



RANDOLPH SCHOOL DISTRICT

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**Board of Education Proceedings
Personnel Committee Meeting
November 11, 2019**

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 Elementary Conference Room by Keith Medema.

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

Also present were Administrator Ty Breitlow, Principal Christy Fay, and Laurie Boomsma.

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 October 14, 2019. Motion carried.

New Business:

Superintendent Evaluation: The committee recommended to the Board to receive a copy of the evaluation tool at the November board meeting. The evaluation should be completed by individual members for review at the December meeting. The review of the completed evaluation will take place in January 2020.

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 District Administrator Ty Breitlow, Amanda Meyer and Principal Andy Kohn. Motion carried at 5:45 p.m.

The committee reconvened to open session at 6:00 p.m.

No announcements were made from the executive session.

Motion by DeVries, second by Braker, to adjourn. Motion carried at 6:00 p.m.

Date

Clerk

Committee Chair (Keith Medema)