



**RANDOLPH SCHOOL DISTRICT**

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

**Board of Education Proceedings  
Policy Committee Meeting  
April 11, 2022**

The Policy Committee Meeting of the Board of Education of the Randolph School District was called to order at 8:50 p.m. in the Middle/High School Library by Chairperson Barb Braker.

**Members present:**

Barb Braker, Mike Biel, Allen Drews

**Members absent:**

None

**Also present were:**

District Administrator Ty Breitlow and Activities Director Vincent Propson

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 February 14, 2022 meeting. Motion carried.***

**Old Business:**

**A. Co-Curricular Award Language**

Co-Curricular language was discussed and additions were recommended regarding ineligibility for certain awards. More information will be gathered.

**New Business:**

**A. Policy 6108 - Authorization to Make Electronic Fund Transfers**

**B. Policy 6114 - Cost Principles - Spending Federal Funds**

**C. Policy 6146 - Post-Issuance Tax-Exempt Bond Compliance**

This policy was tabled for further discussion.

**D. Policy 6152 - Student Fees, Fines, And Charges**

**E. Policy 6152.01 - Waiver of School Fees or Fines**

**F. Policy 7100 - Facilities Planning**

**G. Policy 7434 - Use of Tobacco and Nicotine On School Premises**

This policy was completed in February, no further changes required.

**H. Policy 7440.01 - Video Surveillance and Electronic Monitoring**

**I. Policy 7450 - Property Inventory**

**J. Policy 7455 - Accounting System for Capital Assets**

**K. Policy 8310 - Public Records**

**L. Policy 8450 - Control of Casual-Contact Communicable Diseases**

**M. Policy 8500 - Food Services**

**N. Policy 9270 - Home-Based, Private, Or Tribal Schooling**

**O. Policy 9500 - Relations with Educational Institutions and Organizations**

*Each policy was discussed and the majority will be brought forth to the full board for approval.*

***Motion by Mike Biel, second by Allen Drews to adjourn. Motion carried at 9:42 p.m.***

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Date

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Clerk (Barb Braker)

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Committee Chair (Barb Braker)