

#### RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive Randolph, WI 53956

# Employee Relations Committee Board of Education Meeting Minutes November 14, 2022 - 5:15 p.m. - Conference Room 208

	lei by Chairperson Gary Deviles at 3.13 p.	Call to Order by Chairperson Gary DeVries at 5:15	io p.i
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### A. Roll Call

Committee members present: Mike Biel and Gary DeVries

Committee members absent: None

<u>Additional board members present:</u> Barb Braker, Josh Jens, Keith Medema, Wayne Vanderploeg

<u>Administrative team members present:</u> Ryan Cashman, Director of Business Services and Brian Zacho, District Administrator

# B. Certification of Proof of Notice

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

# C. Approval of October 10, 2022 Committee Meeting Minutes

A motion was made by Mike Biel and seconded by Gary DeVries to approve the Employee Relations Committee Meeting Minutes from the October 10, 2022 meeting. Motion carried.

## II. Old Business

None

## III. New Business

- **A. Retirement Incentives:** Options were discussed; a proposed package will be brought to the full board for approval.
- B. Preliminary CPI Forecast: Projected CPI was discussed.

### IV. Adjourn

A motion was made by Mike Biel and seconded by Gary DeVries to adjourn. Motion carried at 5:41 p.m.

Clerk (Barb Braker)	Chairperson (Gary DeVries)