



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

**Personnel Committee Board of Education Meeting Agenda
January 9, 2023 - 5:15 p.m. - Conference Room 208**

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of [September 9, 2022](#) Committee Meeting Minutes

II. Old Business

III. New Business

- A. Co-op Opportunities
 - 1. MS Softball
 - 2. 2023-2024 Spring Sports
 - 3. 2022-2023 Lacrosse Co-op
- B. School Board Election/Candidates Verification
 - 1. Ballot Positions Drawn

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. Kanon Smit, Evening Custodian

B. Acceptance of Resignation:

- 1. Tara Newman, Evening Custodian

C. Fall River 66.03 Psychologist agreement for 2023-2024

D. Randolph Early Learning Center Contract

E. Update and Review of Fall Coaching Staff

F. Update and Review of Certified Teaching Staff

G. Update and Review on Administration

H. District Administrator Evaluation

V. Return to Open Session

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

VI. Adjourn

Board Committee Members:

Wayne Vanderploeg, Chairperson

Mike Biel

Josh Jens

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 accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.