



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

**Board of Education Meeting Agenda
August 15, 2022 - 6:30 p.m. - Middle/High School Library**

I. Pledge of Allegiance, Call to Order and Roll Call

II. Verification of Meeting Notice

III. Board Photograph

IV. Citizens and Delegations

Public Appearance (maximum of 30 minutes). The Board will take no action on these issues at this meeting.

V. Reports - Information Only

A. Administrative Reports

1. Elementary School Principal - Ms. Christy Fay
2. Middle/High School Principal - Mrs. Jennifer Kurtz
3. Activities Director - Mr. Vince Propson
 - a) Athletics Update
 - b) Activities Update
4. Director of Business Services - Mr. Ryan Cashman
5. WASB - Mr. Mike Biel
6. District Administrator - Mr. Brian Zacho
 - a) 66.03 Agreement with Cambria-Friesland
 - b) Educlimber
 - c) Gym Divider
 - d) Video Board
 - e) Concession Stands / Dug Outs
 - f) Shot and Discus Area
 - g) Bobcat/Brush
 - h) Fitness Center Users
 - i) Concert: Absolutely Country, Definitely Gospel

B. Board Reports

1. Building and Grounds Committee - Mr. Allen Drews
2. Community Outreach Committee - Mr. Mike Biel
 - a) WASB Region 10 Board of Directors Election
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 [July 18, 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. Adult Meal Prices:
 - 1. Breakfast: \$1.85
 - 2. Lunch: \$3.95
 - B. Employee Handbook
 - C. Recommendations for Hire:
 - 1. Charles Hopkins, Assistant 7th/8th Grade Middle School Football Coach
 - 2. Elana Robson, High School English Teacher
 - 3. Paula Schmit, Head 8th Grade Middle School Volleyball Coach
 - D. Acceptance of Resignation:
 - 1. Madelyn Kohn, JV Girls 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.

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

- X. Correspondence**

- XI. Board Agenda Items for September 2022**

- XII. Adjournment**

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