

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, December 20, 2021

6:30 p.m.

Randolph Middle/High School Library
110 Meadowood Drive, Randolph, WI 53956

(website: <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
 - a) School Report Card
 2. Middle/High School Principal - Mr. Andy Kohn
 - a) School Report Card
 3. Activities Director - Mr. Vincent Propson
 - a) Activities Update
 4. Director of Business Services - Mr. Ryan Cashman
 - a) 2020-2021 Audit Update
 5. WASB - Mr. Mike Biel
 6. CESA 5 Report - Mr. Wayne Vanderploeg
 7. District Administrator - Mr. Ty Breitlow
 - a) District Report Card
 - b) Election Information
 - c) State Education Convention
 - d) Chamber Update
 - e) Randolph Area Community Foundation
 - f) NEOGEN / Village Update
 - g) Holiday Reception
 - 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 [November 15, 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. 2020-2021 Audit Report
 - B. 2022-2023 School Start Waiver Request
 - C. 2022-2023 Open Enrollment Caps
 - D. Evacuation / Reunification Drill Report
 - E. Stage Loft

- F. 2022-2023 RHS Course Handbook
- G. Policies:
 - 1. 1422 / 3122 / 4122: Nondiscrimination and Equal Employment Opportunity
 - 2. 1422.02 / 3122.02 / 4122.02: Nondiscrimination Based on Genetic Information of the Employee
 - 3. 1623 / 3123 / 4123: Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 4. 2260: Nondiscrimination and Access to Equal Educational Opportunity
 - 5. 2260.01: Section 504/ADA Prohibition Against Discrimination Based on Disability
 - 6. 5517: Student Anti-Harassment
- H. First Reading of [Policy 7250: Commemoration of School Facilities](#)
- I. MS Participation in Golf
- J. Cambria-Friesland Co-Ops
 - 1. Track & Field and Cross Country
 - 2. Football and Baseball
- K. Cambria-Friesland Joint Board Meeting
- L. FFA Steering Committee Learning Center Presentation

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. Complaint(s) about Coaching Staff
- B. Acceptance of Resignation
 - 1. Michael Neumeyer, Middle School Special Education
- C. District Administrator Evaluation

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

- A. Acceptance of Resignation
 - 1. Michael Neumeyer, Middle School Special Education

IX. Correspondence

X. Board Agenda Items for January 2022

XI. Adjournment