

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, November 15, 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**

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) RESOLVE Assembly
 - b) Instructional Coaching with CESA
 2. Middle/High School Principal - Mr. Andy Kohn
 - a) Cory Greenwood Assembly
 - b) Veterans Day Program
 3. Activities Director - Mr. Vincent Propson
 - a) Activities Update
 4. Director of Business Services - Mr. Ryan Cashman
 5. WASB - Mr. Mike Biel
 6. CESA 5 - Mr. Wayne Vanderploeg
 7. Keith Medema, Board President
 - a) District Administrator Evaluation
 7. District Administrator - Mr. Ty Breitlow
 - a) Chamber Update
 - b) COVID Statistics
 - c) State Education Convention
 - d) Hero's Fishing: January 7-10, 2022
 - 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 - Mr. Mike Biel
- V. **Consent Agenda**
 - A. Approve Minutes from [October 18, 2021](#) Regular Board Minutes
 - B. Review Current Month's [Vouchers](#)
 - C. Review Current Month's [Revenue and Expenditure Reports](#)
 - D. Review Current Month's [Cash Flow and Investments](#)
 - E. Review Current Month's [Activity Fund Report](#)
- VI. **Action Items - Discussion/Approval**
 - A. Bank Account Personnel Changes
 - B. Credit Card Account Changes

- C. Initial Consolidation Discussion
- D. Facility Naming Rights Policy
- E. Special Education Aide Position
- F. Adult Meal Prices Effective December 1st:
 - 1. Breakfast: \$2.60
 - 2. Lunch \$4.65
- G. Spanish Trip

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. Retirement / Retention Incentives
- B. Acceptance of Resignation
 - 1. Ute Pocernich, Letter Club Advisor

VIII. Reconvene to Open Session for Action Items Discussion/Approval

- A. Approve Appropriate Action Relating to Executive Session
- B. Acceptance of Resignation
 - 1. Ute Pocernich, Letter Club Advisor

IX. Correspondence

X. Board Agenda Items for December 2021

XI. Adjournment