INDEPENDENT SCHOOL DISTRICT 195 Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

September 16, 2024

- The Randolph School Board met in regular session on Monday, September 16, 2024, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Jason Podritz, Cory Lorenzen, Regina Wernimont, Leah Radman, Heather Siebenaler, Gary Moorhouse and Michael Kelley, Superintendent. Administrators present: Ben Fisher, Matt Rutledge and Michael Schmidt. Staff Members present: Kathy Stauffer, Rio Severson, Andrew Bealles, Lauren Bernhardson, Tim Bowes, Kaila Brudelie, Marissa Nelson, Emily Werner.
 - A motion to approve the agenda, with the addition of overnight field trip requests and a coaching resignation, was made by Jason Podritz, seconded by Leah Radman. All members voting in favor.
 - 3) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held August 19, 2024, as presented.
 - 3.2) August 2024, check register, cash and investments.

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:

- St. Mark's Church \$500.00 for Supplies and Coats for Kids
- Matt Otte 17 cases of Pop Tarts, 20 cases of crackers for Randolph School
- Brian McCoy 2 boxes of miscellaneous school supplies for Randolph School
- ▶ Family Fare of Cannon Falls 10 bags of Kleenex boxes for Randolph School

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 the foregoing resolution was declared duly passed and adopted.

A motion was made by Jason Podritz, seconded by Leah Radman, to approve the following annual student activity dues for 2024-2025:

\$25.00	Art Club
\$50.00	FCCLA (Family, Career and Community Leaders of America)
\$20.00	NHS (National Honor Society)
\$5.00	Class Dues for grades K-12

All members voting in favor.

- A motion was made by Leah Radman, seconded by Heather Siebenaler to certify the levy to the maximum. This is reported to the individual counties and to the Minnesota Department of Education. We can make adjustments before the levy is finalized in December. Currently \$134,077.83 less than last year. All members voting in favor.
- 7) Michael Kelley, Superintendent, reported K-12 enrollment is currently at 874, up 10 students from the first day of school last year. Preschool has increased to 64 (63 last year). Cory Lorenzen pointed out this school year will have the largest graduating class from Randolph School in the past 25 years with 76 graduates.
- 8) Matt Rutledge, Elementary Principal, reported the fifth grade class attended the Starbase (stem program) last week 3rd year we have done this, and Community Education.
- 9) Ben Fisher, High School Principal/Special Education Director, reported Woodcock-Johnson (Special Education curriculum) is going digital.
- 10) Michael Schmidt, Assistant High School Principal/Activities Director, reported on digital tickets; Fall Sports Update: Volleyball is 4-3, Football is 3-0, Cross Country has had a few second places! This is Homecoming Week Jaxson Leifeld was crowned King and Chloe Vought was crowned Queen. Carter Raymond is signing with the Minnesota Gophers to play softball next year. Updated signs on the football/baseball field.

- Michael Kelley, Superintendent, reported positive feedback from the Sound Panels in the South Gym, Choir and Band Rooms; Hail Damage Update; Ehlers Meeting; County & State Meeting regarding Highway Intersections at 86/3 and 86/56 to have roundabouts in the future; September is School Board Recognition Month!
- The School Board held a Meet & Greet with the new teachers prior to the Regular Board Meeting: Andrew Bealles, Lauren Bernhardson, Tim Bowes, Kaila Brudelie, Marissa Nelson and Emily Werner.
- 13) A motion was made by Leah Radman, seconded by Jason Podritz to approve hiring Lauren Bernhardson for the Junior High Girls Basketball Coach position for 2024-2025. All members voting in favor.
- 14) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve hiring Olivia Nyman for the Assistant Play Director position for 2024-2025. All members voting in favor.
- 15) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve Marcus Beer for a Junior High Football Coach Volunteer for 2024-2025. All members voting in favor.
- 16) A motion was made by Regina Wernimont, seconded by Heather Siebenaler to approve Mark Woodward's resignation from his Junior High Baseball Coach position. All members voting in favor.
- 17) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the Second Reading of the following policies:
 - 614 School District Testing Plan and Procedure
 - 608 Instructional Services Special Education

All members voting in favor.

- 18) A motion was made by Cory Lorenzen, seconded by Heather Siebenaler to approve the overnight trip requests from FFA Advisor, Sara Wagner:
 - October 17-21 General Livestock Judging Team National Competition in Kansas City
 - October 22-26 FFA National Convention in Indianapolis, IN
 - December 6-8 Region 8 Greenhand Camp in Stewartville, MN
 - December 9-10 State LDE Contest in St. Cloud, if we have teams/students advance

All members voting in favor.

19) A motion to adjourn was made by Regina Wernimont, seconded by Heather Siebenaler. All members voted in favor.

Clerk: Cory Lorenzen