



RANDOLPH SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING

Randolph Middle/High School Library

July 18, 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. FCCLA National Convention Student Report**
- V. Reports - Information Only**
 - A. Administrative Reports
 1. Elementary School Principal - Ms. Christy Fay
 - a) Annual Seclusion and Restraint Report
 2. Activities Director - Mr. Vincent Propson
 - a) Activities Update
 3. Director of Business Services - Mr. Ryan Cashman
 - a) 2021-2022 Year End Update
 - b) 2021-2022 Food Service Update
 4. WASB – Mr. Mike Biel
 5. CESA 5 – Mr. Wayne Vanderploeg
 6. District Administrator – Mr. Brian Zacho
 - a) Facilities Update
 - b) Haffele/Stiemsma Jersey Update
 - B. Board Reports
 1. Building and Grounds Committee - Mr. Allen Drews
 2. Community Outreach Committee - Mr. Mike Biel
 3. Curriculum Committee - Mr. Keith Medema
 4. Employee Relations Committee - Mr. Gary DeVries
 5. Finance Committee - Mr. Keith Gundlach
 6. Personnel Committee – Mr. Wayne Vanderploeg
 7. Policy Committee - Mrs. Barb Braker
- VI. Consent Agenda**
 - A. Approve Minutes from [June 20, 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. Rooftop Solar Project
 - B. Co-Curricular Employee Handbook

- C. Bank Account Personnel Changes:
 - 1. Approve the amendment of all interest-bearing savings and checking accounts at Horicon State Bank to remove Mr. Andy Kohn and add Mrs. Jennifer Kurtz where applicable.
 - 2. Approve the amendment of all interest-bearing savings and checking accounts at National Exchange Bank and Trust to remove Mr. Ty Breitlow and add Mr. Brian Zacho where applicable.
 - 3. Approve the amendment of the general interest bearing checking account at National Exchange Bank and Trust to include Mr. Wayne Vanderploeg, Mr. Allen Drews, and Mrs. Barb Braker as signers. Remove Mr. Keith Medema.
- D. Review/Approve School VISA Credit Card Holder Changes as Follows:
 - 1. Add:
 - Mr. Brian Zacho: \$5,000
 - Mr. Cory Smit: \$3,000
 - Mrs. Jennifer Kurtz: \$3,000
 - 2. Remove:
 - Mr. Ty Breitlow
 - Mr. Adam Landowski
 - Mr. Andy Kohn
- E. Review/Approve Fund 46 Transfer
- F. Pursuant to 118.30 (1g)(a) – Annual Academic Standards Adoption
- G. Annual Seclusion and Restraint Report
- H. Recommendations for Hire:
 - 1. Miranda Baugher, High School Special Education Teacher
 - 2. Jennie Krohn, High School Cheer/Poms/Dance Coach
 - 3. Jennifer Kurtz, Middle/High School Principal
 - 4. Jacob Mazourek, High School Cross Country Coach
 - 5. Tara Newman, Evening Custodian
 - 6. Aaron Retzlaff, 7th Grade Girls Basketball Coach
 - 7. Cory Smit, Facility Manager
 - 8. Adam Iverson, High School Forensics Advisor
- I. Acceptance of Resignation:
 - 1. Ali Salzmann, High School English Language Arts Teacher
 - 2. Collin Vander Galien, 8th Grade Boys Basketball Coach

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

The Board will convene into closed 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. Exit Interview – Maddie Kohn, Middle School Volleyball Coach
- B. Contract of Middle/High School Principal

IX. Reconvene to Open Session for Action Items Discussion/Approval (if needed)

X. Correspondence

XI. Board Agenda Items for August 2022

XII. Adjournment

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.