

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

REGULAR SCHOOL BOARD MEETING

October 21, 2024

- 1) The Randolph School Board met in regular session on Monday, October 21, 2024, at 7:00 p.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Jason Podritz, Cory Lorenzen, Leah Radman, Regina Wernimont, Heather Siebenaler and Michael Kelley, Superintendent. Administrators present: Mike Schmidt and Patty Riemenschneider. Staff Members present: Kathy Stauffer, Kate Esser, Rio Severson. Guest: Kali Lentz from SmithSchafer.
- 2) A motion to approve the agenda as established with the addition of one coaching resignation, was made by Regina Wernimont, seconded by Jason Podritz. All members voting in favor.
- 3) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve the following consent agenda items:
 - 3.1) Minutes of the Regular School Board meeting held September 16, 2024, as presented.
 - 3.2) September, 2024, check register and cash & investments.All members voting in favor.
- 4) Member, Regina Wernimont, introduced the following resolution and moved its adoption:

RESOLUTION FOR ACCEPTANCE OF DONATIONS

WHEREAS the following have been generously donated:

- Randolph-Hampton Fire Department – \$1,000.00 – Volleyball
- Goodhue County Cooperative Electric - \$500.00 – Randolph School
- Mitch Otte – (30) 2-lb bags of DOTS Pretzel Twists – Randolph Elementary
- Randolph Foundation - \$1,190.00 for tickets to the MN Orchestra for grades 1-3

The motion for the adoption of the foregoing resolution was duly seconded by Member, Heather Siebenaler.

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) Auditor, Kali Lentz, from SmithSchafer went over the 2023-2024 Fiscal Audit.
 - General Fund expenditures exceeded revenues by \$10,909,108 in 2024. The UFARS unassigned General Fund balance at June 30, 2024 is \$1,687,398 or 15.5% of current expenditures.
 - The Food Service Fund revenues exceeded expenditures by \$59,671 in 2024. The Food Service Fund ended the year with a balance of \$354,517.
 - The Community Service Fund expenditures exceeded revenues by \$130,455 and ended the year with a fund balance of \$267,364.

- 6) Mike Schmidt, Assistant High School Principal/Athletic Director, reported Ella Banks achieved 1,000 Career Set Assists; Playoffs Update:
 - Cross Country will have their Section 1A Meet on October 24 in Rochester
 - Volleyball will have their Section 1AA Playoff on October 24 vs Lewiston-Altura
 - Football will have their Section 1AA Playoff on October 22 in Cannon Falls (1955 was the last matchup with Cannon Falls!)

Congratulations to Kate Esser and Tackle Cancer Committee raising \$70,000 this year! (Up from \$63,000 last year). Spring Musical date change due to Speech Sections from April 11 & 12 to March 28 & 29. True Blue date change from January 30 to February 7 (double header). Faribault Girl's Hockey Coop approved – we may have 1 participant. Grayden Taylor will be performing his Creed Speech at the FFA National Convention.

- 7) Patty Riemenschneider, Business Manager, reported the Flu/Covid shot clinic held at Randolph School serviced 31 staff; Open Enrollment information has been sent out to staff for Health Insurance with an effective date of January 1st. January – December 2025 PEIP Health Insurance Renewal rates increased 5.6%. Mark Beltz will have a staff meeting on October 23rd. Workers Compensation Audit; Life and Long-Term Disability Census.

- 8) Michael Kelley, Superintendent, reported we are close to finalizing the hail damage – ½ of the roof has been replaced – waiting on supplies to arrive to finish; Bob Appelgren passed all his tests right away and has started as a sub-bus driver; surprise DOT Inspection at the Bus Garage on 9-19-24 – only 1 small issue

with a tail light; State Fire Marshall Inspection of the school building on October 7 – only one issue with an appliance plugged into an extension cord; Randy Ryan has been helping out with some of the outside yardwork; Mr. Kelley, Gary Moorhouse and Cory Lorenzen were invited to attend the Cannon Falls City Council Meeting/EDA Meeting on October 9th – planning to build a data center on 253 acres - along the Highway 52 corridor, located partially in the Randolph School District; housing development across from the Cannon Falls Schools, approximately 100 homes; Kwik Trip will be going in where the Cannon Falls Nursing Home was; the Cannon Falls City Council is promoting growth for the community. The School Board will have a Special Board Meeting to Canvass the November 5th Randolph School District Election results on November 14 at 7:00 a.m.

- 9) The School Board reported on the Finance Committee Meeting held on October 21.
- 10) A motion was made by Jason Podritz, seconded by Leah Radman to approve Karly Friedges' resignation from her Assistant Boys' & Girls' Track and Field Coaching position. All members voting in favor.
- 11) A motion was made by Heather Siebenaler, seconded by Regina Wernimont to approve Alicia Ehleringer's resignation from her Assistant Speech Coaching position. All members voting in favor.
- 12) A motion was made by Jason Podritz, seconded by Cory Lorenzen to approve Kevin Landry's resignation from his Junior High Baseball Coaching position. All members voting in favor.
- 13) A motion was made by Leah Radman, seconded by Heather Siebenaler to approve hiring Salena Abram-Weselenak for the Assistant Speech Coaching position for 2024-2025. All members voting in favor.
- 14) A motion was made by Leah Radman, seconded by Jason Podritz to approve hiring Rachel Marthaler as a FFA Meats Coach for 2024-2025. She will conduct training and transport the Meats Team to a contest November 1st. She will be paid on an hourly basis. All members voting in favor.
- 15) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve hiring the following extra-curricular coaches for 2024-2025 winter season:
 - Cameron Quade – Head Boys' Basketball Coach
 - Kurt Roberts – Assistant Boys' Basketball Coach
 - Zach Burke – Assistant Boys' Basketball Coach
 - Jeff Ford – Junior High Boys' Basketball Coach
 - Kyle Volkert – Junior High Boys' Basketball Coach
 - Rio Severson – Head Girls' Basketball Coach

- Mackenna Otte – Assistant Girls’ Basketball Coach
- Andrew Bealles – Assistant Girls’ Basketball Coach
- Lauren Bernhardson – Junior High Girls’ Basketball Coach
- Gabby Geissler – Junior High Girls’ Basketball Coach
- Deanna Shellen – Speech Director
- Salena Abram-Weselenak – Assistant Speech
- Rich Qualey – Co-Senior High Knowledge Bowl Coach
- Elliott Mann – Co-Senior High Knowledge Bowl Coach
- Cory Lorenzen – Volunteer Boys’ Basketball Coach
- Michael Kelley – Volunteer Girls’ Basketball Coach

All members voting in favor.

- 16) A motion was made by Cory Lorenzen, seconded by Leah Radman to approve the overnight trip request from Reanna Anderson to take approximately 26 Spanish students to Belize on March 8-15, 2025. All members voting in favor.
- 17) A motion was made by Regina Wernimont, seconded by Jason Podritz to approve the revisions to the following policies:
- 771 - Uniform Grant Guidance
 - 772 – Randolph School Procurement
 - 773 – Randolph School Equipment Management

All members voting in favor.

- 18) A motion to adjourn was made by Regina Wernimont, seconded by Heather Siebenaler. All members voting in favor.

Clerk: Cory Lorenzen