

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, August 17, 2020

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) Summer School
 2. Middle/High School Principal - Mr. Andy Kohn
 - a) MS/HS Summer School
 3. Activities Director - Mr. Vincent Propson
 - a) Fall Sports
 4. Director of Business Services - Mr. Ryan Cashman
 - a) Audit 2019-2020
 - b) Human Resource Update
 5. WASB - Mrs. Amanda Meyer, Board Member
 6. CESA 5 - Mr. Wayne Vanderploeg
 7. District Administrator - Mr. Ty Breitlow
 - a) Recognition Breakfast
 - 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 - Mrs. Laurie Boomsma
- V. **Consent Agenda**
 - A. Approve Minutes from [July 15, 2020, 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. Between the Lakes 66.03 Agreement
 - B. [Policy 2266 - Title IX Regulations](#)
 - C. [Employee Handbook](#)
 - D. COVID-19 Human Resources Guidance for Employee Leave
 - E. [Special Travel Notice for all Students and Parents](#)
 - F. [2020-2021 Fee Schedule](#)
 - G. Health Screen Stipend
 - H. Acceptance of \$100 FFA Activity Account Donation from Mr. and Mrs. Damm
 - I. Acceptance of 550 Face Coverings from Mr. Wayne and Mrs. Linda Vanderploeg

- J. Acceptance of \$900 from the Booster Club for Face Coverings for Student-Athletes
- K. Acceptance of 4 Picnic Tables from Randolph PTO

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. Long-Term Substitute
- 2. Part-time Custodian
- 3. Recommendation for Hire - Football Assistant Coaches
 - a) Eric Doll
 - b) Austin Bunders

VIII. Reconvene to Open Session

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

IX. Correspondence

X. Board Agenda Items for September 21, 2020

XI. Adjournment