

## Board of Education Proceedings Employee Relations Committee Meeting August 9, 2021

The Employee Relations Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:00 p.m. in the Randolph District Middle/High School Library by Gary DeVries.

Members present - Gary DeVries, Keith Gundlach, Wayne Vanderploeg

Members absent - Amanda Meyer

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman, Brianna Miller

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

Motion by Gundlach, second by Vanderploeg, to approve the Employee Relations Committee Meeting Minutes of May 17, 2021, meeting. Motion carried.

Motion by Gundlach, second by 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.

Yes – DeVries, Gundlach, Vanderploeg Absent - Meyer No- None

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman

Motion carried at 5:04 p.m.

The committee reconvened to open session at 6:06 p.m.

Motion by Gundlach, second by Vanderploeg, to adjourn at 6:07 pm. Motion carried

Date

Clerk

Committee Chair (Gary DeVries)