

Board of Education Proceedings Regular Board Meeting October 18, 2021

The Regular Meeting of the Board of Education of the Randolph School District was called to order at 6:30 pm. in the Randolph School Middle/High School Library by President Keith Medema followed by the Pledge of Allegiance.

Roll Call:

Present:

Barb Braker, Gary DeVries, Allen Drews, Keith Gundlach, Keith Medema and Wayne Vanderploeg

Absent:

None

Also present were:

Administrator Ty Breitlow, Business Manager Ryan Cashman, Principal Christy Fay, Principal Andy Kohn, Activities Director Vincent Propson, Karen Kercher, Eric Nelson, Kaitlyn Keleher and Steve Rodriguez

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

Citizens and Delegations - Public Appearances

No appearances were made this month.

Reports - Information:

Administrative Reports:

• Elementary School Principal: Ms. Fay

Mrs. Kercher shared the elementary school goals. Four subcommittees have been formed to focus on reading, assessment, climate/culture and professional development.

Ms. Fay reported that parent-teacher conferences went very well; fifth graders took part in student-led conferences. Conferences will continue on November 11th. The PLC team attended a training in OshKosh. This allowed for further learning for teachers.

• Middle/High School Principal - Mr. Andy Kohn

Mr. Kohn reported that a Spanish trip is planned to take place in the Summer of 2023. Mrs. DuPont will be partnering with Cambria-Friesland. This will be the same program as the last time which was a trip to Spain costing approximately \$3,500 per person.

A safety drill was held last week which entailed a full building evacuation to an off-site location. The drill was successful and several concerns were identified to iron out.

A Choir and Band Concert is scheduled for Monday, October 26 at 7:00 pm.

Activities Director - Mr. Vincent Propson

Mr. Propson reported that the FFA will be traveling to the National Convention. The drama club is preparing for "Alice in Wonderland" which is slated for February 2022. Art club works continue and the marching band took part in

the Homecoming Parade. Honors choir and honors band will each take part in honors performances at the Heidel House in Green Lake on November 1 and November 8 respectively. The football team is scheduled to play at Blackhawk on Friday night. Volleyball regionals begin this week. Cross country sectionals are coming up, as well.

Mr. Propson provided an overview of participation numbers for activities as follows:

There are currently 11 sports offered for high school students.

There are currently 22 activities offered for high school students.

Out of 186 students in the high school, 174 students are involved in at least one program. 12 students are not involved in any programs at this time.

Director of Business Services - Mr. Ryan Cashman

Mr. Cashman provided information regarding the third Friday count. There were 522 students in seats on the third Friday; 490 is the pupil count for September.

- WASB- Online conferences are upcoming. The State Convention is coming up in January. Board members should let someone on the administrative team know whether they plan to attend or not.
- CESA 5 Mr. Wayne Vanderploeg: No report this month.
- District Administrator Mr. Ty Breitlow

Mr. Breitlow provided a report on COVID statistics throughout the school. Cases are currently trending downward.

An update from the chamber included planning for the Holiday Bazaar which is scheduled for Saturday, November 27. A parade of lights is being planned for Saturday, December 4th which will start at the school and head downtown. School Board Appreciation was shared; the RTA sent thanks to school board members this year.

An update was provided on the lighting project. It was reported that the gym is much brighter now that this project is complete.

Board Reports:

Building and Grounds Committee - Mr. Allen Drews

Items discussed included the video board for the gym, loft on the stage, advertising proposal and FFA steering committee.

Curriculum Committee - Mr. Wayne Vanderploeg

Did not meet this month.

Employee Relations - Mr. Gary DeVries

Did not meet this month.

Finance Committee - Mr. Keith Gundlach

The finance committee reviewed vouchers, revenue and expenditure reports and activity fund reports and recommended approval of these items. An update was provided regarding the tax levy and the budget.

Personnel Committee - Mr. Keith Medema

Did not meet this month.

Policy Committee - Mrs. Barb Braker

Did not meet this month.

Community Engagement Committee
Did not meet this month.

Consent Agenda:

- Approval of minutes from the September 20, 2021 Regular Board Meeting
- Approval of current month's Vouchers
- Approval of current month's Revenue and Expenditure Reports
- Approval of current month's Activity Fund Report

Motion by Keith Gundlach, second by Wayne Vanderploeg to approve the consent agenda. Motion carried.

Action Items - Discussion/Approval:

Mr. Medema, Board President, appointed Barb Braker as Board of Education Clerk.

Motion by Gary DeVries, second by Allen Drews to accept the Independent Pharmacy donation of hand sanitizer. Motion carried.

USA Test Prep was discussed; Middle School and High School goals were shared to measure growth and eliminate gaps with one common tool. This program syncs very well with Google Classroom and costs \$9,950 for both the Middle School and High School.

Motion by Wayne Vanderploeg, second by Barb Braker to approve the purchase of USA Test Prep for the 21-22 school year as presented. Motion carried.

Advertising on school grounds was discussed. No action was taken at this time.

1:00 pm Early Release on November 24, 2021

Motion by Keith Gundlach, second by Wayne Vanderploeg to approve a 1 pm early release for students and staff on November 24, 2021. Motion carried.

21-22 Budget and Tax Levy Adoption was discussed.

Motion by Wayne Vanderploeg, second by Keith Gundlach to levy a school tax against all taxable property within the district in the total sum of \$3,231,236 being \$1,966,163 for debt retirement, \$1,235,073 for current operations including prior year chargeback amounts and \$30,000 for Community Services for the 21-22 school year. Motion carried.

Board Vacancy

The school board will meet on October 27 at 5:00 pm to interview six candidates. Interviews will last 20 minutes each.

RTA Benefit Requests

A list of requests from the RTA's Employee Relations committee was discussed. Cost to the district was presented. Items included salary schedule, which is a fixed and predictable cost, retirement benefits and teacher retention incentives. Examples from other districts were presented.

Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c):

Motion by Gary DeVries, second by Allen Drews to move to Executive Session under Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call: Yes – Barb Braker, Gary DeVries, Allen Drews, Keith Gundlach, Keith Medema, Wayne Vanderploeg Absent – none

Motion carried at 8:20 pm.

Reconvene to Open Session for Action Items Discussion/Approval:

Motion by Wayne Vanderploeg, second by Allen Drews to adjourn Executive Session and reconvene to Open Session. Motion carried.

Open session reconvened at 9:30 pm.

Recommendation for Hire

Motion by Wayne Vanderploeg, second by Allen Drews to hire Dawn Vander Galien, Middle School Track and Field Coach. Motion carried.

Acceptance of Resignation

Motion by Keith Gundlach, second by Allen Drews to accept the resignation of Mackenzie Raley, Food Service Employee. Motion carried.

Correspondence:

Thank you notes were shared from the RTA, Roger Weinberger family and Christy Fay.

Board Agenda Items for November 21:

No items were presented.

Motion by Wayne Vanderploeg, secon	d by Gary DeVries, to adjourn. Motion carried at 9:35 pm.
	Date
Clerk	President