



**RANDOLPH SCHOOL DISTRICT**

110 Meadowood Drive  
Randolph, WI 53956  
(920) 326-2427

**Board of Education Proceedings  
Employee Relations Committee Meeting  
March 9, 2020**

The Employee Relations Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:07 p.m. in the Randolph Elementary Conference Room by Gary DeVries.

Members present – Laurie Boomsma, Gary DeVries, Wayne Vanderploeg  
Members absent – Amanda Meyer

Also present were Administrator Ty Breitlow, Middle/High School Principal Andy Kohn, Director of Business Services Ryan Cashman, and Al Drews.

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

Motion by Meyer, second by Braker, to approve the Employee Relations Committee Meeting minutes of February 10, 2020. Motion carried.

**New Business:**

Motion by Boomsma, second by Vanderploeg, to move to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c)(e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

1. Certified Staff Compensation for 2020-2021
2. Certified Staff Supplemental Pay for 2020-2021

Roll Call: Yes – Laurie Boomsma, Gary DeVries, Wayne Vanderploeg

Absent – Amanda Meyers

Exited - Al Drews

Motion carried at 6:10p.m.

Open session reconvened at 6:28 p.m.

Motion by Boomsma, second by Vanderploeg, to adjourn. Motion carried at 6:30 p.m.

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Date

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Clerk

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Committee Chair (Gary DeVries)