



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Personnel Committee Meeting November 9, 2020

The Personnel Committee Meeting of the Board of Education of the Randolph School District was called to order at 4:14 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.

Members absent – None

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman, and Jennifer Gaska.

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 October 12, 2020. Motion carried.

New Business – Discussed the following:

- District Administrator Vacation, will discuss with the full board for consideration for taking time off December 14-18, 2020.
- Holiday Staff Party, will recommend to the full board a signed holiday card and gift.

Motion by Boomsma, second by DeVries, 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 – DeVries, Medema, Boomsma. No - None.

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman, Amanda Meyer, Wayne Vanderploeg, and Keith Gundlach.

Motion carried at 4:25 p.m.

The committee reconvened to open session at 4:36 p.m.
Jennifer Gaska returned to the room.

The committee discussed the following:

- A. Recommendation for hire Sara Flitter, Food Service Director, will recommend to the full board for approval.



RANDOLPH SCHOOL DISTRICT

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

Motion by DeVries, second by Boomsma, to adjourn. Motion carried at 4:37 p.m.

Date

Clerk

Committee Chair (Keith Medema)