

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, October 19, 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) Rocket Time
 2. Middle/High School Principal - Mr. Andy Kohn
 - a) Homecoming
 - b) Middle School In-Person
 - c) PSAT
 3. Activities Director - Mr. Vincent Propson
 - a) Volleyball
 - b) Winter Sports
 4. Director of Business Services - Mr. Ryan Cashman
 5. WASB - Mrs. Amanda Meyer, Board Member
 6. CESA 5 - Mr. Wayne Vanderploeg
 7. District Administrator - Mr. Ty Breitlow
 - a) Elementary Gymnasium Bleachers
 - b) School Store
 - c) School Board Appreciation Week
 - d) Food Service Director Position
 - e) District Administrator Vacation October 23, 2020
 - 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 [September 21, 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. Adoption of 2020-2021 Budget and Tax Levy
 - B. School Calendar Pivot - Virtual Instruction for 6-12 Grades from November 30, 2020 - December 22, 2020.

- C. Early Graduation 2022
- D. Early College Credit Application Approval
- E. Approval of Policies:
 - 1. Policy 0162 - Quorum
 - 2. Policy 164.2 - Special Meetings
 - 3. Policy 167.3 - Public Participation at Board Meetings
 - 4. Policy 172 - Legal Counsel
 - 5. Policy 1130 - Conflict of Interest
 - 6. Policy 1220 - Employment of the District Administrator
 - 7. Policy 1260 - Incapacity of the District Administrator
 - 8. Policy 2412 - Homebound Instruction Program
 - 9. Policy 2450 - Community and Adult Education
 - 10. Policy 2460 - Programs for Students with Disabilities
 - 11. Policy 2460.03 - Independent Educational Evaluation (IEE)
 - 12. Policy 2700.01 - School Performance and Accountability Reports
 - 13. Policy 9211.01 Foundations
- F. PTO Funnel Ball Donation valued at \$1354.
- G. Winter Sports Spectators

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. Resignation of Michelle Paul, Food Service Director

VIII. Reconvene to Open Session

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

IX. Correspondence

X. Board Agenda Items for November 16, 2020

XI. Adjournment