

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

May 20, 2024

- 1) The Randolph School Board met in regular session on Monday, May 20, 2024, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Jason Podritz, Regina Wernimont, Leah Radman, Heather Siebenaler and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Matt Rutledge, Mike Schmidt and Patty Riemenschneider. Staff Members present: Kathy Stauffer, Amy Burke, Jen Lindahl, Jason Holscher, Rio Severson, and Dennis Trom.
- 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 April 15, 2024, as presented.
 - 3.2) April, 2024, financial reports.All members voting in favor.
- 4) Member, Jason Podritz, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Tim & Courtney Post – \$500.00 - Piano for the Music Department
- Syngenta – cases of cardstock for Randolph School
- Amesbury Truth - \$500.00 for Randolph Elementary
- Mara Stauffacher - \$50.00 for Educational Programming
- Nerstrand Agri Center - \$400.00 for Baseball Team
- J.R.'s Advanced Recyclers - \$1,150.50 for Baseball Team
- 52 Contributors - \$4,375.00 for Post Prom

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, 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) Amy Burke gave a report on FCCLA (Family, Career, Community Leaders of America). Nine students participated this year, 5th through 12th grade, Kaitlyn and Brandon Van DeSteege qualified for a trip to the Nationals in Seattle. Some of their activities this year included: 5th graders making dog toys; book drive for the Children's Hospital in St. Paul; Toys for Tots Drive.
- 6) Jen Lindahl gave a report on the MN READ Act Careiall Training for teachers. Goal is to have every child reading at or above grade level. Phonics will be implemented more.
 - Module 1 – Overview
 - Module 2 – Learning to Teach Reading
 - Module 3 – Language and Literacy
 - Module 4 – Phonics and Fluency
 - Module 5 – Morphology
 - Module 6 – Vocabulary
 - Module 7 – Reading Comprehension
 - Module 8 – Writing

Mr. Rutledge commented Jen has done a great job researching the READ Act Training and supporting the teachers.

- 7) Jason Holscher gave an Annual Report on Technology at Randolph School.
 - Still have 55 computers on hand for incoming 7th graders for purchase
 - Extending teachers computer cycle by one year
 - Replacing 6 printers this summer (lease is up)
 - New Sound System in the North Gym this summer
 - Took over Administrative Website Rights
 - New IT Specialist this year, Samantha Stoker, has been working out great!
- 8) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve the FY2025 Preliminary Fiscal Budget presented by Patty

Riemenschneider. We are currently showing a total of all funds deficit of \$14,239.00. A few factors are the mandated ESST (Earned Sick and Safe Time) and between-term unemployment benefits to non-licensed hourly school workers haven't been funded. All members voting in favor.

- 9) A motion was made by Jason Podritz, seconded by Cory Lorenzen, to approve Randolph School Fees for the 2024-2025 school year. All members voting in favor.
- 10) Cannon Falls School has changed the MSHSL Boys and Girls Soccer Cooperative Program with Randolph School, adding Goodhue School to the Cooperative for the 2024-2025 school year. (An addition of approximately 4-6 students, allowing to possibly be able to add a Jr High and JV team.) Randolph School has approximately 8 participants. A motion to approve was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.
- 11) A motion was made by Leah Radman, seconded by Heather Siebenaler, to approve the FFA Summer of 2024 Overnight Trips. All members voting in favor.
- 12) Matt Rutledge, Elementary Principal, reported Move-Up Day will be held on May 21, Junior High Teachers will be speaking to the 6th graders; Reading Curriculum on hold for a year – due to READ Act and reimbursement; Community Education – baseball is ready to go, glitch with Infinite Campus online registrations for football; have had 5-6 paraprofessional meetings, and thanking our paraprofessional for the fantastic job they do, helping out with whatever is needed; the Randolph School of Excellence Program will be held May 23rd at 9:00 a.m.
- 13) Benjamin Fisher, High School Principal/Special Ed Director, reported 2024-2025 Course Registration is complete, working on the next steps planning classes.
- 14) Mike Schmidt, Assistant HS Principal/Activities Director, gave a recap of how this school year's fundraisers went – coaches are great at finding new and different fundraisers; Randolph Booster Club Golf Tournament will be held on June 17th; conducting sports interest survey grades 6-11; FFA Awards Banquet – looking to have our students visit Camp Courage; Spring Musical; High School Music Concert – great combined piece at the end; Section Tournaments are beginning; MSHSL has been approved with FIT Academy.
- 15) Patty Riemenschneider, Business Manager, reported ISD 917 Business Manager's Meeting; Sourcewell Consultant – Carol Weber – 18 hours quarterly; National Insurance Services Account Representative Meeting – dental, vision, LTD, Life; webinars.
- 16) Michael Kelley, Superintendent, reported on summer maintenance plans; Annual MSHSL Membership Renewal was done online via DocuSign this year; new risers have been installed in Mr. Leer's room; purchased a new school bus

