

# RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, September 20, 2021  
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**  
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
    2. Middle/High School Principal - Mr. Andy Kohn
      - a) 21-22 Building Goals
    3. Activities Director - Mr. Vincent Propson
      - a) Activities Update
    4. Director of Business Services - Mr. Ryan Cashman
      - a) Furniture Update
    5. WASB - Mrs. Amanda Meyer
    6. CESA 5 - Mr. Wayne Vanderploeg
    7. District Administrator - Mr. Ty Breitlow
      - a) Labor Day Parade
      - b) Chamber Update
      - c) RSD School Coding
  - 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 - Mrs. Amanda Meyer
- V. **Consent Agenda**
  - A. Approve Minutes from [August 16, 2021](#) 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. COVID Statistics, Mitigation Strategies, including masks, and Return to Learning Plan
  - B. Co-Curricular Employee Handbook
  - C. 7510.01 Fitness Center
  - D. Video Board for Gymnasium

**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. Financial Discoveries
2. Exit Interview
3. Recommendation for Hire:
  - a) Wayne Guenther, Evening Custodian
  - b) Eric Roundy, Evening Custodian
  - c) Stephanie Beaver, Fifth Grade Elementary Teacher
  - d) Andy Kohn, Assistant Football Coach
  - e) Amy Medema, Middle School Girls Basketball Coach
  - f) Madelyn Kohn, JV Girls Basketball Coach
  - g) Jacquelyn Drews, National Honor Society Advisor, Academic Bowl Advisor
  - h) Marvin Hildebrand, High School Student Council Advisor, Science Club Advisor
  - i) Keith Medema, Volunteer Middle School Girls Basketball Coach
  - j) Jeanne Pekarske, Volunteer Cross-Country Van Driver
  - k) Beth Schwanke, Middle/High School Administrative Assistant
  - l) Amanda Meyer, District Administrative Assistant
4. Employee Warning
5. Board Relations

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

- A. Board Member Resignation
- B. Approve Appropriate Action Relating to Executive Session
- C. Discuss Board Vacancy

**IX. Correspondence**

**X. Board Agenda Items for October 2021**

**XI. Adjournment**