

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

Board of Education Proceedings Personnel Committee Meeting November 8, 2021

The Personnel Committee meeting of the Board of Education of the Randolph School District was called to order at 6:30 pm in the Randolph Middle / High School Library by Chairperson Keith Medema.

Members present: Barb Braker, Gary DeVries and Keith Medema

Members absent: None

Also present:

Mike Biel, Allen Drews, Keith Gundlach, Wayne Vanderploeg, Administrator Ty Breitlow and Business Services Director Ryan Cashman

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

Motion by Barb Braker, second by Gary DeVries to approve the Personnel Committee meeting minutes of September 13, 2021. Motion carried.

Discussion ensued regarding the addition of a special education aide position. The committee recommended posting and hiring of this position. This will be brought to the full board for approval.

The committee discussed Rocket gifts. Following discussion, the committee supported and will recommend a staff Rocket gift.

Motion by Gary DeVries, second by Barb 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 – Barb Braker, Gary DeVries and Keith Medema Absent – None No - None

Also present were: Mike Biel, Allen Drews, Keith Gundlach, Wayne Vanderploeg, Administrator Ty Breitlow and Business Services Director Ryan Cashman

Motion carried 6:47 pm.

Motion by Gary DeVries, second by Barb Braker to adjourn Executive Session and reconvene to Open Session. Motion carried at 6:55 pm.

Motion by Barb Braker, second by Gary DeVries to adjourn at 6:55 pm. Motion carried.

Date

Clerk (Barb Braker)

Committee Chair (Keith Medema)