

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, September 16, 2019

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. **Agenda Revision/Approval**
- IV. **Citizens and Delegations**
 - A. Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.
- V. **Reports - Information/Discussion/Action**
 - A. Administrative Reports
 1. Elementary/Middle School Principal - Christy Fay
 - a) Start of the school year
 2. High School Principal - Andy Kohn
 - a) Homecoming
 - b) 3-screens
 - c) Principal's Cabinet
 - d) WSMA Accreditation Award
 3. Director of Business Services - Ryan Cashman
 - a) HSA/Health Insurance update
 - b) Upcoming business matters effecting the 2019-2020 budget
 4. WASB - Amanda Meyer, Board Member
 - a) State Education Convention
 5. CESA 5 - Dave Tietz, Board Member
 6. District Administrator - Ty Breitlow
 - a) Fall Superintendent's conference
 - b) Principal Of The Year 2019
 - c) WIAA conference realignment
 - B. Board Reports
 1. Building and Grounds Committee - Dave Tietz
 2. Community Outreach Committee - Amanda Meyer
 3. Finance Committee - Barb Braker
 4. Personnel Committee - Keith Medema
 - a) State Statues for board salaries
- VI. **Consent Agenda**
 - A. Approve Minutes of [July 22, 2019](#), and [August 12, 2019](#), Regular Board Meeting
 - B. Approve [Activity Fund Report](#)
 - C. Approve [Revenue and Expenditure Reports](#)
 - D. Approve [Vouchers](#)
- VII. **Action Items - Authorization/Approval**
 - A. Discuss and appoint Board Members to the Wall Of Fame committee
 - B. Consideration/Approve of CMS4schools for website service
 - C. Approval of the sale of real estate owned by Randolph School District situated at Ellis Ave., out lot #1 and lot #1 of Jovle Estates, Village of Randolph, Dodge County, WI.
 - D. Approve staff handbook change to add Middle School Solo and Ensemble stipend

VIII. Correspondence

IX. 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. Approve the resignation of Collin Vandergalien as the JV2 Boys Basketball coach
2. Approve the hiring of Collin Vandergalien as the 8th Grade Boys Basketball coach

X. Reconvene to Open Session

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

XI. Board Agenda Items for October 2019, due by October 16, 2019

XII. Adjournment