



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Personnel Committee Meeting
December 13, 2021**

The Personnel Committee meeting of the Board of Education of the Randolph School District was called to order at 6:00 pm in Conference Room 208 by Chairperson Keith Medema.

Members present:

Barb Braker, Gary DeVries and Keith Medema

Members absent:

None

Also present:

Mike Biel, Allen Drews, Keith Gundlach, Wayne Vanderploeg, Ty Breitlow – District Administrator, Ryan Cashman - Business Services Director, Andy Kohn – Middle/High School Principal, Vincent Propson – Activities Director

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

Motion by Barb Braker, second by Gary DeVries to approve the Personnel Committee meeting minutes of November 8, 2021. Motion carried.

New Business:

A. District Administrator Evaluation

The committee discussed this in executive session.

Old Business:

A. Exit Interview

1. Request

The committee discussed ways to complete exit interviews. The committee encouraged doing this in whatever way is necessary as long as information and the opportunity is shared.

2. Form

The form will continue to evolve and discussion will continue on this topic as needed.

Motion by Gary DeVries, second by Barb Braker 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 – Barb Braker, Gary DeVries and Keith Medema

Absent: None

No: None

Also present:

Mike Biel, Allen Drews, Keith Gundlach, Wayne Vanderploeg, Administrator Ty Breitlow

Motion carried at 6:12 pm.

Agenda Items Discussed:

- A. District Administrator Evaluation
- B. Acceptance of Resignation:
 - 1. Michael Neumeyer – Middle School Special Education
- C. Complaint

Motion by Gary DeVries, second by Barb Braker to adjourn Executive Session and reconvene to Open Session. Motion carried at 6:45 pm.

Motion by Gary DeVries, second by Barb Braker to adjourn at 6:45 pm. Motion carried.

Date

Clerk (Barb Braker)

Committee Chair (Keith Medema)