



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Personnel Committee Meeting
October 12, 2020**

The Personnel Committee Meeting of the Board of Education of the Randolph School District was called to order at 4:48 p.m. in the Randolph School District Middle/High School Library by Keith Medema.

Members present – Keith Medema, Laurie Boomsma, Gary DeVries, Wayne Vanderploeg, Allen Drews

Members absent – None

Also present were Administrator Ty Breitlow and Business Manager Ryan Cashman

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 September 14, 2020. Motion carried.

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 Administrator Ty Breitlow, Business Manager Ryan Cashman, Allen Drews, and Wayne Vanderploeg.

Motion carried at 4:48 p.m.

The committee reconvened to open session at 5:18 p.m.

The committee discussed the following:

- A. The committee recommends the acceptance of the resignation of Michelle Paul - Food Service Director
- B. COVID Update, October 23, 2020, currently scheduled as a staff professional development day will be now used as a workday for staff in place of the professional development day.

Motion by Boomsma, second by DeVries, to adjourn. Motion carried at 5:20 p.m.

Date



RANDOLPH SCHOOL DISTRICT

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

Clerk

Committee Chair (Keith Medema)