



## **RANDOLPH SCHOOL DISTRICT**

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

### **Board of Education Proceedings Personnel Committee Meeting January 11, 2021**

The Personnel Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:30 p.m. in the Randolph School District Middle/High School Library by Keith Medema.

Members present – Keith Medema, Laurie Boomsma, Gary DeVries, Wayne Vanderploeg, Keith Gundlach, Amanda Meyer, and Allen Drews.

Members absent – None

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman, Principal Christy Fay, and Principal Andy Kohn.

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

Motion by Boomsma, second by DeVries, to approve the Personnel Committee Meeting Minutes from November 9, 2020. Motion carried.

Motion by Boomsma, second by DeVries, to move to Executive Session under Wisconsin Statutes 19.85 (1)(c)(f) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Wisconsin Statutes 19.85 (1)(c)(f)

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

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman, Principal Christy Fay, Principal Andy Kohn, Amanda Meyer, Wayne Vanderploeg, Keith Gundlach, Keith Medema, and Allen Drews.

Motion carried at 5:32 p.m.

Principal Christy Fay and Principal Andy Kohn stepped out of the room from 5:35 pm - 6:14 pm for agenda items A, D, and K.

The committee reconvened to open session at 6:40 p.m.

Motion by DeVries, second by Boomsma, to adjourn. Motion carried at 6:40 p.m.



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Date

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Clerk

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Committee Chair (Keith Medema)