

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, June 21, 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. Middle/High School Principal - Mr. Andy Kohn
 - a) Summer School Update
 - b) Graduation and 8th Grade Promotion
 2. Activities Director - Mr. Vincent Propson
 - a) Activities Update
 3. Director of Business Services - Mr. Ryan Cashman
 - a) 2021-2022 Budget Update
 - b) ESSER Budget
 4. WASB - Mrs. Amanda Meyer
 5. CESA 5 - Mr. Wayne Vanderploeg
 6. District Administrator - Mr. Ty Breitlow
 - a) Monthly COVID Statistics
 - b) Building and Grounds Project Progression
 - 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 [May 24, 2021](#), Regular Board Minutes, and [June 14, 2021](#), Special Board Minutes
 - B. Review Current Month's [Vouchers](#)
 - C. Review Current Month's [Revenue and Expenditure Reports](#)
 - A. Review Current Month's [Activity Fund Report](#)
- VI. **Action Items - Discussion/Approval**
 - A. Nurses Year-End Report
 - B. Pandemic Plan Revisions
 - C. Nurses Job Description
 - D. Food Service Year-End Report
 - E. School Meal Prices
 1. Student Breakfast and Lunch for 2021-2022 School Year - Free per USDA
 2. Adult Meals

- a) Breakfast \$1.80
- b) Lunch \$3.90
- F. 66.03 Agreement with Cambria-Friesland SD
- G. 66.03 Agreement with Fall River SD School Psychologist
- H. 66.03 Agreement with Fall River SD Library Media Specialist
- I. Music Performances for 2021-2022
- J. 2021-2022 Student and Family Handbooks
 - 1. Elementary School
 - 2. Middle School
 - 3. High School
 - 4. Co-Curricular Activities
- K. Agricultural Learning Center

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 Resignation for:
 - a) Triscia Ladron, High School Science Teacher
 - 2. Approve for Hire:
 - a) Daniel Wawrzyniak, High School ELA Teacher
 - 3. Employee Grievance
 - 4. Special Education Investigation

VIII. Reconvene to Open Session

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

IX. Correspondence

X. Board Agenda Items for July 2021

XI. Adjournment