



## **RANDOLPH SCHOOL DISTRICT**

110 Meadowood Drive  
Randolph, WI 53956  
(920) 326-2427

### **Board of Education**

### **SPECIAL BOARD MEETING AGENDA**

Randolph School District - Middle/High School Library  
110 Meadowood Drive, Randolph, WI 53956  
Monday, June 14, 2021  
**6:00 p.m.**

- 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) 4th Quarter Data
    2. Middle/High School Principal - Mr. Andy Kohn
    3. Activities Director - Mr. Vincent Propson
    4. Director of Business Services - Mr. Ryan Cashman
    5. WASB - Mrs. Amanda Meyer
    6. CESA 5 - Mr. Wayne Vanderploeg
    7. District Administrator - Mr. Ty Breitlow
  - 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. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)**

The committee will move into closed session under the Wisconsin Statute 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. Acceptance of Resignation for:
    1. Jason Revels, High School English Teacher, Track and Cross Country Head Coach
    2. Stacy Smits, Middle/High School Business Education Teacher, Student Council, and Yearbook Advisor
    3. Linda Dykstra, Letter Club Co-Advisor
  - B. Acceptance of Retirement for:
    1. Deb Nowicki, Food Service



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- VI. Reconvene to Open Session**
  - A. Approve Appropriate Action Relating to Executive Session (if any)
  
- VII. Action Items**
  - A. Game Passes
  - B. Achievement Gap Reduction Year-End Report
  - C. Sale of CESA 5 property in Vesper, WI
  
- VIII. Discussion Items**
  - A. Review Current Month's [Vouchers](#)
  - B. Review Current Month's [Revenue and Expenditure Reports](#)
  - C. Review Current Month's [Cash Flow and Investments](#)
  - D. Review Current Month's [Activity Fund Report](#)
  - E. 66.03 Agreement with Cambria-Friesland
  - F. 66.03 Agreement with Fall River School Psychologist
  - G. 66.03 Agreement with Fall River Library Media Specialist
  - H. Music Performances for 2021-2022
  - I. Agricultural Learning Center
  
- IX. Correspondence**
  
- X. Board Agenda Items for June 2021**
  
- XI. Adjournment**