



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>

April 18, 2022

6:30 p.m.

- I. Pledge of Allegiance, Call to Order, and Roll Call**
- II. Verification of Meeting Notice**
- III. Oath of Office for Elected Board Members**
- IV. Special Citations from Representative Plumer**
 1. Boys & Girls State Basketball Championship
- V. Citizens and Delegations**

Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.
- VI. FCCLA State Conference Update and National Conference Request**
- VII. Reports - Information Only**
 - A. Administrative Reports
 1. High School Principal – Mr. Andy Kohn
 - a) Valedictorian/Salutatorian Presentation
 - b) Candidates for Graduation
 - c) Board Representatives for Graduation and 8th Grade Promotion
 2. Elementary School Principal - Ms. Christy Fay
 - a) Social Emotional Learning Screener
 - b) Children's Festival
 - c) Title 1 Family Night – April 28
 3. Activities Director - Mr. Vincent Propson
 - a) Activities Director Update
 4. Director of Business Services - Mr. Ryan Cashman
 5. District Administrator - Mr. Ty Breitlow
 - a) School Board Election
 - b) RCF FFA Thank You
 - c) Commencement of Negotiations
 - d) Kurt Williams & Mike Biel – East Property Corn Maze
 - e) 2022-2023 Health & Dental Insurance Renewal Rate
 - f) Rocket Fuel T-Shirt Photo Date – May 5
 6. President's Report – Mr. Keith Medema
 - a) Vince Propson - Certified Athletic Administrator (CAA) from National Interscholastic Athletic Administrators Association (NIAAA)

- b) Upcoming Special Meetings:
 - i. Wednesday, April 20, 2022 – 5:30 p.m.
 - ii. Wednesday, April 27, 2022 – 5:15 p.m.
 - iii. Thursday, April 28, 2022 – 5:30 p.m.
 - iv. Tuesday, May 3, 2022 – 4:45 p.m.

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

VIII. Consent Agenda

- A. Approve Minutes from [March 7, 2022 Special Board Meeting](#)
- B. Approve Minutes from [March 16, 2022 Regular Board Meeting](#)
- C. Approve Minutes from [April 6, 2022 Board of Canvassers 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](#)

IX. Action Items - Discussion/Approval

- A. Reading Adoption Proposal
- B. 66.03 Agreement with Cambria-Friesland
- C. FCCLA National Leadership Conference Travel Request
- D. Land Lease for East Property
- E. Co-Curricular Award Language
- F. Policy 6108 - Authorization to Make Electronic Fund Transfers
- G. Policy 6114 - Cost Principles - Spending Federal Funds
- H. Policy 6152 - Student Fees, Fines, And Charges
- I. Policy 6152.01 - Waiver of School Fees or Fines
- J. Policy 7440.01 - Video Surveillance and Electronic Monitoring
- K. Policy 7450 - Property Inventory
- L. Policy 7455 - Accounting System for Capital Assets
- M. Policy 8310 - Public Records
- N. Policy 8450 - Control of Casual-Contact Communicable Diseases
- O. Policy 8500 - Food Services
- P. Policy 9270 - Home-Based, Private, Or Tribal Schooling
- Q. Policy 9500 - Relations with Educational Institutions and Organizations

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

The Board will convene into closed 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. Sick Leave Pool Request
- B. 2022-2023 Certified Staff Compensation
- C. 2022-2023 Certified Staff Supplemental Pay
- D. Personnel Concern(s)

- E. 2022-2023 Support Staff Compensation
- F. Workers Compensation Claim(s)
- G. Parent Complaint
- H. Recommendation for Hire:
 - 1. Michelle Miller, Food Service
 - 2. Emily Melby, Middle School Student Council Advisor
- I. Acceptance of Resignation and Exit Interview:
 - 1. Carol Kohlbeck, Middle School Student Council Advisor

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

- A. Recommendation for Hire:
 - 1. Michelle Miller, Food Service
 - 2. Emily Melby, Middle School Student Council Advisor
- B. Acceptance of Resignation and Exit Interview:
 - 1. Carol Kohlbeck, Middle School Student Council Advisor
- C. Other Action Relating to Executive Session (as needed)

XII. Correspondence

XIII. Board Agenda Items for May 2022

XIV. 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.