

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

April 4, 2024

- 1) The Randolph School Board met in special session on Thursday, April 4, 2024, at 7:00 a.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Heather Siebenaler, Cory Lorenzen, Leah Radman, Regina Wernimont, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Mike Schmidt, Matt Rutledge and Patty Riemenschneider. Staff members present: Kathy Stauffer, Lori Nicolai and Susie Lau. Guest: Alec Hamilton.
 - 2) A motion to approve the agenda as established was made by Leah Radman, seconded by Jason Podritz. All members voting in favor.
 - 3) The school board discussed enrollment, building space and future of Randolph School.
 - 4) A motion was made by Jason Podritz, seconded by Heather Siebenaler to approve a 1 F.T.E. High School Special Education Teacher and a .5 F.T.E. Social Worker position. All members voting in favor.
 - 5) A motion was made by Cory Lorenzen, seconded by Regina Wernimont to approve the Athletic Co-op Agreement with FIT Academy for the 2024-2025 School Year in the following sports:
 - Grades 9-12 Volleyball (Varsity only)
 - Grades 9-12 Softball
 - Grades 9-12 Baseball
 - Grades 9-12 Boys and Girls Basketball
 - Grades 7-12 Cross Country
 - Grades 7-12 Track & Field
 - Grades 7-12 Boys Golf
 - Grades 7-12 Football
- FIT Academy Charter School has a total enrollment of 57 students in grades 9-12. This agreement will be reviewed annually. All members voting in favor.
- 6) A motion was made by Regina Wernimont, seconded by Jason Podritz to adjourn. All members voting in favor.

Clerk: Cory Lorenzen