



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

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**Policy Committee Meeting Minutes**  
**September 12, 2022 - 4:30 p.m. - Conference Room 208**

**I. Call to Order by Chairperson Barb Braker at 4:42 p.m.**

**A. Roll Call**

Committee members present: Barb Braker, Allen Drews and Keith Medema

Committee members absent: None

Additional board members present: Gary DeVries, Keith Gundlach and Wayne Vanderploeg

Administrative team members present: Brian Zacho, District Administrator and Ryan Cashman, Director of Business Services

**B. Certification of Proof of Notice**

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

**C. Approval of [May 9, 2022](#) Committee Meeting Minutes**

A motion was made by Allen Drews and seconded by Keith Medema to approve the Policy Committee Meeting Minutes from the May 9, 2022 meeting. Motion carried.

**II. Old Business**

Policies already reviewed were noted.

**III. New Business**

**A. NEOLA Update and Policy Revisions or Changes:** Committee reviewed updated policies that were previously reviewed. Next month, 31.1 and 31.2 will be reviewed.

**IV. Adjourn**

A motion was made by Allen Drews and seconded by Keith Medema to adjourn. Motion carried at 4:55 p.m.

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*Date*

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*Clerk (Barb Braker)*

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*Chairperson (Barb Braker)*