and a 10-passenger van; new walkie talkies have been purchased with antenna receptor on the building for better coverage; Co-op with FIT Academy for Girls' Basketball will also be including grades 7-8; June School Board Meeting time change on June 17th will be held at 7:00 a.m.

- 17) The School Board reported on the Personnel Committee Meeting and Finance Committee Meeting – both held on May 20th.
- 18) A motion was made by Leah Radman, seconded by Jason Podritz to approve Jordan Kuehn's resignation from her Girl's Assistant Basketball Coaching position at the end of the 2023-2024 school year. All members voting in favor.
- 19) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve Taylor Estrem's resignation from her Junior High Basketball Coaching position at the end of the 2023-2024 school year. All members voting in favor.
- 20) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve Cal Flaten's resignation from his Door Monitor position at the end of the 2023-2024 school year. All members voting in favor.
- 21) A motion was made by Heather Siebenaler, seconded by Cory Lorenzen to approve Dennis Trom's resignation from his Head Girls Basketball Coaching position at the end of the 2023-2024 school year. Dennis had the most wins in the program's history and had four players achieve 1,000 point scores. All members voting in favor.
- 22) A motion was made by Leah Radman, seconded by Jason Podritz to hire Marissa Nelson for the High School Special Education Teacher position for 2024-2025. All members voting in favor.
- 23) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to hire Andrew Bealles for a one-year Elementary Teacher position. (This is to cover a one year leave of absence for the 2024-2025 school year). All members voting in favor.
- 24) A motion was made by Cory Lorenzen, seconded by Leah Radman to hire Karli O'Reilly for the Assistant Volleyball Coach position for the 2024-2025 school year. All members voting in favor.
- 25) A motion was made by Jason Podritz, seconded by Heather Siebenaler to hire Rio Severson for the Head Girls' Basketball Coach position for the 2024-2025 school year. All members voting in favor.
- 26) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve the contract change for Stephanie Groenke from Clerical Assistant to a 1 FTE School Social Worker for the 2024-2025 school year. All members voting in favor.

- 27) Member, Regina Wernimont, introduced the following resolution and moved its adoption:

RESOLUTION APPROVING INTERMEDIATE SCHOOL DISTRICT NO. 917'S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE

BE IT RESOLVED by the School Board of Independent School District #195, State of Minnesota, as follows:

1. The School Board of Intermediate School District 917 has approved a long-term facility maintenance program budget for its facilities for the 2025-2026 school year in the amount of \$255,500.00 of which our District #195's proportionate share is \$3,321.50. The various components of this program budget are attached as Exhibit A here to and are incorporated herein by reference. Said budget is hereby approved.
2. Minnesota Statutes, Section 123B.57, Subdivision 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a formula that weights two components equally between the member districts; total net tax capacity and Adjusted pupil units. The long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2026 is hereby approved, subject to approval by the Commissioner of Education.
4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

The motion for the adoption of the foregoing resolution was duly seconded by Member, Jason Podritz, 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.

28) A motion was made by Jason Podritz, seconded by Leah Radman, to approve the revisions to the following policies:

- Policy 506 – Student Discipline
- Policy 514 – Bullying Prohibition
- Policy 507 – Corporal Punishment and Prone Restraint

All members voting in favor.

29) Mr. Kelley presented the First Reading of Policy 507.5 – School Resource Officers.

30) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve the sale of the 2023-2024 School Built House for \$486,000.00. (Approximate net \$483,500.00). All members voting in favor.

31) A motion was made by Jason Podritz, seconded by Regina Wernimont, to approve 2024-2025 School District Commercial Insurance renewal for property, auto, liability and worker's comp with Minnesota Insurance Scholastic Trust Insurance (MIST). Rate for 2024-2025 is \$90,968.00, a 14% increase. All members voting in favor.

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

Clerk: Cory Lorenzen