



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

**Personnel Committee Board of Education Meeting Agenda
February 13, 2023 - 5:15 p.m. - Conference Room 208**

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of [January 9, 2023](#) Committee Meeting Minutes

II. Old Business

III. New Business

- A. WIAA Co-Op Renewals for 2023-2024 & 2024-2025 School Years
 - 1. Boys Wrestling
 - 2. Girls Wrestling
- B. WIAA New Co-Op Application for 2023-2024 School Year
 - 1. Boys Hockey
- C. School Board Election/Board of Canvass
 - 1. Appoint Board of Canvass
 - 2. Set Board of Canvass Date and Time

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. Donna Waterworth, District Administrative Assistant

B. Randolph Early Learning Center Contract

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.