

# Board of Education Personnel Committee Agenda

Conference Room 208 110 Meadowood Drive, Randolph, WI 53956 Monday, May 9, 2022 6:00 p.m.

## I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of February 14, 2022 Committee Meeting Minutes

#### II. Old Business

A. Open Positions

### III. New Business

- A. MS/HS Principal
  - 1. Job Description
  - 2. Process
- B. 66.03 with Fall River

#### IV. Move to Executive Session - New Business

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)

- A. Recommendation to Hire:
  - 1. Ray Mlada, High School Assistant Football Coach
  - 2. Allan Pocernich, Middle School Head Football Coach
  - 3. Aaron Retzlaff, Middle School Assistant Football Coach
  - 4. Jonah Williams, Middle School Assistant Football Coach
- B. Acceptance of Resignation:
  - 1. Andy Kohn, MS/HS Principal
  - 2. Matt Pekarske, Cross Country Coach

# V. Return to Open Session

A. Approve Appropriate Action Relating to Executive Session (if any)

## VI. Adjourn

Gary DeVries

Board Committee Members: Keith Medema, Chairperson Barb Braker

A quorum of board officials may be present.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.