



RANDOLPH SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING

Randolph Middle/High School Library

October 16, 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. Elementary School Mid-term update
 - B. Act 20
1. Middle/High School Principal - Mrs. Jennifer Kurtz
 - A. MS/HS Mid-term update
2. Activities Director - Mr. Robert Nill
 - A. Activities/Athletics Update
 - B. Fall Sports Update
 - C. Winter Sports Update
3. Director of Business Services - Mr. Gus Knitt
 - A. 2023-2024 Budget
 - B. 2023-2024 Tax Levy
4. WASB – Mr. Mike Biel
5. District Administrator – Mr. Brian Zacho
 - A. Van Bids
 - B. Keys
 - C. Strategic Planning Nights
 - D. DPI Waiver to Start 2024-2025 School Year Prior to September 1, 2024

B. Board Reports

1. Building and Grounds Committee - October 9, 2023 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 - October 9, 2023 - Mr. Mike Biel
6. Personnel Committee - Mr. Wayne Vanderploeg
7. Policy Committee -October 9, 2023 - Mrs. Barb Braker

VI. Consent Agenda

- A. Approve [September 18, 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. National FFA Convention Wednesday, November 1-Saturday, November 4 - Indianapolis, IN
- B. Drama Club - overnight to UW Green Bay - November 16-18 - Theatre Festival
- C. 2023-2024 Budget and Tax levy Adoption
- D. Early College Credit Program (ECCP) and Start College Now Application Approval
- E. Policy Update/Approval - 0143.1 (revised)- Public Expression of Board Members; 0144.3 (revised)- Conflict of Interest; 0164 (new) - Meetings; 0164.01 (rescind) - Regular Meetings; 0164.2 (rescind) Special Meetings; 0165.1 (rescind)- Notice of Meetings; 0165.2 (rescind) - Change of Regular Meetings; 1260 (revised) - Incapacity of the District Administrator; 1421;3121;4121 (revised) - Criminal History Record Check and Employee Self-Reporting; 1623;3123;4123 (rescind) - Section 504/ADA Prohibition Against Disability Discrimination in Employment; 1630.01;3430.01;4430.01 (revised) - Family & Medical Leave of Absence ("FMLA"); 2430 (revised) - District-Sponsored Trips; 2451 (revised) - Program and Curriculum Modification; 2521 (revised) Selection of Instructional Materials and Equipment; 3120.07 (rescind) - Employment of Casual Resource Personnel; 3139;4139 (revised) - Staff Discipline; 4430.05 (rescind) - Nursing Mothers; 5113 (revised) Open Enrollment Program (Inter-District); 5200 (revised) Attendance; 5215 (revised) Missing and Absent Children; 5250 (rescind) - Program or Curriculum Modification; 5517 (revised) - Student Anti-Harassment; 5530 (revised) Student Use or Possession of Intoxicants, Drugs, or Paraphernalia; 5722 (new); School-Sponsored Publications and Production; 6151 (revised) Returned/Outstanding-Stale Checks; 6236 (new) community Services Fund (fund 80); 6611 (replacement - renumbered existing 6610) -Student Activity Fund 7250.01 (new) memorials for Staff and Students; 7440.01 (revised) - Video Surveillance and Electronic Monitoring; 7440.02 (new) - Smart Monitoring Equipment; 7540.08 (new) - Artificial Intelligence (AI); 8121 (New) - Use of Social Media; 8121 (new)Personal Background Check - Contracted Services; 8146 (revised) - notification of Deduction Options; 8310 (revised) Public Records; 8420.01 (revised) - School Safety; 8500 (revised) - Food Services; 8510 (new) Wellness; 8531 (revised) - Free and Reduced-Price Meals; 8700 (new) Nursing Mothers; 8913 (new/renumbered) - Section 504/ADA Prohibition Against Disability Discrimination in Employment; 9210 (rescind) - parent Organizations; 9211 (revised) District-Support Organizations

X. Correspondence

XI. Board Agenda Items for November 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.