



## **RANDOLPH SCHOOL DISTRICT**

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

**RANDOLPH SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
Randolph Middle/High School Library  
110 Meadowood Drive, Randolph, WI 53956  
<http://www.rsdwi.org>  
February 21, 2022  
6:30 p.m.**

- 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. FFA Spotlight on Learning**
- V. Reports - Information Only**
  - A. Administrative Reports
    1. Elementary School Principal - Ms. Christy Fay
      - a) Mid-Year Building Goal Update
    2. Middle/High School Principal - Mr. Andy Kohn
      - a) Mid-Year Building Goal Update
    3. Activities Director - Mr. Vincent Propson
      - a) Mid-Year Activities Goal Update
    4. Director of Business Services - Mr. Ryan Cashman
      - a) 2022-2023 Budget Update
    5. WASB - Mr. Mike Biel
    6. District Administrator - Mr. Ty Breitlow
      - a) Chamber Update
      - b) COVID Statistics
        - i) Contact Tracing
      - c) Wall of Fame
  - 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
- VI. Consent Agenda**
  - A. Approve Minutes from [January 17, 2022](#) Regular Board Meeting
  - 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](#)

**VII. Action Items - Discussion/Approval**

- A. 2022-2023 Board Meeting Calendar
- B. Lighting Project
- C. Roofing Project
- D. Achievement Gap Reduction Mid-Year Report
- E. March Regular Board Meeting Schedule
- F. Middle School Football Co-Op
- G. Fund 39 Defeasance
- H. ESSER III Budget Discussion
- I. Policies:
  - 1. Policy 3120/4120 - Employment of Professional/Support Staff
  - 2. Policy 3170/Policy 4170 – Substance Abuse (For Deletion)
  - 3. Policy 3215/Policy 4215/Policy 7434/Policy 5512 – Use of Tobacco and Nicotine
  - 4. Policy 3216/Policy 4216 - Staff Dress and Grooming
  - 5. Policy 4161 – Unrequested Leaves of Absence
  - 6. Policy 4162 – Controlled Substance and Alcohol Policy for Employees that Transport Students
  - 7. Policy 5112 – Entrance Age
  - 8. Policy 5500.01 – Conduct in Virtual Classroom
  - 9. Policy 5520 - Disorderly Conduct
  - 10. Policy 5720 – Student Activism and Expression
  - 11. Policy 5880 – Public Performance by Students
  - 12. Policy 7250: Commemoration of School Facilities
- J. Senior Class Trip 2022

**VIII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)(g)**

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

*Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

- A. Litigation Update
- B. Middle School Special Education Position Update
- C. Acceptance of Resignation:
  - 1. Vanessa Zimmerman, Special Education Van Driver
  - 2. Kathy Hilgers, Food Service Worker
- D. Recommendation for Hire:
  - 1. Ken Ireland, Special Education Van Driver

**IX. Reconvene to Open Session for Action Items Discussion/Approval**

- A. Acceptance of Resignation:
  - 1. Vanessa Zimmerman, Special Education Van Driver
  - 2. Kathy Hilgers, Food Service Worker
- B. Recommendation for Hire:
  - 1. Ken Ireland, Special Education Van Driver

**X. Correspondence**

- A. Email from Ryan Alvin

**XI. Board Agenda Items for March 2022**

**XII. Adjournment**