



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

**Board of Education Meeting Agenda
April 17, 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. Oath of Office for Elected board Members

IV. Citizens and Delegations

Public Appearance (maximum of 30 minutes). The Board will take no action on these issues at this meeting.

V. FCCLA State Conference Update and National Conference Request

VI. Reports - Information Only

A. Administrative Reports

1. Middle/High School Principal - Mrs. Jennifer Kurtz
 - a) Valedictorian/Salutatorian Presentation
 - b) Candidates for Graduation
 - c) Board Representatives for Graduation and 8th Grade Promotion
2. Elementary School Principal - Ms. Christy Fay
 - a) Elementary Events
 - b) Summer School
3. Activities Director - Mr. Vince Propson
 - a) Activities/Athletic Update
 - b) Final Football Conference Realignment
4. Director of Business Services - Mr. Ryan Cashman
 - a) 2022-2023 Year End Projections
 - b) MHSP Grant
5. WASB - Mr. Mike Biel
6. District Administrator - Mr. Brian Zacho
 - a) School Board Election
 - b) Employee Recognition Banquet- May 22, 2023
 - c) CESA 5 Psychologist
 - d) Wall of Fame
 - e) Testing Update

B. School Resource Officer Proposal- Chief Jesko

C. 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

VII. Consent Agenda

- A. Approve Minutes from [March 15, 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](#)

VIII. Action Items - Discussion/Approval

- A. Land Lease for East Property
- B. FCCLA National Conference Travel Request
- C. 2023-2024 CESA 5 Contract - *Updated with Psychologist*
- D. CESA Delegate to the CESA 5 Annual Convention- May 11, 2023
- E. Policy 2221 - Special Observance Days
- F. Policy 3220 - Staff Evaluation and Educator Effectiveness
- G. Policy 5136.01 - Technology Resources and Other Electronic Equipment
- H. Policy 5200 - Attendance
- I. Policy 5330 - Administration of Medication/Emergency Care
- J. Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
- K. Policy 5771 - Search and Seizure
- L. Policy 5895 - Student Employment
- M. Policy 7100 - Facilities Planning
- N. Policy 7440.01 Video Surveillance and Electronic Monitoring
- O. Policy 8405 - Environmental Health and Safety Program
- P. Policy 8450 - Control of Causal-Contact Communicable Diseases
- Q. Policy 8800 Religious Activities and Observances

IX. 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 Resignations:
 - 1. Jennefer Killoran - Special Education Aide
 - 2. Jackie Drews - NHS Advisor
 - 3. Jackie Drews - Academic Team Advisor
 - 4. Vince Propson - Activities Director/Strength and Conditioning/Physical Education and Health Teacher
 - 5. Brian Prieve Assistant Varsity Football Coach
 - 6. Shelby Schnell- Middle School Track- Co-Coach
 - 7. Dawn Vandergalien - Middle School Track - Co-Coach
- B. Recommend to Hire:
 - 1. Paul Logan - HS Business Teacher
 - 2. Jennefer Killoran - Daytime Custodian
 - 3. Kayci Womack - MS Science
 - 4. Jonah Williams - HS Math
- C. 2023-2024 Support Staff Compensation

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

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XI. Correspondence

XII. Board and Committee Agenda Items for May 2023.

XIII. 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.