

# RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, April 19, 2021

6:30 p.m.

Randolph Middle/High School Library  
110 Meadowood Drive, Randolph, WI 53956  
(website: <http://www.rsdwi.org>)

- I. **Pledge of Allegiance, Call to Order, and Roll Call**
- II. **Verification of Meeting Notice**
- III. **Oath of Office for Elected Board Members**
- IV. **Election of Officers and Reorganization of the Board**
- V. **Citizens and Delegations**
  - A. Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.
- VI. **Reports - Information Only**
  - A. Administrative Reports
    1. Elementary School Principal - Ms. Christy Fay
      - a) Summer School Offerings
      - b) Book Study Underway
      - c) Book Fair - Week of the Young Child
    2. Middle/High School Principal - Mr. Andy Kohn
      - a) List of Graduates
      - b) Board Members for Graduation
      - c) Board Members for Promotion
    3. Activities Director - Mr. Vincent Propson
      - a) Activities Update
    4. Director of Business Services - Mr. Ryan Cashman
      - a) Budget Update
    5. WASB - Mrs. Amanda Meyer
    6. CESA 5 - Mr. Wayne Vanderploeg
    7. District Administrator - Mr. Ty Breitlow
      - a) Chamber of Commerce Update
      - b) COVID Statistics Update
  - B. Board Reports
    1. Building and Grounds Committee - Mr. Allen Drews
    2. Curriculum Committee - Mr. Wayne Vanderploeg
    3. Employee Relations Committee - Mr. Gary DeVries
    4. Finance Committee - Mr. Keith Gundlach
    5. Personnel Committee - Mr. Keith Medema
    6. Policy Committee - Mrs. Amanda Meyer
    7. Community Engagement Committee
- VII. **Consent Agenda**
  - A. Approve Minutes from [March 22, 2021](#), Regular Board Minutes
  - B. Review Current Month's [Vouchers](#)
  - C. Review Current Month's [Revenue and Expenditure Reports](#)
  - D. Review Current Month's [Activity Fund Report](#)
- VIII. **Action Items - Discussion/Approval**

- A. Policies:
  - 1. 2522 - LIBRARY MEDIA CENTERS
  - 2. 3112 - BOARD-STAFF COMMUNICATIONS
  - 3. 3213 - STUDENT SUPERVISION AND WELFARE
  - 4. 3340/4340 - GRIEVANCE PROCEDURE
  - 5. 4112 BOARD-STAFF COMMUNICATIONS
  - 6. 4213 - STUDENT SUPERVISION AND WELFARE
  - 7. 5113 - OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
  - 8. 5511 - DRESS AND GROOMING
  - 9. 5517.01 - BULLYING
  - 10. 5540.01 - INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE
  - 11. 5830 0 STUDENT FUND-RAISING
- B. Rental Agreement for East Property
- C. Roof Bids
- D. Facilities Use
  - 1. AAU Request
  - 2. RCS Request

**IX. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)(e)**

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A. Topics for Discussion/Action
  - 1. Recommendation for Hire:
    - a) Jora Hughes, 7th Grade Girls Volleyball Coach
    - b) Madelyn Kohn, 8th Grade Girls Volleyball Coach
    - c) Tim Hollander, Assistant Football Coach
    - d) Zach Kouba, Assistant Football Coach
    - e) Ty Breitlow, Volunteer Middle School Track
  - 2. Acceptance of Resignation:
    - a) Randall Jensen, Special Education Driver/Custodian
    - b) James Rupp, Agriculture Teacher
  - 3. Staffing for 2021-2022
  - 4. Special Education Investigation
  - 5. Certified Staff Compensation for 2021-2022
  - 6. Certified Staff Supplemental Pay for 2021-2022
  - 7. Support Staff Compensation for 2021-2022
  - 8. Tuition Assistance Request
  - 9. Driver Request
  - 10. Snow Days

**X. Reconvene to Open Session**

- A. Approve Appropriate Action Relating to Executive Session (if any)

**XI. Correspondence**

**XII. Board Agenda Items for May 2021**

**XIII. Adjournment**