

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING
110 Meadowood Drive, Randolph, WI 53956
(website: <http://www.rsdwi.org>)

Monday, April 20, 2020
Randolph School District - VIRTUAL ZOOM MEETING
6:30 p.m.

Public Notice: The health of District employees, School Board, and the community is our number one priority. Therefore, the District will be taking precautionary measures consistent with the CDC recommendations and the Governor's orders. Please consider joining the meeting remotely through the video conference.

PUBLIC NOTICE - ZOOM/VIDEO CONFERENCE MEETING INFORMATION

Join Zoom Meeting:

1. <https://zoom.us/j/94605093129?pwd=SSstZNHVERTIFNnU3UXR1QndTR1dTZz09>
2. Meeting ID: 946 0509 3129
3. Password: 884497

Dial by your location:

1. 1 312 626 6799 US (Chicago)
2. Meeting ID: 946 0509 3129
3. Password: 884497

Audience Comment/Question Participation: [Sign-Up Form](#) - 24 hours in advance

Notes:

1. If using a Chromebook you may need to download the Zoom extension.
2. Please check your audio and video controls on the device you are using.
3. You can participate through the Zoom meeting link (audio and video), phone conference in only, or the call-in option through the Zoom meeting link (if your device does not have a webcam, microphone, or speakers).
4. When joining, you may be put in the "waiting room." Participants cannot join until the host is ready.
5. Participants will automatically be muted. The host will select the participants to unmute.
6. Participants' video will be inactivated. The host will select the participants to activate their video.
7. Participants who would like to participate for audience participation must do so in advance of the audience participation agenda item. Audience participation guidelines [0167.3 Public Participation At Board Meetings.](#)

I. Pledge of Allegiance, Call to Order and Roll Call

II. Verification of Meeting Notice

III. Citizens and Delegations

- A. 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 - Christy Fay
2. Middle/High School Principal - Andy Kohn
 - a) Upcoming Banquets and Activities
 - b) Graduation
 - c) Pass - Incomplete

3. Director of Business Services - Ryan Cashman
 4. WASB - Amanda Meyer, Board Member
 5. CESA 5 - Dave Tietz, Board Member
 6. District Administrator - Ty Breitlow
 - a) School Board Election Results
 - b) Mr. Dave Tietz Recognition
 - c) [2020-2021 Board Meeting Schedule](#)
 - d) WI ACT 185
 - e) School Closure for 2019-2020
 - f) Senior Class Yard Signs
- B. Board Reports
1. Building and Grounds Committee - Dave Tietz
 2. Curriculum Committee - Wayne Vanderploeg
 3. Employee Relations - Gary DeVries
 4. Finance Committee - Barb Braker
 5. Personnel Committee - Keith Medema
 6. Policy Committee - Laurie Boomsma
 7. Community Engagement - Amanda Meyer

V. Consent Agenda

- A. Approve Minutes
1. [Building and Grounds, February 10, 2020](#)
 2. [Curriculum, February 10, 2020](#)
 3. [Curriculum, March 16, 2020](#)
 4. [Employee Relations, March 9, 2020](#)
 5. [Employee Relations, March 10, 2020](#)
 6. [Finance, March 9, 2020](#)
 7. [Policy, February 17, 2020](#)
 8. [Regular, March 16, 2020](#)
 9. [Special Meeting of the Board, April 13, 2020](#)
- B. Approve [Activity Fund Report](#)
- C. Approve [Revenue and Expenditure Reports](#)
- D. Approve [Vouchers](#)

VI. Action Items - Discussion/Approval

- A. [Approve Contract for Track and Field Co-op Agreement with Cambria-Friesland for Boys and Girls](#)
- B. Candidates for Graduation 2020
- C. [Pandemic Plan](#)
- D. COVID-19 Response
1. 2020 Commencement
 2. Other Year-end Activities
- E. Special Education Policy Handbook
- F. Breakfast and Lunch Program

VII. Move to Executive 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. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- A. Topics for Discussion/Action
1. Administrative Compensation for 2020-2021
 2. Spring Sports Coaches Pay
 3. Litigation Update

- B. Recommendations for hire
 - 1. Vincent Propson - Physical Education, Health and Activities Director

VIII. Reconvene to Open Session

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

IX. Correspondence

X. Board Agenda Items for May 17, 2020

XI. Adjournment