



**RANDOLPH SCHOOL DISTRICT**

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

**Board of Education Proceedings  
Personnel Committee Meeting  
September 9, 2019**

The Personnel Committee Meeting of the Board of Education of the Randolph School District was called to order at 7:30 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 and Principal Andy Kohn

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 agenda as revised, IV.A.6 resignation of Collin Vandergalien as the JV2 Boys Basketball coach. Motion carried.

Motion by DeVries, second by Braker, to approve the Personnel Committee Meeting minutes of June 10, 2019. Motion carried.

Old Business: None

New Business: None

Motion by Braker, second by DeVries, to move to Executive Session under Wisconsin Statutes 19.85 (1)(c)(e)(f) to consider 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. Motion carried at 7:33 p.m.

The committee reconvened to open session at 8:17 p.m.

No announcements were made from the executive session.

Motion by Braker, second by Medema, to adjourn. Motion carried at 8:17 p.m.

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Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Committee Chair (Keith Medema)