

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Wednesday, July 15, 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 - Mrs. Christy Fay
 - a) Summer School
 2. Middle/High School Principal - Mr. Andy Kohn
 - a) Speak Up Speak Out
 - b) MS/HS Summer School
 3. Activities Director - Mr. Vincent Propson
 - a) July Strength and Conditioning
 4. Director of Business Services - Mr. Ryan Cashman
 - a) 19-20 Year-End Review
 - b) CARES Act
 - c) Fund 46
 5. WASB - Mrs. Amanda Meyer, Board Member
 6. CESA 5 - Mr. Wayne Vanderploeg
 7. District Administrator - Mr. Ty Breitlow
 - a) Homelessness Audit
 - 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
 8. Return to School Committee - Mr. Breitlow
- V. **Consent Agenda**
 - A. Approve Minutes from [June 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. Facility Use Rental Fees
 - B. Milk Bids
 - C. Seclusion and Restraint Report
 - D. Approval of Handbooks
 1. MS Student/Parent
 2. HS Student/Parent

3. ES Student/Parent
 4. HS Teacher
 5. Employee Co-Curricular
- E. Fund 46 Transfer
 - F. Naming the Varsity Basketball Court
 - G. Return to School Plan

VII. 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. Recommendation for Hire - Benjamin Clark, MS SS
 2. Litigation Update
 3. School Nurse Position

VIII. Reconvene to Open Session

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

IX. Correspondence

X. Board Agenda Items for August 17, 2020

XI. Adjournment