



**Employee Relations Committee Board of Education Meeting Minutes
June 12, 2023 - 5:00 p.m. - Conference Room 208**

- I. Call to Order by Chairperson Gary DeVries at 5:10 p.m.**
- A. Roll Call**
Committee members present: Mike Biel, Gary DeVries, Josh Jens
Committee members absent: none
Additional board members present: Wayne Vanderploeg
Administrative team members present: Ryan Cashman, Director of Business Services and Brian Zacho, District Administrator
Others present:
- 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 April 17, 2023 Committee Meeting Minutes**
A motion was made by Josh Jens, seconded by Mike Biel to approve the April 17, 2023 Employee Relations Committee minutes. Motion carried.
- D. Approval of April 24, 2023 Committee Meeting Minutes**
A motion was made by Josh Jens, seconded by Mike Biel to approve the April 24, 2023 Employee Relations Committee minutes. Motion carried.
- E. Approval of May 3, 2023 Committee Meeting Minutes**
A motion was made by Josh Jens, seconded by Mike Biel to approve the May 3, 2023 Employee Relations Committee minutes. Motion carried.
- F. Approval of May 8, 2023 Committee Meeting Minutes**
A motion was made by Josh Jens, seconded by Mike Biel to approve the May 8, 2023 Employee Relations Committee minutes. Motion carried.
- G. Approval of May 15, 2023 Committee Meeting Minutes**
A motion was made by Josh Jens, seconded by Mike Biel to approve the May 15, 2023 Employee Relations Committee minutes. Motion carried.
- II. New Business:**
- A. 2023-2024 Certified Staff Base Wage -**
Was approved by a majority vote of the Randolph Teachers Association.
- III. Move to Executive Session:**
Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)
- A motion was by Mike Biel, seconded by Josh Jens to move into executive session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85(1)(c). Motion carried. Employee Relations Committee moved into executive session at 5:11 p.m.

A. Administration Contracts for 2023-2024

IV. Return to Open Session-New Business

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

Motion by Mike Biel and seconded by Josh Jens to adjourn Executive Session and reconvene to Open Session. Motion carried. Employee Relations Committee reconvened to open session at 5:21 p.m

V. Adjourn

A motion was made by Josh Jens and seconded by Mike Biel to adjourn. Motion carried. Meeting adjourned at 5:22 p.m.

Date

Clerk (Barb Braker)

Chairperson (Gary DeVries)