



RANDOLPH SCHOOL DISTRICT

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

**RANDOLPH SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
Randolph Middle/High School Library
110 Meadowood Drive, Randolph, WI 53956
<http://www.rsdwi.org>
March 16, 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. Reports - Information Only**
 - A. Administrative Reports
 1. Elementary School Principal - Ms. Christy Fay
 2. Activities Director - Mr. Vincent Propson
 - a) Activities Update
 - b) Athletics Update
 - i. Girls Basketball – State Championship
 3. Director of Business Services - Mr. Ryan Cashman
 - a) 2022-2023 Budget Update
 4. District Administrator - Mr. Ty Breitlow
 - a) Chamber Update
 - b) COVID Statistics
 - c) 2022 Wall of Fame Inductee
 - B. Board Reports
 1. Building and Grounds Committee - Mr. Allen Drews
 2. Curriculum Committee - Mr. Wayne Vanderploeg
 3. Employee Relations Committee - Mr. Gary DeVries
 4. Finance Committee - Mr. Keith Gundlach
 5. Personnel Committee - Mr. Keith Medema
 6. Policy Committee - Mrs. Barb Braker
 7. Community Engagement Committee - Mr. Mike Biel
- V. Consent Agenda**
 - A. Approve Minutes from [October 25, 2021 Special Board Meeting](#)
 - B. Approve Minutes from [October 27, 2021 Special Board Meeting](#)
 - C. Approve Minutes from [February 21, 2022 Regular Board Meeting](#)
 - D. Review Current Month's [Vouchers](#)
 - E. Review Current Month's [Revenue and Expenditure Reports](#)
 - F. Review Current Month's [Cash Flow and Investments](#)
 - G. Review Current Month's [Activity Fund Report](#)

VI. Action Items - Discussion/Approval

- A. Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, dated April 12, 2017
- B. 2022 Summer School Courses Guide
- C. 2022-2023 CESA 5 Contract
- D. RCS Facility Use Waiver Request
- E. District Administrator Search
 - 1. Scheduling of April 20, 2022 Special Meeting
- F. Approval of Donations:
 - 1. Advanced Energy Control: \$400 (Girls Basketball)
 - 2. Macheel Excavating: \$250 (Girls Basketball)
 - 3. Marsh View Vet Clinic: \$400 (Girls Basketball)
 - 4. Sadoff Iron & Metal: \$1,000 (Science Club)
 - 5. Wayne & Linda Vanderploeg: \$300 (Girls Basketball)

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

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- A. 2022-2023 Food Service Compensation
- B. Exit Interview:
 - 1. Vanessa Zimmerman, Special Education Van Driver
- C. Recommendation for Hire:
 - 1. Amy Hartoonian, 2nd Shift Custodian
 - 2. Scott Schwanke, 2nd Shift Custodian
- D. Litigation Update
- E. Employee Relations Update

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

- A. Recommendation for Hire:
 - 1. Amy Hartoonian, 2nd Shift Custodian
 - 2. Scott Schwanke, 2nd Shift Custodian
- B. 2022-2023 Food Service Compensation
- C. Other Action Relating to Executive Session

IX. Correspondence

X. Board Agenda Items for April 2022

XI. 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.