

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

Board of Education Proceedings Personnel Committee Meeting May 9, 2022

The Personnel Committee meeting of the Board of Education of the Randolph School District was called to order at 6:00 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, Keith Gundlach, Wayne Vanderploeg, District Administrator Ty Breitlow, Business Services Director Ryan Cashman, Middle/High School Principal Andy Kohn, Elementary Principal Christy Fay and Activities Director Vincent Propson

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 February 14, 2022 meeting. Motion carried.

Old Business:

A. Open Positions

Business Education interviews will soon be complete. Special Education search continues.

New Business:

A. MS/HS Principal

1. Job Description

Job description was reviewed, further discussion could occur at the full board.

2. Process

Job posting closes on May 16th at which time the administrative team will set up interviews with staff, community and administration on May 24th and 25th. Finalist will be brought to the full board on May 31st for final interviews.

B. 66.03 Agreements with Fall River

Agreements were discussed and recommendation for approval will be brought to the full board.

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:

Mike Biel, Allen Drews, Keith Gundlach, Wayne Vanderploeg, District Administrator Ty Breitlow, Director of Business Services Ryan Cashman and Activities Director Vincent Propson

Motion carried at 6:24 p.m.

Agenda Items Discussed:

A. Recommendation to Hire:

- 1. Ray Mlada, High School Assistant Football Coach
- 2. Allan Pocernich, Middle School Head Football Coach
- 3. Aaron Retzlaff, Middle School Assistant Football Coach
- 4. Jonah Williams, Middle School Assistant Football Coach

B. Acceptance of Resignation:

- 1. Andy Kohn, MS/HS Principal
- 2. Matt Pekarske, Cross Country Coach

Motion by Barb Braker, second by Gary DeVries to adjourn Executive Session and reconvene to Open Session. Motion carried at 6:55 p.m.

The committee recommends approval of executive session items.

Motion by Gary DeVries, second by Barb Braker to adjourn at 6:55 p.m. Motion carried.

Date

Clerk (Barb Braker)

Committee Chair (Keith Medema)