

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

February 20, 2024

- 1) The Randolph School Board met in regular session on Tuesday, February 20, 2024, at 7:00 p.m. in Conference Room 1. Cory Lorenzen called the meeting to order. Directors present: Cory Lorenzen, Regina Wernimont, Leah Radman, Jason Podritz, Heather Siebenaler and Michael Kelley. Director absent: Gary Moorhouse. Administrators present: Ben Fisher, Matt Rutledge and Patty Riemenschneider. Administrator absent: Mike Schmidt. Staff members present: Kathy Stauffer and Rio Severson. Guest: Alec Hamilton.
- 2) A motion to approve the agenda, with the addition of a donation and golf fundraiser, was made by Leah Radman, seconded by Jason Podritz. All members voting in favor.
- 3) A motion was made by Jason Podritz, seconded by Heather Siebenaler, to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held January 16, 2024, as presented.
 - 3.2) January 2024, check register/cash & investments.

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:

- Matt Otte from Taylor Trucking – 36 cases of Corn Pops Cereal \$1,080.00 for Randolph School
- Castle Rock Bank - \$100.00 for Track & Field
- Jackson P. Reece - \$200.00 for Track & Field
- Cannon River Tree Care - \$200.00 for Track & Field

- Renee Kieffer from Gemini - \$250.00 for Elementary Curriculum

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, Regina Wernimont, Heather Siebenaler, Cory Lorenzen

(Gary Moorhouse absent)

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- 5) A motion was made by Regina Wernimont, seconded by Jason Podritz, to table the 2024-2025 School Calendar until the March School Board Meeting due to Legislative changes implementing the READ Act. All members voting in favor.
- 6) Ben Fisher, HS Principal/Special Education Director reported on Parent/Teacher Spring Conference Data; Science Curriculum Standards changing for grades 6-12 in 2024-2025; Kate Esser received the Jostens Yearbook Gold Award for 3rd year in a row; TRUE BLUE Week activities included: anything but a backpack day (showing lots of creativity!), 344 items collected for the Food Shelf, Penny War raised \$2,000 for the Cannon Falls VFW; Track & Field Update – grades 6-12, 24 have signed up, 3 days a week beginning March 11.
- 7) Matt Rutledge, Elementary Principal reported on School of Excellence Award and MESPA Conference; Kindergarten Round-Up will be held February 27th; 2nd Year of Elementary Student Council – impressive Newsletter, students of the month and staff recognition, doing a great job.
- 8) Patty Riemenschneider reported we had three OSHA reportable injuries in 2023 (same as previous year); Tax Forms were prepared and distributed; Earned Sick & Safe Time (ESST) meetings were held with employees, may be more legislative changes coming.
- 9) Michael Kelley, Superintendent, reported on the Dakota County Parcel Meeting on February 13; Building Security Meeting with Staff on February 21; Bus Inspections will be March 1; Teachers (Mr. Leer) vs Students Knowledge Bowl event on February 13; Spring Activities Transportation – one of our buses is back early enough from route to transport Track & Field students to Farmington; MSBA Day at the Capitol on March 18;

Mr. Kelley and Mr. Schmidt have been attending our Co-op Sport Events; hail damage meetings with insurance are on-going; Preschool Open House February 20.

- 10) The Curriculum Committee reported on the meeting held February 20th.
- 11) A motion was made by Heather Siebenaler, seconded by Leah Radman, to approve hiring MacKenna Otte for the Junior High Softball Coach position. All members voting in favor.
- 12) A motion was made by Jason Podritz, seconded by Heather Siebenaler, to approve hiring Kevin Landry for the Junior High Baseball Coach position. All members voting in favor.
- 13) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve Mike Silk as a Softball Coach Volunteer for the 2023-2024 school year. All members voting in favor.
- 14) A motion was made by Leah Radman, seconded by Jason Podritz, to approve Brooke Robinson's resignation from her Assistant Volleyball Coaching position. All members voting in favor.
- 15) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve Linda LeDuc's leave of absence from February 28, 2024 through approximately April 11, 2024. All members voting in favor.
- 16) A motion was made by Jason Podritz, seconded by Leah Radman, to approve the Preschool Fees increase for 2024-2025 from Community Education. New – all day/3 days per week will be offered. No fee increase for Child Care. All members voting in favor.
- 17) Michael Kelley, Superintendent, presented the School Board Members with gift certificates to pick out an item from Randolph School Apparel or Randolph School Team Apparel in appreciation and as a thank you for all of the support, time and dedication that our Board Members give to our School District! School Board Recognition is the Month of February.
- 18) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the Amazon Gift Card Fundraiser for Boy's Golf. All members voting in favor.
- 19) A motion to adjourn was made by Leah Radman, seconded by Heather Siebenaler. All members voting in favor.

Acting Clerk: Regina Wernimont

