



**RANDOLPH SCHOOL DISTRICT**

110 Meadowood Drive  
Randolph, WI 53956  
(920) 326-2427

**Board of Education Proceedings  
Policy Committee Meeting  
December 9, 2020**

The Policy Committee Meeting of the Board of Education of the Randolph School District was called to order at 4:30 p.m. in the Randolph Middle/High School Library by Amanda Meyer.

Members present – Laurie Boomsma, Amanda Meyer, Allen Drews, and Keith Gundlach.

Members absent – NONE

Also present were Administrator Ty Breitlow and Jennifer Gaska.

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

Motion by Boomsma, second by Drews, to approve the Policy Committee Meeting Minutes of November 9, 2020. Motion carried.

New Business – Discussed the following Policies:

- Policy 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
- Policy 5200 ATTENDANCE
- Policy 5460 GRADUATION REQUIREMENTS
- Policy 5512 USE OF TOBACCO AND NICOTINE BY STUDENTS
- Policy 5630.01 USE OF SECLUSION AND PHYSICAL RESTRAINT WITH STUDENTS
- Policy 6116 TIME AND EFFORT REPORTING
- Policy 6145 BORROWING - Recommend for Removal
- Policy 6147 DEBT MANAGEMENT
- Policy 7230 GIFTS, GRANTS, AND BEQUESTS - Value of \$500 set for approval by the board for any equipment purchases made by a parent organization.
- Policy 7434 USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES
- Policy 7440.03 SMALL UNMANNED AIRCRAFT SYSTEMS - Principals have the authority to approve drone usage on school property.
- Policy 8390 ANIMALS ON DISTRICT PROPERTY - Therapy dog piece was added.
- Policy 8450.01 PERSONAL PROTECTIVE EQUIPMENT DURING PANDEMIC/EPIDEMIC EVENTS
- Policy 8710 INSURANCE
- Policy 8900 FRAUD

Motion by Drews, second by Boomsma, to adjourn. Motion carried at 6:45 p.m.

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Date

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Clerk

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Committee Chair (Amanda Meyer)