



RANDOLPH SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING

Randolph Middle/High School Library

July 17, 2023

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
 - a) Annual Seclusion and Restraint Report
 - b) MS/HS Handbook
2. Activities Director - Mr. Robert Nill
 - a) Activities Update
3. Director of Business Services - Mr. Gus Knitt
 - a) 2022-2023 Year End Update
 - b) 2022-2023 Food Service Update
4. WASB – Mr. Mike Biel
5. District Administrator – Mr. Brian Zacho
 - a) Facilities Update
 - b) Bussing Update
 - c) Strategic Plan Dates November 1st & December 6th, 2023

B. Board Reports

1. Building and Grounds Committee - [June 12th 2023](#) - Mr. Allen Drews
2. Community Outreach Committee - [July 7th 2023](#), [Feb 13 2023](#) Mr. Josh Jens
3. Curriculum Committee - [June 12th 2023](#) - Mr. Keith Medema
4. Employee Relations Committee - [June 12th 2023](#) - Mr. Gary DeVries
5. Finance Committee - [July 7th 2023](#), [June 12th 2023](#) - Mr. Mike Biel
6. Personnel Committee – [July 7th 2023](#), [June 12th 2023](#) - Mr. Wayne Vanderploeg
7. Policy Committee - [July 7th 2023](#), [April 10 2023](#) - Mrs. Barb Braker

VI. Consent Agenda

- A. Approve Minutes from [June 19, 2023](#) 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 Report](#)

VII. Action Items - Discussion/Approval

- A. Band and Choir Trip to Nashville
- B. Post in Lieu of Publishing - Annual Budget Summary
- C. MS/HS Co-Curricular Code and Handbook
- D. Review/Approve Fund 46 Transfer
- E. Pursuant to 118.30 (1g)(a) – Annual Academic Standards Adoption
- F. Annual Seclusion and Restraint Report
- G. Approve additions and corrections to the MS/HS handbook
- H. Recommendations for Hire:
 - 1. Brandie Paredes, High School Special Education Aide
 - 2. Melissa Devine, High School Special Education Aide
 - 3. Megan Hemling, Elementary Special Education Aide
 - 4. Randy Nickel, Van Driver
 - 5. Olivia Erdmann, Middle School Girls Volleyball Coach
 - 6. Robert Nill, Activities Director and MS Health Teacher

VIII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c) *The Board will convene into a 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. Approval to post for a .3 to .4 position for DAC/Behavioral and Instructional Coach
- B. Contract of District Administrator
- C. Legal Update
- D. F.C.S. and AG updates

IX. Reconvene to Open Session for Action Items Discussion/Approval (if needed)

X. Correspondence

XI. Board Agenda Items for August 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.