

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, May 18, 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. **Election of Officers and Reorganization of the Board**
- IV. **Citizens and Delegations**
 - A. Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.
- V. **Reports - Information Only**
 - A. Administrative Reports
 1. Elementary School Principal - Christy Fay
 - a) Crystal Apple Award
 - b) Elementary Social Studies
 2. Middle/High School Principal - Andy Kohn
 - a) Honors Banquet
 - b) Senior Pictures
 3. Director of Business Services - Ryan Cashman
 4. WASB - Amanda Meyer, Board Member
 5. CESA 5 - Board Member
 6. District Administrator - Ty Breitlow
 - a) Facilities Update
 - b) Materials Collection June 3, 4, 5, 2020
 - c) Long Term Substitutes for 2020-2021
 - B. Board Reports
 1. Building and Grounds Committee - VACANT
 2. Curriculum Committee - Wayne Vanderploeg
 3. Employee Relations - Gary DeVries
 4. Finance Committee - VACANT
 5. Personnel Committee - Keith Medema
 6. Policy Committee - Laurie Boomsma
 7. Community Engagement - Amanda Meyer
- VI. **Consent Agenda**
 - A. Approve Minutes from [April 20, 2020, Regular Board Meeting](#)
 - B. Approve [Vouchers](#)
 - C. Approve [Revenue and Expenditure Reports](#)
 - D. Approve [Activity Fund Report](#)
- VII. **Action Items - Discussion/Approval**
 - A. Acceptance of \$1000 donation for Elementary/Middle School STEM from Mrs. Pamela O'Donnell
 - B. Preliminary 2020-2021 Budget Presentation
 - C. Policies for Adoption - The Board will be asked to waive the first two readings and adopt the policies below.
 1. [Policy 6116 Time and Effort Reporting](#)
 2. [Policy 9300 Wall Of Fame](#)
 - D. Approve [66.0301 Agreement with Fall River for School Psychologist](#)

- E. [2020-2021 Board Meeting Calendar Schedule](#)
- F. Summer Sports
- G. Facility Requests
- H. Graduation 2020

VIII. 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. Recommendations for hire
 - 1. MacKenzie Gehrke - K-12 General Music/Choir Teacher Position
 - 2. Miranda Baugher - High School Special Education Aide Position

IX. Reconvene to Open Session

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

X. Correspondence

XI. Board Agenda Items for June 22, 2020

XII. Adjournment