

Board of Education Proceedings Personnel Committee Meeting August 10, 2020

The Personnel Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:34 p.m. in the Randolph School District Middle/High School Library by Keith Medema.

Members present – Keith Medema, Laurie Boomsma, Gary DeVries, Keith Gundlach, Allen Drews

Members absent - None

Also present were Administrator Ty Breitlow, Principal Andy Kohn, Activities Director Vince Propson

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

Motion by DeVries, second by Boomsma, to approve the Personnel Committee Meeting minutes from the last meeting on May 11, 2020. Motion carried.

New Business - Discussed the following:

- Long-Term Substitute, One-year position only, Full-Time, no benefits. The committee recommends this to be approved by the full board as presented.
- Part-Time Custodian, position will provide throughout the year and mostly in the afternoons as needed. Will recommend to the full board as presented.
- Employee Recognition Banquet, Feil's Supper Club is not an option. Recommend to have recognition at the staff in-service on Monday, August 17, 2020, at 8:00 am.

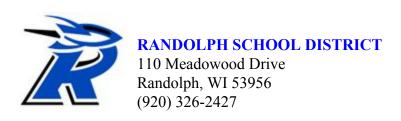
Motion by Boomsma, second by DeVries, to move to Executive Session under Wisconsin Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Yes – DeVries, Medema, Vanderploeg. No - None.

Also, present Administrator Ty Breitlow, Principal Christy Fay, Principal Andy Kohn, Activities Director Vince Propson, Allen Drews, and Keith Gundlach.

Motion carried at 6:49 p.m.

The committee reconvened to open session at 7:02 p.m.



Recommendation for full board approval of the hiring of Eric Doll and Austin Bunders for Football Assistant Coach Positions

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Motion by Boomsa, second by DeVries, to adjourn. Motion carried at 7:02 p.m.	
	Date
Clerk	Committee Chair (Keith Medema)