



## **RANDOLPH SCHOOL DISTRICT**

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

### **REGULAR BOARD OF EDUCATION MEETING**

**Randolph Middle/High School Library**

**September 18, 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. Start of School Update
1. Middle/High School Principal - Mrs. Jennifer Kurtz
  - A. IXL Update
  - B. [School Goals](#) for the year
2. Activities Director - Mr. Robert Nill
  - A. Activities/Athletics Update
  - B. Athletic Training
3. Director of Business Services - Mr. Gus Knitt
  - A. 2023-2024 Budget
4. WASB – Mr. Mike Biel
5. District Administrator – Mr. Brian Zacho
  - A. Key update
  - B. Diane Pertzborn - business help/training (4 hours a week)
  - C. [Keith Medema WASB recognition](#)

##### **B. Board Reports**

1. Building and Grounds Committee - Mr. Allen Drews
2. Community Outreach Committee - Mr. Josh Jens
3. Curriculum Committee - September 11, 2023 - Mr. Keith Medema
4. Employee Relations Committee - Mr. Gary DeVries
5. Finance Committee - September 11, 2023 - Mr. Mike Biel
6. Personnel Committee – September 11, 2023 - Mr. Wayne Vanderploeg
7. Policy Committee - Mrs. Barb Braker

#### **VI. Consent Agenda**

- A. Approve Minutes from [August 21, 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. HSAP students and Graduation
- B. SRO grant and discussion
- C. Selling the 2005 and 2007 School Vans
- D. Key and core replacement costs
- E. Approval of the new health form for next school year

**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. MS - 7th grade - Girls Basketball Coach - Ben Clark
  - 2. Troy Ryan - Library Media Specialist
  - 3. Athletic Training Services - Beaver Dam Community Hospital MMC-BD
- B. Acceptance of Resignation:
  - 1. Katie Breitlow - School Nurse
- C. Staffing Updates::
  - 1. MS Science update
  - 2. MS/HS Administrative Assistant
  - 3. 2nd Shift Custodian update
  - 4. Paraprofessional update

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

- D. Recommendations for Hire:
  - 1. MS - 7th grade - Girls Basketball Coach - Ben Clark
  - 2. Troy Ryan - Library Media Specialist
  - 3. Athletic Training Services - Beaver Dam Community Hospital MMC-BD
  - 4. MS/HS Administrative Assistant -Stephanie McNicol
  - 5. 2nd Shift Custodian
  - 6. School Nurse
- E. Acceptance of Resignation:
  - 1. Katie Breitlow - School Nurse

## **X. Correspondence**

## **XI. Board Agenda Items for October 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.*