



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Personnel Committee Meeting
September 13, 2021**

The Personnel Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:00 p.m. in the Randolph School District Middle/High School Library by Keith Medema.

Members present – Keith Medema, Barb Braker, Gary DeVries, Keith Gundlach

Members absent – none

Also present were Administrator Ty Breitlow, Activities Director Vincent Propson

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

Motion made by Medema, second by DeVries to approve the Personnel Committee Meeting Minutes for August 9, 2021. Motion carried.

Motion by Braker, 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 – Braker, Medema, DeVries, Keith Gundlach

No - None.

Also present was Administrator Ty Breitlow

Motion carried at 5:01p.m.

The committee reconvened to open session at 5:50 p.m.

Open Session

- A. Approve Appropriate Action Relation to Executive Session
 - none

Motion by Braker, second by Medema, to adjourn. Motion carried at 5:50 p.m.

Date

Clerk

Committee Chair (Keith Medema)