



**RANDOLPH SCHOOL DISTRICT**

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

**Board of Education Proceedings  
Policy Committee Meeting  
January 10, 2022**

The Policy Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:00 pm in Middle/High School Library by Chairperson Barb Braker.

**Members present:**

Mike Biel, Barb Braker and Allen Drews

**Members absent:**

None

**Also present:**

Keith Gundlach, Wayne Vanderploeg, Ryan Cashman – Director of Business Services, Christy Fay – Elementary Principal, Andy Kohn – Middle/High School Principal, Vincent Propson – Activities Director

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

***Motion by Mike Biel, second by Allen Drews to approve the Policy Committee meeting minutes from the December 13, 2021 meeting. Motion carried.***

**Old Business:**

**A. Second Reading of 7250: Commemoration of School Facilities**

The policy was reviewed and no changes were recommended. The second reading of this policy will be forwarded to the full board.

**B. Policy 1662/ 3362 / 4362 - Employee Anti-Harassment**

Legal updates were discussed; existing policy is being separated out into two separate policies.

**New Business:**

**A. Conference Awards for Co-Curricular Violations**

Mr. Propson will bring specific language to the February committee meeting.

**B. Bylaw 0100 – Definitions**

Definitions were reviewed.

**C. Bylaw 0143 - Authority of Individual Board Members**

This bylaw was discussed.

**D. Bylaw 0144.3 - Conflict of Interest**

Conflict of Interest was reviewed.

**E. Bylaw 0144.5 - Board Member Behavior and Code of Conduct**

Behavior and Code of Conduct were reviewed.

**F. Bylaw 0145 - Board Member Anti-Harassment**

Anti-Harassment bylaw was reviewed.

**G. Bylaw 0167.3 - Public Comment at Board Meetings**

Public Comment bylaw was reviewed.

**H. Bylaw 0174.2 - School Performance Report (Delete)**

This policy will be deleted as it is no longer relevant.

**I. Policy 1130/Policy 3230/Policy 4230 - Ethics and Conflict of Interest**

- Ethics and Conflict of Interest policies were reviewed.
- J. Policy 1210 – Board-District Administrator Relationship**  
Board-District Administrator Relationship policy was reviewed.
  - K. Policy 2240 - Controversial Issues in the Classroom**  
Controversial Issues in the classroom policy was reviewed.
  - L. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities**  
Nondiscrimination policy was reviewed.
  - M. Policy 2700.01 – School Performance Reports and Accountability Report Cards**  
School performance reports and accountability report cards policy was reviewed.
  - N. Policy 6604 – Co-Curricular Attendance Passes**  
This update will align board policy with current practice.
  - O. COVID Protocols**  
Current protocols and new procedures were reviewed and explained.

**A recommendation will be made to the full board to waive the first and second readings of policies B through M listed above and to adopt Neola’s policy updates.**

***Motion by Mike Biel, second by Allen Drews to adjourn at 5:43 pm. Motion carried.***

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Date

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Clerk (Barb Braker)

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Committee Chair (Barb Braker)