



**RANDOLPH SCHOOL DISTRICT**

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

**Board of Education Proceedings  
Personnel Committee Meeting  
February 14, 2022**

The Personnel Committee meeting of the Board of Education of the Randolph School District was called to order at 7:05 p.m. in Conference 208 by Chairperson Keith Medema.

**Members present:**

Barb Braker, Gary DeVries and Keith Medema

**Members absent:**

None

**Also present:**

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

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 January 10, 2022 meeting. Motion carried.***

**Old Business:**

**A. Exit Interview Form**

An updated form was reviewed and will continue to be reviewed.

**New Business:**

**A. 2022-2023 Board Meeting Calendar**

The committee will recommend to the full board for approval.

**B. Middle School Special Education Position**

The plan is to fill this position with a long-term sub until the end of this school year. This position will be posted again in 2022-2023.

***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

**No:** None

**Absent:** None

**Also present:**

Mike Biel, Allen Drews, Wayne Vanderploeg, Ty Breitlow – District Administrator, Ryan Cashman – Director of Business Services

Motion carried at 7:25 p.m.

**Agenda Items Discussed:**

- A. Middle School Special Education Position
- B. Litigation Update
- C. Acceptance of Resignation:
  - 1. Vanessa Zimmerman, Special Education Van Driver
- D. Recommendation for Hire:
  - 1. Ken Ireland, Special Education Van Driver

***Motion by Barb Braker, second by Gary DeVries to adjourn Executive Session and reconvene to Open Session. Motion carried at 7:41 p.m.***

***Motion by Gary DeVries, second by Barb Braker to adjourn at 7:41 p.m. Motion carried.***

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Date

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Clerk (Barb Braker)

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Committee Chair (Keith Medema)