INDEPENDENT SCHOOL DISTRICT 195 Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

August 19, 2024

- The Randolph School Board met in regular session on Monday, August 19, 2024, at 7:00 p.m. in the Conference Room. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Cory Lorenzen, Leah Radman, Regina Wernimont, Heather Siebenaler and Michael Kelley, Superintendent. Director absent: Jason Podritz. Administrators present: Benjamin Fisher, Mike Schmidt, Patty Riemenschneider and Matt Rutledge. Staff member present: Kathy Stauffer.
- 2) A motion to approve the agenda, with the addition of one new foodservice hire, was made by Heather Siebenaler, 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 July 15, 2024, as presented.
 - 3.2) July, 2024, check register, cash & investments.

All members voting in favor.

- 4) Ben Fisher, HS Principal/Special Education Director, reported on the new, online high school Special Education Curriculum Unique Learning; handed out an updated High School Master Schedule for 2024-2025.
- 5) Mike Schmidt, Assistant HS Principal/Activities Director, reported fall activity registration numbers are currently at football 90, volleyball 80, cross country 20, theatre 14. Fall Theatre Production will be "Radium Girls".
- 6) Elementary Principal, Matt Rutledge, reported on READ Act Module 1 faculty training is done, Module 2 training will start on Wednesday. Due to the READ Act, we will wait until next school year to purchase our new elementary reading curriculum (K-4 books, 5-6 online).
- 7) Business Manager, Patty Riemenschneider, reported the annual audit went well,

they will be meeting with her and Mr. Kelley on August 29, and will present the audit at the School Board Meeting in October.

Earned Sick and Safe Time (ESST) has changes to include funeral leave - more changes to be implemented January 2025. Record year of new employees. No one applied for summer unemployment this year, last year summer unemployment cost the school district \$7,000.

- 8) Michael Kelley, Superintendent, reported on the new water heaters; updates on the insurance hail damage and transportation; March 17 Regular School Board Meeting time change to 6:00 p.m. (due to the High School Music Concert at 7:00 p.m.); Teacher's Opening Workshop on August 27; Truth-In-Taxation Meeting will be on December 16 at 7:00 p.m. at the Regular School Board Meeting; road construction in Randolph.
- 9) The School Board Reported on the Community Education Committee Meeting held on August 19th.
- 10) Michael Kelley presented the First Reading of the following new policies:
 - 608 Instruction Services Special Education
 - 614 School District Testing Plan and Procedure
- A motion was made by Leah Radman, seconded by Heather Siebenaler to approve the revisions of the following policies:
 - 207 Public Hearings
 - 413 Harassment and Violence
 - 416 Drug, Alcohol, and Cannabis Testing
 - 506 Student Discipline
 - 507 Corporal Punishment and Prone Restraint
 - 516 Student Medication and Telehealth
 - 521 Student Disability Nondiscrimination
 - 535 Service Animals in Schools
 - 602 Organization of School Calendar and School Day
 - 604 Instructional Curriculum
 - 615 Testing Accommodations, Modifications, and Exemptions for IEPS,
 Section 605 Plans, and LEP Students
 - 607 Organization of Grade Levels
 - 609 Religion and Religious and Cultural Observances
 - 619 Staff Development for Standards
 - 620 Credit for Learning
 - 707 Transportation of Public School Students
 - 708 Transportation of Nonpublic School Students
 - 802 Disposition of Obsolete Equipment and Material

All members voting in favor.

12) A motion was made by Cory Lorenzen, seconded by Heather Siebenaler to

- approve the resignation of Al Cooreman for his Door Monitor and Van Driver positions effective July 22, 2024. All members voting in favor.
- 13) A motion was made by Leah Radman, seconded by Cory Lorenzen to approve the contract change for Christine Tresselt from her elementary teaching position to the Early Childhood Education Teacher position for the 2024-2025 school year. All members voting in favor.
- 14) A motion was made by Leah Radman, seconded by Regina Wernimont to approve the contract change for Courtney Post from her Foodservice position to the Door Monitor position for the 2024-2025 school year. All members voting in favor.
- 15) A motion was made by Cory Lorenzen, seconded by Heather Siebenaler, to approve hiring Kaila Brudelie for the Elementary/High School Flex Teacher position for 2024-2025. All members voting in favor.
- A motion was made by Regina Wernimont, seconded by Leah Radman, to approve hiring Lauren Bernhardson for the Elementary Teacher position for 2024-2025. All members voting in favor.
- 17) A motion was made by Heather Siebenaler, seconded by Leah Radman, to approve hiring Deana Miller for the Elementary Paraprofessional position for 2024-2025. All members voting in favor.
- 18) A motion was made by Regina Wernimont, seconded by Cory Lorenzen, to approve hiring Robert Appelgren for the Substitute Bus Driver position for 2024-2025. All members voting in favor.
- 19) A motion was made by Regina Wernimont, seconded by Leah Radman, to approve hiring Courtney Hince for the Foodservice position for 2024-2025. All members voting in favor.
- 20) A motion was made by Cory Lorenzen, seconded by Regina Wernimont, to approve hiring the following coaching positions for 2024-2025:
 - Kurt Roberts Assistant Varsity Boys Basketball
 - Zach Burke Assistant Varsity Boys Basketball
 - Bruce Smith Junior High Football

All members voting in favor.

21) A motion was made by Leah Radman, seconded by Heather Siebenaler, to approve the overnight trip request from Girls Basketball Coach, Rio Severson. The team building retreat will be in Beaver Creek, MN, leaving on November 16, and returning November 17, 2024. All members voting in favor.

22) A motion to adjourn was made by Regina Wernimont, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Cory Lorenzen