



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Policy Committee Meeting November 9, 2020

The Policy Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:00 p.m. in the Randolph Middle/High School Library by Amanda Meyer.

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

Members absent – NONE

Also present were Administrator Ty Breitlow and Jennifer Gaska.

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 October 12, 2020. Motion carried.

Old Business – Discussed the following:

- Facility Naming Request, the Wall of Fame would not take up the facility naming issue as it was outside the policy for that de facto Committee. The Policy Committee further advised that the Wall of Fame recognition is the only pathway to recognize individuals through the district and would not consider alternate pathways, facilities, or other capital projects for individual recognition.

New Business – Discussed the following Policies:

- Policy 3120.04 EMPLOYMENT OF SUBSTITUTES
- Policy 3120.10 JOB SHARING
- Policy 3131 REDUCTION IN STAFF
- Policy 3215 USE OF TOBACCO AND NICOTINE BY PROFESSIONAL STAFF
- Policy 3230 CONFLICT OF INTEREST
- Policy 3231 OUTSIDE ACTIVITIES OF STAFF
- Policy 3362.01 THREATENING BEHAVIOR TOWARD STAFF MEMBERS
- Policy 4120.10 JOB SHARING
- Policy 4130 ASSIGNMENT AND TRANSFER
- Policy 4131 REDUCTION IN STAFF
- Policy 4215 USE OF TOBACCO AND NICOTINE BY SUPPORT STAFF
- Policy 4230 CONFLICT OF INTEREST
- Policy 4231 OUTSIDE ACTIVITIES OF SUPPORT STAFF
- Policy 4362.01 THREATENING BEHAVIOR TOWARD STAFF MEMBERS

All recommended to the full board to waive the first two readings and adopt policies for approval.



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Motion by Drews, second by Boomsma, to adjourn. Motion carried at 6:45 p.m.

Date

Clerk

Committee Chair (Amanda Meyer)