



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Personnel Committee Meeting August 9, 2021

The Personnel Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:08 p.m. in the Randolph School District Middle/High School Library by Keith Medema.

Members present – Keith Medema, Gary DeVries, Barb Braker, Keith Gundlach and Wayne Vanderploeg

Members absent – none

Also present were Administrator Ty Breitlow, Principal Andy Kohn, Business Manager Ryan Cashman and Brianna Miller

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

Motion made by Medema, second by DeVries to approve the Personnel Committee Meeting Minutes for May 17, 2021 and July 12, 2021. Motion carried.

New Business

- RTA concern: Mr. Breitlow shared an RTA concern. Following their conversation the concern has been rectified.
- Communications: The committee discussed the options of how and when to do committee meetings. There was discussion regarding clarity and timeliness of communication.

Motion by DeVries, second by 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.

Yes – Braker, Medema, DeVries

No - None.

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman, Principal Andy Kohn, Keith Gundlach and Wayne Vanderploeg.

Motion carried at 6:17 p.m.

The committee reconvened to open session at 6:34 p.m.

Open Session - Discussed the following:

- none



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Motion by Braker, second by DeVries, to adjourn. Motion carried at 6:34 p.m.

Date

Clerk

Committee Chair (Keith Medema)