

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

March 18, 2024

- 1) The Randolph School Board met in regular session on Monday, March 18, 2024, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Leah Radman, Regina Wernimont, Jason Podritz, Heather Siebenaier and Michael Kelley. Administrators present: Matt Rutledge, Ben Fisher, Mike Schmidt and Patty Riemenschneider. Staff members present: Kathy Stauffer, Marissa Knapp, Rio Severson and Janet Bealles.
- 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 Cory Lorenzen, to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held February 20, 2024, as presented.
 - 3.2) February, 2024, check register, 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:

- Minnesota Twins - \$2,500.00 — Randolph School Batting Cage
- Caleb Thielbar - \$2,500.00 — Randolph School Batting Cage
- Gemini - \$250.00 — Randolph School Elementary Curriculum ● Rio Severson — \$200.00 - Girls Basketball

The motion for the adoption of the foregoing resolution was duly seconded by Member, Regina Wernimont.

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

And the following voted against the same: None

Whereupon said resolution was declared and duly passed and adopted.

- 5) A motion was made by Jason Podritz, seconded by Cory Lorenzen, to approve the 2024-2025 School Calendar. (This item had been tabled at the February School Board Meeting — due to the READ Act changes). All members voting in favor.
- 6) A motion was made by Leah Radman, seconded by Heather Siebenaler, to approve the 2024-2025 Faculty/Staff Handbook. All members voting in favor.
- 7) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the changes to the 2024-2025 Community Education Handbook. All members voting in favor.
- 8) A motion was made by Leah Radman, seconded by Regina Wernimont, to approve the 2023-2024 Final Budget. Business Manager, Patty Riemenschneider, reported the budget is looking in good shape. Final budget numbers:

	Total Revenue	Total Expenditure	Excess of Revenues Over (Under) Expenditures
General	\$10,328,599	\$10,231,256	\$97,343
Food Service	\$497,369	\$494,009	\$3,360
Community Service	\$438,270	\$438,119	\$151
Debt Service	\$860,933	\$855,996	\$4,937

All members voting in favor.

- 9) Matt Rutledge, Elementary Principal, reported on the READ Act; Kindergarten numbers for this fall currently have a potential of 60, Community Education will have more camps this year.
- 10) Ben Fisher, High School Principal/Special Ed Director, reported MCA testing started today with the teachers doing the proctoring this year; Early Childhood Screening will be held on March 19; Board Representatives for Graduation will be Leah Radman and Regina Wernimont.
- 11) Mike Schmidt, Assistant HS Principal/Activities Director, reported the Large

Group Music Festival held at Cannon Falls on March 6 — our band received 3 superior ratings — our choir received 3 excellent ratings; our High School Music Concert was well attended on March 11; live music will be a part of this year's Spring Theatre Production on April 26 & 27; Coach & Advisor evaluations were held at the end of the winter sports season; Tackle Cancer and thank you to the Randolph Community from Dan O'Brien (father of Casey O'Brien - former Gopher Football Player); Speech results — 3 second place team finishes along with the Gopher Conference Meet; Emily Coonrod — sign NLI to play basketball at U of WI — Superior on April 4 (Mr. Kelley thanked Rio Severson for helping Emily through this process).

- 12) Patty Riemenschneider reported on our Work Comp Experience Modification Factor is .79 this year (.69 last year); Annual Audit will be conducted the week of July 29th by SmithSchafer & Associates; and Business Class presentation on March 6.
- 13) Michael Kelley, Superintendent, reported bus inspections held on March 1 were okay but not great, 2 buses and 1 van failed, we are reviewing our process. Bolton & Menk sent out a notice that road construction in the City of Randolph will begin on March 25; looking to co-op with FIT Academy Charter School in 2024-2025 with Grades 9-12 Football, Volleyball, Softball, Baseball, Basketball and Boys Golf / Grades 7-12 Cross Country, Track & Field; drinking fountains have all been updated; starting to transport a student to Cedar School in Eagan on March 20 through ISD 917.
- 14) The School Board reported on MSBA Day at the Capitol; Meet & Confer Committee Meeting; Finance Committee Meeting - all held on March 18th.
- 15) A motion was made by Jason Podritz, seconded by Leah Radman, to approve Amy Burke's overnight trip request to take eight students to the FCCLA State Conference April 7-9, 2024 in Minneapolis. All members voting in favor.
- 16) A motion was made by Regina Wernimont, seconded by Jason Podritz, to hire Mackenna Otte for the Elementary Special Education Paraprofessional position starting on March 19, 2024. All members voting in favor.
- 17) A motion was made by Cory Lorenzen, seconded by Leah Radman, to approve hiring Elliott Mann for the Junior High Track & Field Coach position. All members voting in favor.
- 18) A motion was made by Leah Radman, seconded by Jason Podritz, to approve Taylor Jerde as a Volunteer Track & Field Coach for 2023-2024. All members voting in favor.
- 19) A motion was made by Regina Wernimont, seconded by Heather Siebenaler, to approve Michael Finnegan's Retirement from his teaching position, effective

November 1, 2024. Mr. Kelley said Mr. Finnegan has been great for Randolph School. All members voting in favor.

- 20) A motion was made by Regina Wernimont, seconded by Cory Lorenzen, to approve Tammy May's resignation from her teaching position, effective June 3, 2024. Mr. Kelley said Tammy May has also been great for Randolph School. All members voting in favor.
- 21) A motion was made by Leah Radman, seconded by Jason Podritz, giving Michael Kelley, Superintendent, the authority to sign the purchase agreement and close on the sale of the 2023-2024 school constructed house. All members voting in favor.
- 22) A motion was made by Jason Podritz, seconded by Leah Radman to approve adding a Notecard Fundraiser for Speech for the 2023-2024 school year. All members voting in favor.
- 23) A motion was made by Regina Wernimont, seconded by Jason Podritz, to adjourn. All members voting in favor.

Clerk: Cory Lorenzen