



RANDOLPH SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING

Randolph Middle/High School Library

February 19, 2024

6:30 p.m.

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. [Midyear AGR Report/School Action Plan Report](#)
 - B. [Summer School Report](#)
1. Middle/High School Principal - Mrs. Jennifer Kurtz
 - A. MS/HS Midyear Data/School Action Plan Review
 - B. Senior Class Update
2. Activities Director - Mr. Robert Nill
 - A. Winter Sports/Activities Wrap up
 - B. MS Baseball Co-op
3. Director of Business Services - Mr. Gus Knitt
 - A. [2023-2024 Budget Update](#)
4. WASB – Mr. Mike Biel
 - A. WASB Update
5. District Administrator – Mr. Brian Zacho
 - A. Key Update
 - B. March Board Date(s)
 - C. Village Board Member's request for discussion
 - D. Resurfacing and striping the parking lot
 - E. Insurance and property renewals
 - F. ACT date and information
 - G. Drug dogs

B. Board Committee 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 [January 15, 2024](#) 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. Discussion and possible approval parking lot bid and restriping
- B. Discussion and possible approval on middle school baseball cooperative
- C. Discussion and possible approval March committee and board meetings
- D. Discussion and possible approval senior class trip to Destin, FL
- E. Discussion and possible approval
- F. Discussion and possible approval

VIII. Move to Executive Session – New Business

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)

Resignations

- A. Jessica Tungulukov

Recommendations to Hire

- A. Kim Biel - MS T rack Co-Head Coach
- B. Troy Ryan - Co-Head Varsity Golf Coach
- C. Eric Schwandt - Assistant Baseball Coach

Staffing Updates

- A. Agriculture update
- B. Update on kitchen staff
- C. Update on substitute para positions
- D. District Administrator review

II. Reconvene to Open Session for Discussion/Action Relating to Executive Session (if any)

Approve Appropriate Action Relating to Executive Session (if any)

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- A. Jessica Tungulukov

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X. Correspondence

XI. Board Agenda Items for March, 2024

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*.