



RANDOLPH SCHOOL DISTRICT

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**Board of Education Proceedings
Policy Committee Meeting
May 11, 2020**

The Policy Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:30 p.m. via ZOOM Meeting by Committee Laurie Boomsma.

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

Members absent – NONE

Also present were Administrator Ty Breitlow, Principal Andy Kohn, Business Services Ryan Cashman, and James Rupp.

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

Old Business – Reviewed Policy 9300 Wall Of Fame for clarification of language and made edits.

New Business – Reviewed the following:

- Policy 6116 Time and Effort Reporting with suggestions made by Administration.
- Employee Recognition discussions regarding preference for recognition practices.
- Policy for Foundation School District, Keith Gundlach suggested having a policy addressing foundations in our school district. We will discuss and review it at the next meeting.

Motion by Meyer, second by Vanderploeg, to adjourn. Motion carried at 6:01 p.m.

Clerk

Date

Committee Chair (Laurie Boomsma)