RANDOLPH SCHOOL DISTRICT



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

REGULAR BOARD OF EDUCATION MEETING Randolph Middle/High School Library November 20, 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. ElementarySchool Principal Ms. Christy Fay
 - A. Report Card data
 - 1. Middle/High School Principal Mrs. Jennifer Kurtz
 - A. Report Car Data
 - B. Veterans Day Program
 - C. HS Course Handbook
 - 2. Activities Director Mr. Robert Nill
 - A. Activities/Athletics Update
 - B. Fitness Center Volunteers
 - 3. Director of Business Services Mr. Gus Knitt
 - A. Mental Health Grant update
 - 4. WASB Mr. Mike Biel
 - A. WASB Conference/Hotel
 - B. WASB Delegates for the Convention
 - 5. MHSP Grant Manager/DAC/Coach Brittany Cashman
 - A. Mental Health Grant Update
 - B. DAC update
 - C. Coaching Update
 - 5. District Administrator Mr. Brian Zacho
 - A. Van Bids-Moving to a sale
 - B. Key Update
 - C. Strategic Planning Night (1 left) December 1st
 - D. DPI Waiver to Start 2024-2025 School Year Prior to September 1, 2024
 - E. Renting Housing
 - F. Facility Update
 - G. Chamber Update
- B. Board Committee Reports
 - 1. Building and Grounds Committee Mr. Allen Drews
 - 2. Community Outreach Committee November 13, 2023 Mr. Josh Jens
 - 3. Curriculum Committee -November 13, 2023 Mr. Keith Medema

- 4. Employee Relations Committee Mr. Gary DeVries
- 5. Finance Committee November 13, 2023 Mr. Mike Biel
- 6. Personnel Committee November 13, 2023 Mr. Wayne Vanderploeg
- 7. Policy Committee -November 13, 2023 Mrs. Barb Braker

VI. Consent Agenda

- A. Approve October 16, 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. Discussion and possible Approval of HS Course handbook
- B. Discussion and possible Approval of the Health Advisory Committee
- C. Discussion and possible Approval of Policy 5410 Promotion, Placement, and Retention, Graduation Requirements, Policy 5505 - Academic Honesty, Policy 7510.01 - Fitness Facility Rules & Procedures
- D. Discussion and approval of 2024-25 School Calendar with and early start
- E. Discussion on new committee assignments for 2023-24

VIII. Move to Executive Session – New Business

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)

Resignations

- A. Natalie Siedschlag HS Agriculture/FFA Advisor
- B. Candice McGregor FCS/FCCLA Advisor

Recommendations for Hire

- C. Billie Jo Brusveen FFA Co-Advisor
- D. Jill Jones FFA Co-Advisor
- E. Head Baseball Coach
- F. Janice Jovle Long-term Sub MS Science

Staffing Updates

- G. MS Science update
- H. FCE Teacher update
- I. Agriculture Teacher Update
- J. Liquidated Damages
- K. Administrative Contracts & Updates

II. Reconvene to Open Session for Discussion/Action Relating to Executive Session (if any)

Approve Appropriate Action Relating to Executive Session (if any)

Acceptance of Resignations:

A. Natalie Siedschlag - HS Agriculture/FFA Advisor

Recommendation to Hire:

- B. Billie Jo Brusveen FFA Co-Advisor
- C. Jill Jones FFA Co-Advisor
- D. Head Baseball Coach
- E. Janice Jovle Long-term Sub MSScience

X. Correspondence

- A. Tax Levy email and response
- B. Thank you from CJ & Andrea Siwik

XI. Board Agenda Items for December 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.