



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Personnel Committee Meeting
January 10, 2022**

The Personnel Committee meeting of the Board of Education of the Randolph School District was called to order at 6:15 p.m. in Middle/High School Library by Chairperson Keith Medema.

Members present:

Barb Braker, Gary DeVries and Keith Medema

Members absent:

None

Also present:

Allen Drews, Keith Gundlach, Wayne Vanderploeg, Ryan Cashman - Business Services Director, Christy Fay – Elementary School Principal, 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 from the December 13, 2021 meeting. Motion carried.

Old Business:

A. Exit Interview Form

The committee discussed the current interview form and reviewed example forms from other districts. Administration will discuss further and will follow-up with further suggestions at the February committee meeting.

Motion by Barb Braker, second by Gary DeVries 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

No: None

Absent: None

Also present:

Allen Drews, Keith Gundlach, Wayne Vanderploeg, Ryan Cashman – Director of Business Services, Andy Kohn – Middle/High School Principal, Christy Fay – Elementary Principal, Vincent Propson – Activities Director

Motion carried at 6:45 pm.

Agenda Items Discussed:

- A. Acceptance of Resignations and Exit Interviews:
1. Melissa Devine – Special Education Aide

- 2. Andy Kohn – Assistant Football Coach
- B. Sick Leave Pool Request

Motion by Gary DeVries, second by Barb Braker to adjourn Executive Session and reconvene to Open Session. Motion carried at 7:23 p.m.

Motion by Gary DeVries, second by Barb Braker to adjourn at 7:23 p.m. Motion carried.

Date

Clerk (Barb Braker)

Committee Chair (Keith Medema)