

# RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, February 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. **Spotlight on Learning**
  - A. Achieve 3000
- V. **Reports - Information Only**
  - A. Administrative Reports
    1. Elementary School Principal - Christy Fay
      - a) AGR Mid Year Report
    2. Middle/High School Principal - Andy Kohn
    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) Rocketing into the Future Strategic Planning
  - 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
- VI. **Consent Agenda**
  - A. Approve Minutes of [January 20, 2020](#), Regular Board Meeting
  - B. Approve [Activity Fund Report](#)
  - C. Approve [Revenue and Expenditure Reports](#)
  - D. Approve [Vouchers](#)
- VII. **Action Items - Discussion/Approval**
  - A. Spanish Trip 2021
  - B. Senior Class Trip
  - C. [Flooring Bids](#)
  - D. Randolph Early Learning Center Contract
  - E. Powerlifting Club
  - F. Establishment of Fund 80 under Wisconsin State Statute 120.13(19)
  - G. Summer School 2020 Course Offerings Booklet
  - H. 66.0301 Agreement with Fall River School District

**VIII. 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. Activities Director Position
2. Litigation Update
3. Support Staff and Bus Drivers Compensation 2020/2021 School Year
4. Contracts for Office Personnel

B. Acceptance of Resignation(s)

1. Lona Alsum - High School Track Assistant Coach
2. Rich Fronheiser - Activities Director

**IX. Reconvene to Open Session**

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

**X. Correspondence**

**XI. Board Agenda Items for March 16, 2020**

**XII. Adjournment**