

# RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, February 22, 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) Virtual Learner Progress First Semester
      - b) Reading Curriculum Review Update
    2. Middle/High School Principal - Mr. Andy Kohn
      - a) Youth Wellness Night
    3. Activities Director - Mr. Vincent Propson
      - a) Activities Update
    4. Director of Business Services - Mr. Ryan Cashman
      - a) Budget Update
    5. WASB - Mrs. Amanda Meyer, Board Member
    6. CESA 5 - Mr. Wayne Vanderploeg
    7. District Administrator - Mr. Ty Breitlow
      - a) Wall Of Fame
      - b) Requests to Attend Board/Committee Meetings Virtually
      - c) Facilities Request - Hunters Safety
      - d) DHS/CDC Guidance on Vaccinations
  - 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 [January 18, 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. 2021-2022 School Year and Board Meeting Calendars
  - B. School Year Start Waiver Application
  - C. Wrestling Co-op
  - D. Achievement Gap Reduction Mid-year Report
  - E. Outdoor Concession Stand

- F. Facility Use
  - 1. AAU Request
  - 2. RCS Track and Field Request
- G. Substitute Teacher and Substitute Aide Pay
- H. Face Coverings During Drama Performances

**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. Recommendation for Hire:
    - a) Beth Schwanke, Evening Custodian
  - 2. Acceptance of Resignation:
    - a) Brain Prieve, Assistant Softball Coach
    - b) Darin Drews, Assistant Football Coach
    - c) Jeff Rataczak, Assistant Baseball Coach
  - 3. District Administrator Vacation
  - 4. Employee Grievance

**VIII. Reconvene to Open Session**

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

**IX. Correspondence**

**X. Board Agenda Items for March 2021**

**XI. Adjournment**