#### RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

# Monday, October 18, 2021 6:30 p.m. Randolph Middle/High School Library

# Randolph Middle/High School Library 110 Meadowood Drive, Randolph, WI 53956

(website: <a href="http://www.rsdwi.org">http://www.rsdwi.org</a>)

- 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) Elementary School Building Goals
    - b) Conferences
    - c) PLC Team
  - 2. Middle/High School Principal Mr. Andy Kohn
    - a) Spanish Trip
    - b) Safety Drill
    - c) Choir/Band Concert
  - 3. Activities Director Mr. Vincent Propson
    - a) Activities Update
    - b) Activities Participation Numbers
  - 4. Director of Business Services Mr. Ryan Cashman
    - a) Third Friday Count
  - 5. WASB
  - 6. CESA 5 Mr. Wayne Vanderploeg
  - 7. District Administrator Mr. Ty Breitlow
    - a) COVID Statistics
    - b) Chamber Update
    - c) School Board Appreciation
    - d) Lighting Project

#### 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

#### V. Consent Agenda

- A. Approve Minutes from <u>September 20, 2021</u> 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. Appointment of Board Clerk Position
- B. Independent Pharmacy Hand Sanitizer Donation
- C. USA Test Prep
- D. Advertising on School Grounds
- E. 1:00 pm Early Release: November 24, 2021
- F. 21-22 Budget and Tax Levy Adoption
- G. Board Vacancy
- H. RTA Benefit Requests
  - 1. Salary Schedule
  - 2. Retirement Benefits
  - 3. Teacher Retention Incentives

### 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. New Teacher Update
- B. RTA Benefit Requests
  - 1. Salary Schedule
  - 2. Retirement Benefits
  - 3. Teacher Retention Incentives
- C. Acceptance for Hire:
  - 1. Dawn Vander Galien, Middle School Track & Field
- D. Acceptance of Resignation
  - 1. Mackenzie Raley, Food Service

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

A. Approve Appropriate Action Relating to Executive Session

- IX. Correspondence
- X. Board Agenda Items for November 2021
- XI. Adjournment