

# RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, January 18, 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 - Mrs. Christy Fay
      - a) Assessment Updates
      - b) Returning Student Numbers
      - c) Semester End
    2. Middle/High School Principal - Mr. Andy Kohn
      - a) MS/HS Semester 2 Return to School
    3. Activities Director - Mr. Vincent Propson
      - a) Activities Update
    4. Director of Business Services - Mr. Ryan Cashman
      - a) Food Service Update
      - b) 2020-2021 Budget Update
    5. WASB - Mrs. Amanda Meyer, Board Member
    6. CESA 5 - Mr. Wayne Vanderploeg
    7. District Administrator - Mr. Ty Breitlow
      - a) Candidates for School Board
      - b) State Convention
      - c) Wall Of Fame Submissions
      - d) COVID Vaccination Rollout
      - e) COVID Statistics
  - 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 [December 21, 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. Trap Shooting Ammunition
  - B. Open Enrollment - Projected Class Space for Incoming Enrollment 2021/2022

- C. Windmill Way Property Lease
- D. Building and Grounds Director Job Description
- E. Reschedule February 2021 Committee and Regular Board Meetings

**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. Acceptance of Retirement:
  - a) Charles Drews, Building and Grounds Director
2. Acceptance of Resignation:
  - a) Patric and Sonja Schmit, 7th and 8th Grade Volleyball Coaches
  - b) Jennifer Gaska, Special Education Teacher Grades K-2
3. Former Employee Contract Request
4. District Administrator Evaluation

**VIII. Reconvene to Open Session**

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

**IX. Correspondence**

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

**XI. Adjournment**