in and gave a presentation to staff on HSA (Health Savings Account).
- 9) Michael Kelley, Superintendent, the MSBA Leadership Conference will be on January 11th; attended MSBA's Earned Sick and Safe Time Meeting at Southeast Service Cooperative with Patty Riemenschneider on December 14th; new JV Softball Shed; Facility Contact List; Career Planning Class Student Interviews are well worthwhile; former school board member, Kim Podritz, stopped in for a visit.

- 10) The School Board reported on the Community Education Committee Meeting - held on December 18.
- 11) A motion was made by Jason Podritz, seconded by Leah Radman to approve the final levy for 2023, payable 2024. All members voting in favor.
- 12) A motion was made by Leah Radman, seconded by Regina Wernimont to approve the overnight trip request for the 6th grade class to the 50th Annual Overnight Campout May 28-May 30, 2024, at the Cannon River Boy Scout Reservation. All members voting in favor.
- 13) A motion was made by Jason Podritz, seconded by Leah Radman to approve the overnight trip request from Elijah Leer to take approximately 9 students to the Dorian Vocal Festival in Decorah, Iowa on January 7 & 8, 2024.
- 14) A motion was made by Heather Siebenaler, seconded by Leah Radman to approve the Track & Field Fundraiser Bowling Tournament at Flaherty's. All members voting in favor.
- 15) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Jared Rowan's resignation from his Assistant Varsity Baseball Coaching position. All members voting in favor.
- 16) A motion was made by Leah Radman, seconded by Jason Podritz to approve Jordan Kuehn's Leave of Absence from approximately February 26th through June 3, 2024. All members voting in favor.
- 17) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve Amy Niebur's Leave of Absence from approximately March 18th through June 3, 2024. All members voting in favor.
- 18) A motion was made by Jason Podritz, seconded by Leah Radman to approve Kary Jensen's Leave of Absence from approximately January 30th through approximately March 13th, 2024. All members voting in favor.
- 19) Mr. Kelley presented the First Reading of Policy 775 – Randolph School District Release of Liability for Student Transportation To or From Co-Curricular Activities (with one change grades 6-12, not 7-12).
- 20) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve the revisions to Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Sources. All members voting in favor.
- 21) A motion to adjourn was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.

Acting Clerk: Regina Wernimont