



**RANDOLPH SCHOOL DISTRICT**

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Randolph, WI 53956  
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**Board of Education Proceedings  
Policy Committee Meeting  
August 10, 2020**

The Policy Committee Meeting of the Board of Education of the Randolph School District was called to order at 8:00 p.m. in the Randolph Middle/High School Library by Amanda Meyer.

Members present – Laurie Boomsma, Amanda Meyer, Allen Drews, Keith Medema, Wayne Vanderploeg, and Keith Gundlach

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 Boomsma, second by Drews, to approve the Policy Committee Meeting Minutes of May 11, 2020. Motion carried.

Old Business – Discussed the following:

- Foundation Policy will include all foundations under Randolph School District. Mr. Gundlach provided constitutions for each of the foundations, which will be attached to the policy. Policy to be posted by NEOLA onto Board Docs once approved.

New Business – Reviewed the following handbooks:

- Policy 2266 - Title IX Regulations, new Title IX Regulations go into effect on August 14, 2020. Mr. Breitlow, Ms. Fay, and Mr. Cashman to attend training on August 14, 2020. Recommendation to present this to the full board on August 17, 2020, and waive the first and second reading.
- Employee Handbook was sent to committee members and now aligns with the new board policies. This will be recommended to the full board on Monday, August 17, 2020.
- Facility Naming Criteria, the committee shared their opinions on what the facility naming process might look like and lead to. Motion by Boomsma, second by Drews to table the topic until the next meeting.

Motion by Boomsma, second by Drews, to adjourn. Motion carried at 8:25 p.m.

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Clerk

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Date

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Committee Chair (Amanda Meyer)