

RANDOLPH SCHOOL DISTRICT

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

RANDOLPH SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING Randolph Middle/High School Library 110 Meadowood Drive, Randolph, WI 53956

http://www.rsdwi.org

May 15, 2023 6:30 p.m.

- I. Pledge of Allegiance, Call to Order, and Roll Call
- **II. Verification of Meeting Notice**
- III. Election of Officers and Reorganization of the Board

IV. Citizens and Delegations

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

V. Reports - Information Only

- A. Administrative Reports
 - 1. High School Principal Mrs. Jen Kurtz
 - a) 8th Grade Promotion
 - b) Graduation
 - 2. Elementary School Principal Ms. Christy Fay
 - a) Summer School
 - b) Wrap-Up
 - 3. Activities Director Mr. Vincent Propson
 - 4. Director of Business Services Mr. Ryan Cashman
 - 5. WASB Mr. Mike Biel
 - 6. CESA 5 Mr. Mike Biel
 - 7. District Administrator Mr. Brian Zacho
 - a) Honors Banquet
 - b) Annual Employee Recognition Banquet

B. Board Reports

- 1. Building and Grounds Committee Mr. Allen Drews
- 2. Curriculum Committee Mr. Keith Medema
- 3. Employee Relations Committee Mr. Gary DeVries
- 4. Finance Committee Mr. Mike Biel
- 5. Personnel Committee Mr. Wayne Vanderploeg
- 6. Policy Committee Mrs. Barb Braker
- 7. Community Engagement Committee Mr. Josh Jens

VI. Consent Agenda

- A. Approve Minutes from April 17, 2023 Regular Board Meeting
- B. Review Current Month's Vouchers
- C. Review Current Month's <u>Revenue and Expenditure Reports</u>
- D. Review Current Month's Cash Flow and Investments
- E. Review Current Month's <u>Activity Fund Report</u>

VII. Action Items - Discussion/Approval

- A. WIAA Membership Renewal 2023-2024
- B. 2023-2024 Transportation- Bus Purchase

VIII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c) The Board

will convene into closed session under Wisconsin Statutes 19.85 (1)(c)(g) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Exit Interviews

- 1. Vince Propson Activities Director
- 2. Ryan Cashman Director of Business Services

B. Recommendations for Hire:

- 1. Jonah Williams
- 2. Bob Hepp
- 3. Parker Kohn
- 4. Katy Gutierrez
- 5. Jazmeka Kroepel
- 6. Gus Knitt
- 7. MHSPD Grant

Assistant Football Coach Assistant Football Coach Assistant Football Coach High School ELA Teacher 2nd Grade Teacher Business Manager Personnel and Management

C. Acceptance of Resignations

1. Ryan Cashman	Director of Business Services
2. Travis Rose	Varsity Baseball Coach
Chad Kaufman	Varsity Golf Coach

D. Discussion on School Resource Officer

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

- A. Recommendations for Hire:
 - 1. Jonah Williams
 - 2. Bob Hepp
 - 3. Parker Kohn
 - 4. Katy Gutierrez
 - 5. Jazmeka Kroepel
 - 6. Gus Knitt
 - 7. MHSPD Grant

Assistant Football Coach Assistant Football Coach Assistant Football Coach High School ELA Teacher 2nd Grade Teacher Business Manager Personnel and Management

B. Acceptance of Resignations

- 1. Ryan Cashman
- 2. Travis Rose
- 3. Chad Kaufman

Director of Business Services Varsity Baseball Coach Varsity Golf Coach

X. Correspondence

XI. Board Agenda Items for June 2023

XII. Adjournment

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.