

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, August 16, 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. **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 - Ms. Christy Fay
 - a) Grant- "Behavior, Social Emotional Traits" Screener K-6
 - b) Leadership Team Update
 - c) Ed Assistants - Summer Training
 2. Middle/High School Principal - Mr. Andy Kohn
 - a) New Hires
 3. Activities Director - Mr. Vincent Propson
 - a) Activities Update
 4. Director of Business Services - Mr. Ryan Cashman
 - a) 20-21 Year - End Audit Update
 5. WASB - Mrs. Amanda Meyer
 6. CESA 5 - Mr. Wayne Vanderploeg
 7. District Administrator - Mr. Ty Breitlow
 - a) CTE Incentive Grant
 - b) COVID Testing
 - c) Building and Grounds Update
 - d) WIAA Advisory Council Election
 - e) September Annual Meeting, September 20, 2021
 - 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. Barb Braker
 7. Community Engagement Committee - Mrs. Amanda Meyer
- V. **Consent Agenda**
 - A. Approve Minutes from [July 19 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](#)

VI. Action Items - Discussion/Approval

- A. Return to School Plan
- B. Cambria-Friesland Co-op Request
- C. Board Meeting [Calendar](#)
- D. Employee Handbook
- E. Sick Bank Request

VII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- A. Topics for Discussion/Action
 - 1. Extra Pay for Extra Work
 - 2. Bus Driver Compensation
 - 3. Recommendation for Hire:
 - a) Ali Salzman, High School English Language Arts Teacher
 - b) William Yedinak, Middle/High School Business Education Teacher
 - c) Jamie Link, Assistant Track and Field Coach
 - 4. Acceptance of Resignation/Retirement for:
 - a) Nicole Heberer, Middle/High School Administrative Assistant
 - b) Keith Hampton, Evening Custodian
 - c) Zachary Kouba, Elementary Fifth Grade Teacher and Assistant Football Coach
 - 5. Administrative Assistant Position(s)

VIII. Reconvene to Open Session

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

IX. Correspondence

X. Board Agenda Items for September 2021

XI. Adjournment