# **Board of Education Proceedings Employee Relations Committee Meeting April 11, 2022**

The Employee Relations Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:20 p.m. in the Middle/High School Library by Chairperson Gary DeVries.

## **Members present:**

Mike Biel and Gary DeVries

#### Members absent:

Keith Gundlach

## Also present:

Wayne Vanderploeg, Ty Breitlow – District Administrator, Ryan Cashman – Director of Business Services

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

Motion by Wayne Vanderploeg, second by Mike Biel to approve the Curriculum Committee meeting minutes from the February 14, 2022 meeting. Motion carried.

Motion by Mike Biel, second by Wayne Vanderploeg to 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.

Roll Call: Yes: Mike Biel, Gary DeVries and Wayne Vanderploeg

No: None

Absent: Keith Gundlach

#### Also present:

Ty Breitlow - District Administrator, Ryan Cashman - Director of Business Services

Motion carried at 6:23 p.m.

## **Agenda Items Discussed:**

### **Old Business:**

- A. 2022-2023 Support Staff Salaries
- B. 2022-2023 Certified Staff Salaries

## **New Business:**

A. Sick Leave Pool Request

Motion by Wayne Vanderploeg, second by Mike Biel to adjourn Executive Session and reconvene to Open Session. Motion carried at 7:00 p.m.

Motion by Wayne Vanderploeg, second by Mike Biel to adjourn. Motion carried at 7:01 p.m.	
	Date
Clerk (Barb Braker)	Committee Chair (Gary DeVries)