



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>
June 19, 2023
6:30 p.m.**

- I. Pledge of Allegiance, Call to Order, and Roll Call**
- II. Verification of Meeting Notice**
- III. Citizen 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. High School Principal – Mrs. Jen Kurtz
 - a. [MS/HS Student Handbook](#)
 - b. School Goals
 2. Elementary School Principal – Ms. Christy Fay
 - a. [AGR Report](#)
 - b. EOY Building Goal Review
 - c. [Elementary Handbook](#)
 3. Activities Director – Mr. Vincent Propson
 - a. Track Coaches based on participants
 4. Director of Business Services – Mr. Ryan Cashman
 - a. 2022-2023 Year End
 5. WASB – Mr. Mike Biel
 6. CESA 5 – Mr. Wayne Vanderploeg
 7. District Administrator – Mr. Brian Zacho
 - a. SRO Update - Chief Jesko
 - B. Board Reports**
 1. Buildings and Grounds Committee – Mr. Allen Drews
 - a. Parking Lot – traffic flow
 - b. Concession Stand
 - c. Field Goal Posts
 - d. Sport Court - Pickleball net
 - e. Sidewalk by bus loading zone - concrete chips
 2. Curriculum Committee – Mr. Keith Medema
 - a. Course Offerings - Spanish, English, Health
 - b. MS/HS Student Handbook

- c. Elementary Student Handbook
- 3. Employee Relations Committee – Mr. Gary DeVries
 - a. Certified Staff Base Wage Packet
 - b. Administrative Contracts 2023-2024
- 4. Finance Committee – Mr. Mike Biel
 - a. Cash flow projections - on track with current budget
- 5. Personnel Committee – Mr. Wayne Vanderploeg
 - a. Resignations/Exit Interviews
 - b. Recommendations to Hire
 - c. District Administrator Evaluation
- 6. Policy Committee – Mrs. Barb Braker
- 7. Community Engagement Committee – Mr. Josh Jens

VI. Consent Agenda

- A. Approve Minutes from [May 15, 2023](#) and [June 1, 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. Course Offerings for Spanish, English, Health
- B. [Co-Curricular/Middle School/High School Student Handbook](#)
- C. [Elementary Student Handbook](#)
- D. 2023-2024 School Fees
- E. Lunch Fees 2023-2024
- F. Field Goal Posts
- G. Approval of Administrative Contracts 2023-2024
- H. Add Gus Knitt to all National Exchange Bank General Checking & Money Market Accounts and all Horicon Checking, Money Market and CD Accounts and National Exchange Credit Card Account with a monthly limit of \$5000
- I. Remove Ryan Cashman from National Exchange Credit Card Accounts
- J. Staffing change - Kim Kirkendall from Special Ed Teacher Assistant to MS/HS Library Teacher Assistant
- K. Accept Resignation of Kaye Prieve - JV Volleyball Coach
- L. Recommendation to Hire Jessica Daugherty - HS English
- M. Recommendation AD Position
- N. Recommendation to Hire Courtney Vossekuil, JV Volleyball Coach
- O. Recommendation to Hire Jora Hughes - JV2 Volleyball Coach
- P. Recommendation to Hire Jacob Mazourek, MS Co-Head Track Coach
- Q. Recommendation to add Track Coach Position based on the number of participants
- R. Recommendation to Hire Brittany Cashman, Wisconsin Well Be's School-Based Health Consortium Grant Manager

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.** District Administrator Evaluation
- B.** Resignation of Lauren Freel, HS Agriculture Teacher & FFA Advisor
- C.** Resignation of Dawn Vander Galien, Elementary Special Ed Aide
- D.** Recommendation to Hire, Kellie Stein, School Counseling Intern
- E.** Approve Certified Staff Base Wage Package

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

X. Correspondence

XI. Board Agenda Items for July 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.