

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, July 19, 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) Elementary Admin Report
 - b) August Summer School
 - c) Leadership Team Planning
 2. Middle/High School Principal - Mr. Andy Kohn
 - a) Summer School
 - b) Leadership Team Planning
 3. Activities Director - Mr. Vincent Propson
 - a) Activities Update
 4. Director of Business Services - Mr. Ryan Cashman
 - a) 20-21 Budget Summary
 - b) 21-22 Budget Preview
 - c) Fund 46 Transfer
 - d) 20-21 Food Service Year End Review
 5. WASB - Mrs. Amanda Meyer
 6. CESA 5 - Mr. Wayne Vanderploeg
 7. District Administrator - Mr. Ty Breitlow
 - a) Virtual Option for 21-22 SY
 - b) July Chamber Update
 - c) Employee Handbook
 - 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. Barb Braker
 7. Community Engagement Committee - Mrs. Amanda Meyer
- V. **Consent Agenda**
 - A. Approve Minutes from [June 21, 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. Pursuant to 118.30 (1g)(a) - Annual Academic Standards Adoption

- B. Annual Seclusion and Restraint Report
- C. District Safety Plan
- D. Stage and Storage Loft
- E. Fund 46 Transfer
- F. Face Coverings for the 21-22 School Year
- G. Vaping Litigation

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. Business Manager Evaluation & Contract Language
 - 2. Acceptance of Resignation for:
 - a) Austin Bunders, Assistant Football Coach
 - b) Elizabeth DuPont, Academic Decathlon
 - c) Linda Dykstra, Letter Club
 - d) Sarah Jaeckel, Administrative Assistant
 - 3. Recommendation to Hire:
 - a) Jacquelyn Drews, HS Science Teacher
 - b) Gage Rataczak, Assistant Football Coach
 - c) Adam Iverson, Head Track & Field Coach
 - d) Matt Pekarske, High School Cross Country

VIII. Reconvene to Open Session

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

IX. Correspondence

X. Board Agenda Items for August 2021

XI. Adjournment