



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

**Board of Education Meeting Agenda
November 16, 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. Oath of Office for Newly Appointed Board Member, Joshua Jens

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. Middle/High School Principal - Mrs. Jennifer Kurtz
 - a) Veterans Day Program
 - b) Detective Dan Kuhn Presentation
2. Activities Director - Mr. Vince Propson
 - a) Activities/Athletics Update
3. Director of Business Services - Mr. Ryan Cashman
 - a) Grant Updates
4. WASB - Mr. Mike Biel
5. District Administrator - Mr. Brian Zacho
 - a) Gaga Ball Pit
 - b) Winterization Complete of Irrigation System
 - c) Tractor Sale
 - d) State Report Cards
 - e) Election Deadlines and Update on Timeline
 - f) WASB State Convention 1/18-1/20/23 (12/12 Early Bird Deadline)
 - g) District Administrator Evaluation
 - h) Chamber 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. Gary DeVries
6. Personnel Committee - Mr. Wayne Vanderploeg
7. Policy Committee - Mrs. Barb Braker

VI. Consent Agenda

- A. Approve Minutes from [October 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 Reports](#)

VII. Action Items - Discussion/Approval

- A. Swim Co-Op
- B. Post-Employment Benefit Option
- C. Acceptance of Donations for Girls State Volleyball:
 - 1. A&B Fitness: \$250
 - 2. Marsh View Veterinary Clinic: \$400
 - 3. Slinger Trucking: \$400
- D. Group A Policies:
 - 1. Policy 0142.1 - Electoral Process
 - 2. Policy 0142.5 - Vacancies
 - 3. Policy 0144.5 - Board Member Behavior and Code of Conduct
 - 4. Policy 0152 - Officers
 - 5. Policy 0165.1 - Notice of Meetings
 - 6. Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirement
 - 7. Policy 1460 - Physical Examination
 - 8. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - 9. Policy 3121 - Criminal History Record Check and Employee Self-Reporting Requirements
 - 10. Policy 3122.01 - Drug-Free Workplace
 - 11. Policy 3160 - Physical Examination
 - 12. Policy 3340 - Grievance Procedure
 - 13. Policy 4120.04 - Employment of Substitutes
 - 14. Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirement
 - 15. Policy 4122.01 - Drug-Free Workplace
 - 16. Policy 4160 - Physical Examination
 - 17. Policy 4340 - Grievance Procedure
 - 18. Policy 5113 - Open Enrollment Program (Inter-District)
 - 19. Policy 5200 - Attendance
 - 20. Policy 5215 - Missing and Absent Children
 - 21. Policy - 5461 - Children At-Risk of Not Graduating from High School
 - 22. Policy 0161 - Parliamentary Authority
 - 23. Policy 1213 - Student Supervision and Welfare
 - 24. Policy 2260.02 - Services for Bilingual Students/English Learners
 - 25. Policy 2700.01 - School Performance and State Accountability Report Cards
 - 26. Policy 3120.04 - Employment of Substitutes
 - 27. Policy 3213 - Student Supervision and Welfare
 - 28. Policy 3425 - Benefits
 - 29. Policy 4120.04 - Employment of Substitutes
 - 30. Policy 4213 - Student Supervision and Welfare
 - 31. Policy 4425 - Benefits
 - 32. Policy 5113 - Open Enrollment Program (Inter-District)
 - 33. Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
 - 34. Policy 7440.01 - Video Surveillance and Electronic Monitoring
 - 35. Policy 8146 - Notification of Educational Options
 - 36. Policy 8740 - Protection of District Funds
- E. Group B Policies:
 - 1. Policy 2210 - Curriculum Development
 - 2. Policy 2414 - Human Growth and Development
 - 3. Policy 5410 - Promotion, Placement, and Retention
 - 4. Policy 6146 - Post-Issuance Tax-Exempt Bond Compliance
 - 5. Policy 2460.03 - Independent Educational Evaluation (IEE)
 - 6. Policy 2522 - Library Media Centers
 - 7. Policy 5517.01 - Bullying
- F. Approval of Resignation:
 - 1. Scott Schwanke, 2nd Shift Custodian

- VIII. Correspondence**
- IX. Board Committee Assignments**
- X. Board Agenda Items for December 2022**
- 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.