RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, September 21, 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 Ms. Christy Fay
 - a) Start of School
 - b) LTS Guidance Rhonda Rice
 - 2. Middle/High School Principal Mr. Andy Kohn
 - a) Start of School
 - 3. Activities Director Mr. Vincent Propson
 - a) Spectators at Co-Curricular Events
 - 4. WASB Mrs. Amanda Meyer, Board Member
 - 5. CESA 5 Mr. Wayne Vanderploeg

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 August 17, 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. Face Coverings After Mandate
- B. Household Members and Siblings of Close Contact and Symptomatic Individuals
- C. Donation of School Supplies from Diane Nelson
- D. Donation of Lunch Bags from Al and Emily Detjen

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. Recommendations for hire:
 - a) Benjamin Clark, 7th Grade Boys Basketball Coach
 - b) Randall Jensen, Part-Time Custodian / Special Education Driver
 - c) Stephanie Beaver, In-House Substitute Teacher
 - 2. Resignation of Vanessa Zimmerman, Special Education Driver

VIII. Reconvene to Open Session

- A. Approve Appropriate Action Relating to Executive Session (if any)
- IX. Correspondence
- X. Board Agenda Items for October 19, 2020
- XI. Adjournment