



RANDOLPH SCHOOL DISTRICT

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Randolph, WI 53956
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**Board of Education Proceedings
Personnel Committee Meeting
December 9, 2019**

The Personnel Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:53 p.m. in the Randolph Elementary Conference Room by Keith Medema.

Members present – Barb Braker, Gary DeVries, Keith Medema
Members absent – None

Also present were Administrator Ty Breitlow, Wayne Vanderploeg, and Dave Tietz.

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

Motion by Braker, second by DeVries, to approve the Personnel Committee Meeting minutes of November 11, 2019. Motion carried.

New Business:

New Business – Discussed the following:

- WASB Retention of Staff, WASB Article

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, DeVries, Medema. No - None. Absent - None. Also, present administrator Ty Breitlow, Wayne Vanderploeg, and Dave Tietz. Motion carried at 5:55 p.m.

The committee reconvened to open session at 6:36 p.m.

No announcements were made from the executive session.

Motion by Braker, second by DeVries, to adjourn. Motion carried at 6:36 p.m.

Date

Clerk

Committee Chair (Keith Medema)