

# RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, November 16, 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. **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 - Mrs. Christy Fay
      - a) Veterans Day Program
    2. Middle/High School Principal - Mr. Andy Kohn
      - a) 2021 Graduation
      - b) Achieve 3000
    3. Activities Director - Mr. Vincent Propson
      - a) Winter Sports Guidelines
      - b) RSD Resident
    4. Director of Business Services - Mr. Ryan Cashman
      - a) Food Service Department Update
    5. WASB - Mrs. Amanda Meyer, Board Member
    6. CESA 5 - Mr. Wayne Vanderploeg
    7. District Administrator - Mr. Ty Breitlow
      - a) State Education Convention
      - b) Chamber Officer Nomination
      - c) COVID Statistics
  - 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 [October 19, 2020, 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. Holiday Party
  - B. Facility Use - Winter [Use](#)
  - C. Donation from Hometown Pharmacy for \$607.69 [\(picture\)](#)
  - D. Between the Lakes Budget Approval
  - E. Co-curricular Code COVID [Amendment](#)

- F. Donation of \$1,500 from Booster Club for Fitness Center
- G. Approval of Policies:
  - 1. Policy 3120.04 EMPLOYMENT OF SUBSTITUTES
  - 2. Policy 3120.10 JOB SHARING
  - 3. Policy 3131 REDUCTION IN STAFF
  - 4. Policy 3215 USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
  - 5. Policy 3230 CONFLICT OF INTEREST
  - 6. Policy 3231 OUTSIDE ACTIVITIES OF STAFF
  - 7. Policy 3362.01 THREATENING BEHAVIOR TOWARD STAFF MEMBERS
  - 8. Policy 4120.10 JOB SHARING
  - 9. Policy 4130 ASSIGNMENT AND TRANSFER
  - 10. Policy 4131 REDUCTION IN STAFF
  - 11. Policy 4215 USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
  - 12. Policy 4230 CONFLICT OF INTEREST
  - 13. Policy 4231 OUTSIDE ACTIVITIES OF SUPPORT STAFF
  - 14. Policy 4362.01 THREATENING BEHAVIOR TOWARD STAFF MEMBERS
- H. Course Addition of AP Physics

**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. District Administrator Evaluation
  - 2. District Administrator Vacation
  - 3. Recommendations for Hire:
    - a) Sara Flitter, Food Service Director
    - b) Nicole Heberer, Middle School Girls Basketball Coach

**VIII. Reconvene to Open Session**

- A. Approve Appropriate Action Relating to Executive Session (if any)
- B. Reschedule December 2020 Board / Committee Meeting

**IX. Correspondence**

**X. Board Agenda Items for December 2020**

**XI. Adjournment**