



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

(920) 326-2427

Board of Education

SPECIAL BOARD MEETING AGENDA

Randolph School District - Middle/High School Library

110 Meadowood Drive, Randolph, WI 53956

Wednesday, December 9, 2020

6:30 p.m.

- 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 - Mrs. Christy Fay
 - a) Elementary Winter Music Concert
 2. Middle/High School Principal - Mr. Andy Kohn
 3. Activities Director - Mr. Vincent Propson
 - a) Rescheduling of Games on Wednesday's
 - b) Youth Basketball
 4. Director of Business Services - Mr. Ryan Cashman
 5. WASB - Mrs. Amanda Meyer, Board Member
 6. CESA 5 - Mr. Wayne Vanderploeg
 7. District Administrator - Mr. Ty Breitlow
 - a) New CDC/DHS Guidance
 - b) COVID Statistics
 - c) Holiday Luncheon
 - 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. Action Items - Discussion/Approval**
 - A. Wall Of Fame Committee Assignments
 - B. Donation of Lunch Bags from Al and Emily Detjen of the Randolph Piggly Wiggly.
 - C. January 2021 Return to School - Grades 6-12
 - D. Purchase of Parcel: 17612130612001



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VI. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(e)

The committee will move into closed session under the Wisconsin Statute 19.85(1)(e) for the purpose of 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. Terms of Sale for Parcel: 17612130612001
2. District Administrator Evaluation

VII. Reconvene to Open Session

- A. Approve Appropriate Action Relating to Executive Session (if any)
- B. Sale of Parcel: 17612130612001

VIII. Correspondence

IX. Board Agenda Items for December 2020

X. Adjournment