INDEPENDENT SCHOOL DISTRICT 195 Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING AND WORLD'S BEST WORKFORCE PUBLIC MEETING

June 17, 2024

- 1) The Randolph School Board met in regular session on Monday, June 17, 2024, at 7:00 a.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Cory Lorenzen, Leah Radman, Jason Podritz, Regina Wernimont, Heather Siebenaler, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Benjamin Fisher, Mike Schmidt and Matt Rutledge. Staff member present: Kathy Stauffer. Guest: Bianca Caputo from the Cannon Falls Beacon.
- 2) A motion to approve the agenda with the addition of the annual MDE Education Identity and Access Management Board Resolution, was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
- 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 May 20, 2024, as presented.
 - 3.2) May, 2024, Financial Reports.

All members voting in favor.

4) Member, Cory Lorenzen, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

 Sara Wagner, Stacie Leifeld, 13U Baseball - \$400.73 for Randolph Baseball (Memorial Bench for Tayven Geiger)

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, Cory Lorenzen, Regina Wernimont, Heather Siebenaler, and Gary Moorhouse.

and the following voted against the same: None

whereupon said resolution was declared and duly passed and adopted.

- A motion was made by Jason Podritz, seconded by Leah Radman to approve the Annual Report on the World's Best Workforce. All members voted in favor.
- A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the Fundraising Schedule for 2024-2025. All members voting in favor.
- A motion was made by Regina Wernimont, seconded by Cory Lorenzen to approve the 10-Year, Long-Term, Facilities Maintenance Plan for Randolph School. All members voting in favor.
- 8) Matt Rutledge, Elementary Principal, gave a report on the Campout 50th Anniversary Celebration featuring Tom Heski and Community Education.
- 9) Ben Fisher, School Principal/Special Ed Director, reported on Graduation and work in progress on the Master Schedule.
- 10) Mike Schmidt, Assistant HS Principal/Activities Director, reported on the Girl's Class AA State Championship! 27-1 season way to go girls! Reported on spring sports; Booster Club Golf Tournament scheduled for today has been rained out and is rescheduled for August 5; we will have digital ticketing for sports events through GoFan in 2024-2025, and still have a cash option; Randy Shaver Gala and Golf Tournament.
- Michael Kelley, Superintendent, reported the Staff End-of-Year Recognition was held on May 31 at the school and special mentions include Teacher of the Year Rio Severson, Employee of the Year Stephanie Groenke. AVE has installed a new sound system in the North Gym; road construction update; 2023-2024 school built house closing; 2024-2025 school house lot; thank you note from Gary Moorhouse to the School Board; Summer Projects include: batting cage in the South Gym, bus garage door, 20 new digital walkie talkies, sound panels for the south gym, band and choir rooms, waiting on ball field fence, tar bus garage, paint north gym, cleared out photo lab for storage area.

- 12) A motion was made by Jason Podritz, seconded by Leah Radman to approve Barb Monroe's resignation from her ECFE Parent Educator position. All members voting in favor.
- 13) A motion was made by Cory Lorenzen, seconded by Regina Wernimont to approve Christine Tresselt's resignation from Continuing Education Coordinator position. All members voting in favor.
- 14) A motion was made by Leah Radman, seconded by Jason Podritz to approve Isaac Illa's resignation from his Boys' Assistant Basketball Coaching position. All members voting in favor.
- 15) A motion was made by Leah Radman, seconded by Regina Wernimont to approve Austin Moorhouse's resignation from his Boys' Assistant Basketball Coaching position. All members voting in favor.
- A motion was made by Jason Podritz, seconded by Regina Wernimont to hire Mackenna Otte for a Girls' Assistant Basketball coaching position for 2024-2025. All members voting in favor.
- 17) A motion was made by Heather Siebenaler, seconded by Jason Podritz to hire Andrew Bealles for a Girls' Assistant Basketball coaching position for 2024-2025. All members voting in favor.
- 18) A motion was made by Jason Podritz, seconded by Leah Radman to hire Stephanie Groenke for the Continuing Education Coordinator position for the 2024-2025 school year. All members voting in favor.
- 19) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve the Fall Coaching positions for 2024-2025:
 - Head Football Coach Mike Schmidt
 - Assistant Football Coach Barret Freeland
 - Assistant Football Coach Braxton Lindow
 - Junior High Football Coach Elliott Mann
 - Junior High Football Coach Carlton Lindow
 - Head Volleyball Coach Chrissy Alexander
 - Assistant Volleyball Coach Karli O'Reilly
 - Assistant Volleyball Coach Kristen Rowan
 - Junior High Volleyball Coach Amy Burke
 - Junior High Volleyball Coach LaRae Sachen
 - Boys and Girls Cross Country Elijah Leer
 - Play/Musical Head Director Deanna Shellen
 - Assistant Play/Musical Salena Abram-Weselenak

All members voting in favor.

- 20) A motion was made by Jason Podritz, seconded by Leah Radman to approve the Second Reading of Policy 507.5 School Resource Officers. All members voting in favor.
- A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve the High School Activities Handbook revisions for 2024-2025. All members voting in favor.
- A motion was made by Leah Radman, seconded by Jason Podritz to approve Michael Kelley, Superintendent, as the Identified Official with Authority (IOwA) for the MDE External User Access System for FY25. This annual recertification is needed to give staff access to the Minnesota Department of Education's secure systems. All members voting in favor.
- 23) A motion was made by Regina Wernimont, seconded by Cory Lorenzen to adjourn. All members voting in favor.

Clerk: Cory Lorenzen