

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, May 24, 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) 2021-2022 Daily Schedule
 2. Middle/High School Principal - Mr. Andy Kohn
 - a) Prom
 - b) Senior Trip
 - c) Graduation
 - d) Promotion
 - e) 6-12 Grade Summer School
 3. Activities Director - Mr. Vincent Propson
 - a) Activities Update
 4. Director of Business Services - Mr. Ryan Cashman
 - a) Budget Update
 - b) ESSER Budget Update
 5. WASB - Mrs. Amanda Meyer
 6. CESA 5 - Mr. Wayne Vanderploeg
 7. District Administrator - Mr. Ty Breitlow
 - a) COVID Status
 - b) Dodge County Update
 - c) Employee Recognition Banquet
 - 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 [April 19, 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. Face Coverings

- 2. Facility Requests
- B. Parking Lot Resurfacing
- C. Land Donation
- D. Game Passes
- E. Furniture Bid
- F. Lighting Project Bid
- G. Vaccination Site at Randolph School District
- H. WIAA Membership Renewal
- I. Co-op Sports Opportunity
- J. Policies:
 - 1. 6114 - INVESTMENT INCOME
 - 2. 6325 - PROCUREMENT – FEDERAL GRANTS/FUNDS
 - 3. 6605 - CROWDFUNDING
 - 4. 6610 - STUDENT ACTIVITY FUND
 - 5. 7230 - GIFTS, GRANTS, AND BEQUESTS
 - 6. 7510 - USE OF DISTRICT FACILITIES
 - 7. 7550 - COOPERATION WITH LOCAL GOVERNMENTS
 - 8. 8405 - ENVIRONMENTAL HEALTH AND SAFETY PROGRAM
 - 9. 8451 - PEDICULOSIS (HEAD LICE)
 - 10. 9130 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
 - 11. 9700 - RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS
 - 12. 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES

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. Administrators Salary for 2021-2022
 - 2. Cell Phone Stipends for 2021-2022
 - 3. Acceptance of Resignation for:
 - a) Trevor Fleese, Assistant Football Coach
 - b) Brenda Seekins, 9-12 Special Education Teacher
 - c) Kelsey O'Brien, MS Track Coach, and MS Girls Basketball Coach
 - 4. Recommendation to Hire:
 - a) Lauren Frances, Agriculture Teacher
 - b) Brian Prieve, Assistant Football Coach
 - c) Raymond Mlada, High School Special Education Teacher
 - 5. Employee Grievance
 - 6. 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 June 2021

XI. Adjournment