



RANDOLPH SCHOOL DISTRICT

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**Board of Education Proceedings
Policy Committee Meeting
May 9, 2022**

The Policy Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:32 p.m. in Conference Room 208 by Chairperson Barb Braker.

Members present:

Barb Braker, Mike Biel, Allen Drews

Members absent:

None

Also present were:

Keith Gundlach, Wayne Vanderploeg, District Administrator Ty Breitlow, Business Services Manager Ryan Cashman, MS/HS Principal Andy Kohn and Activities Director Vincent Propson

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

Motion by Allen Drews, second by Mike Biel to approve the Policy Committee meeting minutes from the April 11, 2022 meeting. Motion carried.

Old Business:

A. Co-Curricular Award Language

Committee reviewed the language and agreed to go back to the original version with the exception of carry-over for the first violation for next or current Category I & II activities. Mr. Breitlow and Mr. Propson will update the language.

New Business:

A. Physical Education Credit Options

Physical Education teachers to review an example from a neighboring school and make their recommendation to the Curriculum Committee.

B. Policy 0100 – Definitions

District Administrator and Superintendent should be interchangeable.

C. Policy 0142.1 – Electoral Process

D. Policy 0142.5 – Vacancies

E. Policy 0144.5 – Board Member Behavior and Code of Conduct

F. Policy 0152 – Officers

G. Policy 0165.1 – Notice of Regular Meetings

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

Motion by Allen Drews, second by Mike Biel to adjourn. Motion carried at 5:58 p.m.

Date

Clerk (Barb Braker)

Committee Chair (Barb Braker)