



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

**Board of Education Meeting Agenda
October 17, 2022 - 6:00 p.m. - Middle/High School Library**

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) Elementary Building Action Plan for 2022-2023
2. Middle/High School Principal - Mrs. Jennifer Kurtz
 - a) MS/HS Building Action Plan for 2022-2023
3. Activities Director - Mr. Vince Propson
 - a) Video Board Sponsors
 - b) Activities/Athletics Update
4. Director of Business Services - Mr. Ryan Cashman
 - a) 2022-2023 Budget
 - b) 2022-2023 Tax Levy
5. WASB - Mr. Mike Biel
6. District Administrator - Mr. Brian Zacho
 - a) Heier Fence Timeline Update
 - b) Mid-State Update
 - c) Safety Audit
 - d) Wall of Fame Candidates
 - e) Summer School Numbers
 - f) 3rd Friday Count
 - g) Updates to District Technology
 - h) Rooftop Solar
 - i) Langdon Mills
 - j) Board Vacancy
 - k) Chamber Update
 - (1) Holiday Parade
 - (2) Holiday Bazaar
 - (3) Badger State Girls
 - (4) New Resident Welcome Bags

- 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. Gary DeVries
 - 6. Personnel Committee - Mr. Wayne Vanderploeg
 - 7. Policy Committee - Mrs. Barb Braker

V. Consent Agenda

- A. Approve Minutes from [September 19, 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 Reports](#)

VI. Action Items - Discussion/Approval

- A. National FFA Convention Wednesday, October 26 - Friday, October 28 - Indianapolis, IN
- B. 2022-2023 Budget and Tax Levy Adoption
- C. National Exchange Credit Card Corporate Limit to \$30,000 and Two Additional Cardholders with \$4,000 Limits Each
- D. [Early College Credit Program](#) (ECCP) & [Start College Now](#) Application Approval
- E. DPI Waiver to Start 2023-2024 School Year Prior to September 1, 2023
- F. Snow Plow Approval
- G. Recommendation to Hire:
 - 1. Jonah Williams, Middle School Girls Basketball Coach and Math Team and Meet Advisor

VII. Correspondence

VIII. Board Agenda Items for November 2022

IX. Consideration of Adjourning to Closed Session under Sections 19.85 (1)(a) and 19.85 (1)(f) of the Wisconsin Statutes.

The purpose of the closed meeting is to conduct an expulsion hearing in accordance with Section 120.13 (1)(c) of the Wisconsin Statutes and to review and discuss pupil records, as defined in Section 118.125 of the Wisconsin Statutes.

X. Reconvene to Open Session and Take Appropriate Action as Necessary

XI. 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.