



**RANDOLPH SCHOOL DISTRICT**

110 Meadowood Drive

Randolph, WI 53956

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**Board of Education Meeting Agenda  
March 15, 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. Reports - Information Only**

**A. Administrative Reports**

1. Elementary School Principal - Ms. Christy Fay
  - a) Summer School
  - b) Week of the Young Child
2. Middle/High School Principal - Mrs. Jennifer Kurtz
  - a) Summer School Credit Recovery
  - b) 2023-2024 Bell Schedule
3. Activities Director - Mr. Vince Propson
  - a) Activities Update
  - b) Co-op Updates
  - c) Football Conference Realignment
4. Director of Business Services - Mr. Ryan Cashman
  - a) 2023-2024 Budget Update
5. WASB - Mr. Mike Biel
6. District Administrator - Mr. Brian Zacho
  - a) Bus Update
  - b) ACT update
  - c) Policy on Drug Use

**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

**V. Consent Agenda**

- A. Approve Minutes from [February 20, 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 Reports](#)

**VI. Action Items - Discussion/Approval**

- A. Golf Co-op with Cambria-Friesland

- B. [Resolution #2023 Authorizing the Transfer of Funds, The Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Building and Improvement Bonds, Dated July 13, 2015 and Certain of the General Obligation Refunding Bonds, Dated April 12, 2017](#)
- C. [2023-2024 CESA 5 Contract](#)
- D. RCS Track Facility Use Request for May 19, 2023
- E. [2023-24 66.03 Contract with Fall River](#)
- F. [2023-24 66.03 with Cambria-Friesland](#)
- G. [Start College Now](#) and [ECCP](#) Applications

**VII. 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. Acceptance of Retirements:
  - 1. Thomas Plahuta - HS English Teacher
  - 2. Ute Pocernich - MS/HS Library Aide
  - 3. Linda Dykstra - HS F.A.C.E Teacher
  - 4. Amy Vredeveld - 2nd Grade Teacher
  - 5. Julia Weinberger - Elementary School Head Custodian
- B. Acceptance of Resignations:
  - 1. Timothy Meyer - HS Football Coach
  - 2. Amy Medema - MSGBB Coach
  - 3. Keith Medema - MSGBB Volunteer
- C. New Daycare Contract - Little Adventures

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

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**IX. Correspondence**

**X. Board and Committee Agenda Items for April 2023.**

**XI. 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.*