

# RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, March 22, 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) Summer School Offerings
      - b) Book Studies
    2. Middle/High School Principal - Mr. Andy Kohn
      - a) Valedictorian and Salutatorian Presentation
      - b) Graduation / Promotion Representatives
    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
      - a) 2020-2021 Budget Update
      - b) COVID Statistics, Update and Vaccinations
      - c) COVID Vaccinations
      - d) 2021-2022 Health and Dental Insurance Renewal Rate
    8. School Board Member Recognition
      - a) Board Vice-President, Gary DeVries
  - 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 [February 22, 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. Facility Use
    1. Prom
    2. FFA Banquet
    3. AAU Request

- 4. Community Groups
- B. 2021-2022 CESA 5 Contract
- C. Achieve 3000 Renewal
- D. Spring Event Workers
- E. Spring Sport Guidelines
- F. Employee and Student/Family Travel Notices
- G. May 2021 Board Meeting
- H. Acceptance of Barbell Donation from BSN Sports
- I. Policies:
  - 1. 0100 - DEFINITIONS
  - 2. 0131.1 - BYLAWS AND POLICIES
  - 3. 0143.2 - BOARD MEMBER INFORMATION REQUESTS
  - 4. 0144.4 - INDEMNIFICATION
  - 5. 0144.5 - BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT
  - 6. 0145 - SEXUAL AND OTHER FORMS OF HARASSMENT
  - 7. 1211 - WHISTLEBLOWER PROTECTION
  - 8. 1213 - STUDENT SUPERVISION AND WELFARE
  - 9. 2411 - SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
  - 10. 2416 - STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
  - 11. 2416.01 - PARENTAL/POLICE ACCESS TO INSTRUCTION MATERIAL CENTER INFORMATION
  - 12. 2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES

**VII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)(e)**

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- A. Topics for Discussion/Action
  - 1. Recommendation for Hire:
    - a) Adam Landowski, Building and Grounds Director
    - b) Erica Ballweg-Larson, Assistant Softball Coach
    - c) Brian Prieve, JV Baseball Coach
  - 2. Acceptance of Resignation:
    - a) Nicole Heberer, Middle School Girls Basketball Coach
    - b) Eric Doll, Assistant Football Coach
  - 3. Staffing for 2021-2022
  - 4. Foundation Update

**VIII. Reconvene to Open Session**

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

**IX. Correspondence**

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

**XI. Adjournment**