

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, October 21, 2019

6:00 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. **School Board Group Picture**
- IV. **Move to Executive Session**
 - A. The Board will move into closed session under Wisconsin Statutes 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 1. Student Concern
- V. **Reconvene to Open Session**
 - A. Approve Appropriate Action Relating to Executive Session (if any)
- VI. **Citizens and Delegations**
 - A. Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.
- VII. **Spotlight on Education and Learning**
 - A. RCF FFA - Carter Beaulieu
- VIII. **Reports - Information/Discussion/Action**
 - A. Administrative Reports
 1. Middle/High School Principal - Andy Kohn
 - a) Safety updates
 2. Director of Business Services - Ryan Cashman
 - a) 2019-2020 Budget and Tax Levy
 3. WASB - Amanda Meyer, Board Member
 4. CESA 5 - Dave Tietz, Board Member
 5. District Administrator - Ty Breitlow
 - a) School store
 - b) Baird video library
 - B. Board Reports
 1. Building and Grounds Committee - Dave Tietz
 2. Community Outreach Committee - Amanda Meyer
 3. Curriculum Committee - Wayne Vanderploeg
 4. Employee Relations Committee - Gary DeVries
 5. Finance Committee - Barb Braker
 6. Personnel Committee - Keith Medema
 7. Policy Committee - Laurie Boomsma
- IX. **Consent Agenda**
 - A. Approve Minutes of [September 16, 2019](#), Regular Board Meeting
 - B. Approve [Activity Fund Report](#)
 - C. Approve [Revenue and Expenditure Reports](#)

D. Approve [Vouchers](#)

X. Action Items - Authorization/Approval

- A. Set a Special Meeting Date for Board Salaries
- B. Approve 2019-2020 budget and tax levy
 - 1. Fund 10 Levy: \$1,472,136
 - 2. Fund 39 Levy: \$1,355,263
 - 3. Total Levy for Approval: \$2,827,399
- C. Approval of the FFA National Convention Trip

XI. Move to Executive Session

- A. The Board will move into closed session under Wisconsin Statutes 19.85(1)(c)(f) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - 1. Student concern
 - 2. Approve the hiring of Bruce Vredevelde as the 7th grade Boys Basketball coach

XII. Reconvene to Open Session

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

XIII. Correspondance

XIV. Board Agenda Items for November 18, 2019

XV. Adjournment