



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

**Board of Education Meeting Agenda
December 19, 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. 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 Report Card Information
2. Middle/High School Principal - Mrs. Jennifer Kurtz
 - a) MS/HS Report Card Information
 - b) Curriculum Cycle Information & Draft Course Handbook
3. Activities Director - Mr. Vince Propson
 - a) Mid-Year Goals Update
 - b) Activities/Athletics Update
4. Director of Business Services - Mr. Ryan Cashman
 - a) 2022-2023 Budget Update
5. WASB - Mr. Mike Biel
6. District Administrator - Mr. Brian Zacho
 - a) Senior Class Trip Update
 - b) Chamber Update
 - (1) Holiday Parade
 - (2) Holiday Bazaar
 - c) Staff Holiday Party
 - d) Softball Fence Update
 - e) Bobcat Update
 - f) School Report Card Update
 - g) USA Test Prep and Similar Program Updates
 - h) Policy Updates:
 - (1) Policy 0143 - Authority of Individual Board Members
 - (2) Policy 0143.1 - Public Expression of Board Members
 - (3) Policy 8605 - Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles

B. Board Reports

1. Building and Grounds Committee - Mr. Allen Drews
2. Community Outreach Committee - Mr. Josh Jens
3. Curriculum Committee - Mr. Keith Medema
4. Employee Relations Committee - Mr. Gary DeVries
5. Finance Committee - Mr. Mike Biel
6. Personnel Committee - Mr. Wayne Vanderploeg
7. Policy Committee - Mrs. Barb Braker

V. Consent Agenda

- A. Approve Minutes from [November 16, 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. Acceptance of Donation:
 - 1. Shawn and Megan Grams, Donation to Pay off Negative Lunch Accounts \$2,466.00
- B. Approval of Policies Previously Discussed at Policy Committee:
 - 1. Policy 2210 - Curriculum Development
 - 2. Policy 5410 - Promotion, Placement, and Retention
 - 3. Policy 6146 - Post-Issuance Tax-Exempt Bond Compliance
 - 4. Policy 2460.03 - Independent Educational Evaluation (IEE)
 - 5. Policy 2522 - Library Media Centers
 - 6. Policy 5517.01 - Bullying
 - 7. Policy 2414 - Human Growth and Development
- C. Approval of Policies Discussed at December Policy Committee:
 - 1. New Policy: Administration of Non-Student Specific Narcan/Naloxone
- D. Approval of 2023-2024 School Calendar
- E. WASB Resolution Delegation and Resolutions

VII. 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. Resignation of:
 - a. Amanda Meyer, District Office Administrative Assistant
- B. Exit Interviews:
 - a. Amanda Meyer, District Office Administrative Assistant
 - b. Gage Rataczak, Assistant Football Coach
 - c. Scott Schwanke, Evening Custodian

VIII. Reconvene to Open Session for Action Items Discussion/Approval as necessary

- A. Acceptance of Resignation of:
 - 1. Amanda Meyer, District Office Administrative Assistant
 - 2. Gage Rataczak, Assistant Football Coach

IX. Updated Board Committee Assignments

X. Correspondence

XI. Board Agenda Items for January 2023

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.