



RANDOLPH SCHOOL DISTRICT

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

RANDOLPH SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING January 17, 2021 6:30 p.m.

**Randolph Middle/High School Library
110 Meadowood Drive, Randolph, WI 53956**
<http://www.rsdwi.org>

- I. Pledge of Allegiance, Call to Order, and Roll Call**
- II. Verification of Meeting Notice**
- III. Citizens and Delegations**
Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.
- IV. Reports - Information Only**
 - A. Administrative Reports**
 1. Elementary School Principal - Ms. Christy Fay
 2. Middle/High School Principal - Mr. Andy Kohn
 3. Activities Director - Mr. Vincent Propson
 - a) Activities Update
 4. Director of Business Services - Mr. Ryan Cashman
 - a) Business Services Update
 5. WASB - Mr. Mike Biel
 6. District Administrator - Mr. Ty Breitlow
 - a) Chamber Update
 - b) COVID Statistics
 - c) Joint Board Meeting
 - d) Gift Policy
 - B. Board Reports**
 1. Building and Grounds Committee - Mr. Allen Drews
 2. Curriculum Committee - Mr. Wayne Vanderploeg
 3. Employee Relations Committee - Mr. Gary DeVries
 4. Finance Committee - Mr. Keith Gundlach
 5. Personnel Committee - Mr. Keith Medema
 6. Policy Committee - Mrs. Barb Braker
 7. Community Engagement Committee - Mr. Mike Biel
- V. Consent Agenda**
 - A. Approve Minutes from [December 20, 2021](#) Regular Board Minutes
 - B. Review Current Month's [Vouchers](#)
 - C. Review Current Month's [Revenue and Expenditure Reports](#)
 - D. Review Current Month's [Cash Flow and Investments](#)
 - E. Review Current Month's [Activity Fund Report](#)

VI. Action Items - Discussion/Approval

A. Policies:

1. Bylaw 0100 - Definitions
2. Bylaw 0143 - Authority of Individual Board Members
3. Bylaw 0144.3 - Conflict of Interest
4. Bylaw 0144.5 - Board Member Behavior and Code of Conduct
5. Bylaw 0145 - Board Member Anti-Harassment
6. Bylaw 0167.3 - Public Comment at Board Meetings
7. Bylaw 0174.2 - School Performance Report (Delete)
8. Policy 1130/Policy 3230/Policy 4230 - Ethics and Conflict of Interest
9. Policy 1210 – Board-District Administrator Relationship
10. Policy 1662/ 3362 / 4362 - Employee Anti-Harassment
11. Policy 2240 - Controversial Issues in the Classroom
12. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
13. Policy 2700.01 – School Performance Reports and Accountability Report Cards
14. Policy 6604 – Co-Curricular Attendance Passes
15. Second Reading of 7250: Commemoration of School Facilities

B. 2022-2023 School Calendar

C. Middle School Football

1. Adoption
2. Co-Op Request

D. Swimming Co-Op Renewal

E. COVID Protocols

1. Isolation and Quarantine Guidelines
2. Masking

VII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Employee Conference

B. Sick Leave Pool Request

C. Acceptance of Resignation and Exit Interviews

1. Melissa Devine –Special Education Aide
2. Andy Kohn – Assistant Football Coach

D. Recommendation for Hire:

1. Jennifer Krohn – Special Education Aide

E. District Administrator Evaluation

VIII. Reconvene to Open Session for Action Items Discussion/Approval

A. Acceptance of Resignation

1. Melissa Devine –Special Education Aide
2. Andy Kohn – Assistant Football Coach

B. Recommendation for Hire:

1. Jennifer Krohn – Special Education Aide

IX. Correspondence

X. Board Agenda Items for February 2022

XI. Adjournment