# RANDOLPH SCHOOL DISTRICT



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

# REGULAR BOARD OF EDUCATION MEETING Randolph Middle/High School Library August 21, 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. Middle/High School Principal Mrs. Jennifer Kurtz
    - a) Classes offered and student numbers
    - b) Student Safety

MS Open Campus

- 2. Activities Director Mr. Robert Nill
  - a) New Coaches
  - b) Cross Country
- 3. Director of Business Services Mr. Gus Knitt
  - a) 2023-2024 Budget Update
- 4. WASB Mr. Mike Biel
- 5. District Administrator Mr. Brian Zacho
  - a) Employee Handbook
  - b) Student HSAP and Graduation
  - c) WASB Convention
  - d) Field Goal Post update
  - e) Facility Report
  - f) Custodian Update
  - g) Accelerated Teacher Education Program (Edgewood)
  - h) SRO Discussion

### 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 August 14, 2023 Mr. Mike Biel
- 6. Personnel Committee August 14, 2023 Mr. Wayne Vanderploeg
- 7. Policy Committee Mrs. Barb Braker

## VI. Consent Agenda

A. Approve Minutes from July 17, 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. Employee Handbook
- B. HSAP Graduation
- C. Board Meeting Calendar
- D. Cross Country Coach Stipend
- E. Middle School Open Campus
- F. New Special Education Minivan

# 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. Recommendations for Hire:

- 1. Brittany Cashman .3 position for DAC/Behavioral and Instructional Coach
- 2. Tricia Rataczak Bookkeeper
- 3. Candice McGregor FCS Teacher
- 4. Natalie Sielschlag AG Teacher/FFA Advisor
- 5. JV2 Volleyball Coach Hailey Laper
- 6. MS Football Coaches Ryan Alvin, Charlie Hopkins
- B. Acceptance of Resignation:
  - 1. Kayci Womack, MS Science
  - 2. Patti Sadoski, Library Media Specialist

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

- C. Recommendations for Hire:
  - 1. Brittany Cashman .3 position for DAC/Behavioral and Instructional Coach
  - 2. Tricia Rataczak Bookkeeper
  - 3. Candice McGregor FCS Teacher
  - 4. Natalie Sielschlag AG Teacher/FFA Advisor
  - 5. JV2 Volleyball Coach Hailey Laper
  - 6. MS Football Coaches Ryan Alvin, Charlie Hopkins
- D. Acceptance of Resignation:
  - 1. Kayci Womack, MS Science
  - 2. Patti Sadoski, Library Media Specialist

# X. Correspondence

# XI. Board Agenda Items for September 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.