



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

**Board of Education Meeting Agenda
February 20, 2023 - 6:30 p.m. - Middle/High School Library**

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. Randolph Spotlight - FFA and Forensics

V. Reports - Information Only

A. Administrative Reports

1. Elementary School Principal - Ms. Christy Fay
 - a) AGR Mid-Year Report
2. Middle/High School Principal - Mrs. Jennifer Kurtz
 - a) Winter STAR data MS
 - b) National FFA week
3. Activities Director - Mr. Vince Propson
 - a) Activities Update
4. Director of Business Services - Mr. Ryan Cashman
 - a) 2022-2023 Budget Update
5. WASB - Mr. Mike Biel
6. District Administrator - Mr. Brian Zacho
 - a) Bus Update
 - b) DPI Expulsion Resolution Update
 - c) Drug Dogs
 - d) ACT Schedule Update
 - e) 2nd Friday Pupil Count - Audit Selection
 - f) Senior Class Trip Update

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](#) - Mr. Mike Biel
6. [Personnel Committee](#) - Mr. Wayne Vanderploeg
7. Policy Committee - Mrs. Barb Braker

VI. Consent Agenda

- A. Approve Minutes from [December 19, 2022](#) Regular Board Meeting
- B. Approve Minutes from [January 16, 2023](#) Regular Board Meeting
- C. Review Current Month's [Vouchers](#)
- D. Review Current Month's [Revenue and Expenditure Reports](#)
- E. Review Current Month's [Cash Flow and Investments](#)
- F. Review Current Month's [Activity Fund Reports](#)

VII. Action Items - Discussion/Approval

- A. [DPI Model Policy & Procedures for Special Education](#)
- B. School Credit Card for District Administrative Assistant
- C. Purchase of Lunch Tables for 2023-2024 School Year
- D. MS Softball Co-op 66.03.01 Update
- E. WIAA Softball Co-op Agreement 2023-24 & 2024-25 School Years
- F. WIAA Baseball Co-op Agreement 2023-24 & 2024-25 School Years
- G. WIAA Boys Hockey Co-op Agreement 2023-24 School Year
- H. WIAA Girls Wrestling Co-op 2023-24 & 2024-25 School Years
- I. WIAA Boys Wrestling Co-op 2023-24 & 2024-25 School Years
- J. March Committee and Board Meetings

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. Recommendation to Hire:
 - a. Donna Waterworth - District Office Administrative Assistant
- B. Randolph Early Learning Center Contract

IX. Reconvene to Open Session for Action Items Discussion/Approval as necessary

- A. Recommendation to Hire:
 - 1. Donna Waterworth - District Office Administrative Assistant
- B. Randolph Early Learning Center Contract

X. Correspondence

XI. Board and Committee Agenda Items for March 2023 - Reminder the date of the March meeting is March 15.

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.