



**RANDOLPH SCHOOL DISTRICT**

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

**Board of Education Proceedings  
Personnel Committee Meeting  
February 10, 2020**

The Personnel Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:48 p.m. in the Randolph Elementary Conference Room by Keith Medema.

Members present – Barb Braker, Keith Medema  
Members absent – Gary DeVries

Also present were Administrator Ty Breitlow, Amanda Meyer, and Wayne Vanderploeg

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

Motion by Braker, second by Medema, to approve the Personnel Committee Meeting minutes of January 13, 2020. Motion carried.

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. No - None. Absent - DeVries. Also, present administrator Ty Breitlow, Amanda Meyer, and Wayne Vanderploeg. Motion carried at 6:48 p.m.

The committee reconvened to open session at 7:36 p.m.

No announcements were made from the executive session.

Motion by Braker, second by Meyer, to adjourn. Motion carried at 7:36 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Committee Chair (Keith Medema)