



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting March 16, 2022

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

Roll Call:

Board Members Present:

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

Absent:

Keith Gundlach

Also present were:

Ty Breitlow – District Administrator, Ryan Cashman – Business Services Director, Christy Fay – Elementary Principal, Vincent Propson – Activities Director, Jackie Drews, Ken Ireland, Jaime Kok, Jason Kok, Darren Smedema, Melissa Smedema and Lindsay Vree

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

Citizens and Delegations

No appearances were made this month.

Reports - Information Only

A. Administrative Reports

1. Elementary School Principal – Ms. Christy Fay

The first annual talent show was held to conclude “Read Across America” week. A video of the event was shared on Facebook. April 4th – 8th is Week of the Young Child.

Summer school registration will begin in mid-April and Forward exams will occur after spring break.

2. Activities Director - Mr. Vincent Propson

a) Activities Update

The FFA held an ice fishing tournament; a leadership conference is scheduled for Friday, March 18th and the FFA Banquet will be held April 11th. Drama Club has a video in production. Art Club has also held activities and the band has been performing at many basketball games.

b) Athletics Update

The boys basketball team is scheduled to play on Friday, March 18th at the state tournament. Track has begun and there are over 57 students involved.

1. Girls Basketball – State Championship

The Randolph Girls Basketball Team won their first-ever state basketball championship. Randolph won the Rush to the Resch contest which included a \$2,000 award based on ticket pre-sales. Thank you to everyone who contributed.

3. Director of Business Services - Mr. Ryan Cashman

a) 2022-2023 Budget Update

An overview of the defeasance was provided. Fund 46 purchases include the summer roofing project and the purchase of a bus. The 2022-2023 budget is ongoing; health insurance premiums are expected to be received this week.

6. District Administrator - Mr. Ty Breitlow

a) Chamber Update

Several events are scheduled including a Wine Walk on May 20th in the park, a golf outing on July 31st in Fox Lake and a recognition banquet in January 2023.

b) COVID Statistics

An update was provided on COVID cases and close contacts within the school.

c) 2022 Wall of Fame Inductee

Wayne and Linda Vanderploeg are the Wall of Fame Inductees for 2022. They will be recognized at the Honors Banquet on Wednesday, May 11th.

B. Board Reports

1. Building and Grounds Committee - Mr. Allen Drews

Committee did not meet this month.

2. Curriculum Committee - Mr. Wayne Vanderploeg

Committee did not meet this month.

3. Employee Relations Committee - Mr. Gary DeVries

Committee did not meet this month.

4. Finance Committee - Mr. Keith Gundlach

Committee did not meet this month.

5. Personnel Committee - Mr. Keith Medema

Committee did not meet this month.

6. Policy Committee - Mrs. Barb Braker

Committee did not meet this month.

7. Community Engagement Committee - Mr. Mike Biel

Committee did not meet this month.

Consent Agenda:

A. Approval of minutes from the October 25, 2021 Special Board Meeting

B. Approval of minutes from the October 27, 2021 Special Board Meeting

C. Approval of minutes from February 21, 2022 Regular Board Meeting

D. Approval of current month's vouchers (checks 50252-50401 from the general fund totaling \$132,302.97)

E. Approval of current month's Revenue and Expenditure Reports.

F. Approval of current month's cash flow and investments.

G. Approval of current month's Activity Fund Report.

Motion by Wayne Vanderploeg, second by Allen Drews to approve the consent agenda. Motion carried.

Action Items - Discussion/Approval:

A. Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, dated April 12, 2017

Resolution No. 2022

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS,
THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT
TO AND THE DEFEASANCE OF CERTAIN OF THE
GENERAL OBLIGATION REFUNDING BONDS, DATED APRIL 12, 2017

WHEREAS, the Randolph School District, Columbia and Dodge Counties, Wisconsin (the "District") has outstanding its General Obligation Refunding Bonds, dated April 12, 2017 (the "2017 Bonds") which were issued for the purpose of paying the cost of refunding certain outstanding obligations of the District;

WHEREAS, the District has certain debt service funds and other funds on hand (the "Funds") sufficient to defease a portion of the debt service on the 2017 Bonds;

WHEREAS, the School Board of the District deems it desirable and in the best interest of the District to transfer and apply such Funds to the defeasance and early redemption of a portion of the 2017 Bonds; and

WHEREAS, since the 2017 Bonds are not currently callable, it is necessary for the available Funds to be irrevocably deposited into an escrow account, invested in direct obligations of the United States of America, treated as a portion of the debt service fund for the 2017 Bonds and applied to pay the principal of and interest on \$585,000 of the 2036 maturity and all of the 2037 maturity of the 2017 Bonds (the "Defeased Obligations") on the March 1, 2026 early redemption date.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

1. Establishment of Escrow Account. The School Board hereby authorizes and directs the officers of the District to enter into an Escrow Agreement with Associated Trust Company, National Association, Green Bay, Wisconsin, as Escrow Agent (the "Escrow Agent"), for the purpose of effecting the provisions of the Resolution.
2. Transfer and Deposit to Escrow Account. The School Board hereby authorizes and approves the transfer and deposit of the Funds into the Escrow Account to be established with the Escrow Agent in an amount sufficient, together with earnings thereon, to provide for the payment of the Defeased Obligations concurrently with the execution of the Escrow Agreement, and the subsequent use, investment and disbursement thereof by the Escrow Agent in the manner provided by the Escrow Agreement.
3. Professional Services. The School Board hereby ratifies and approves the retention of Robert W. Baird & Co. Incorporated ("Baird") to provide general consulting services in connection with this transaction; Quarles & Brady LLP ("Bond Counsel") to provide limited, special counsel legal services in connection with this transaction; and Causey Demgen & Moore P.C. to provide mathematical verification and related services in connection with this transaction.
4. Redemption of the Defeased Obligations, Notice of Defeasance and Redemption. The Defeased Obligations are hereby called for redemption on March 1, 2026. The School Board hereby directs the Escrow Agent pursuant to the Escrow Agreement to provide a notice of the defeasance of said Defeased Obligations and a notice with respect to the

redemption of the Defeased Obligations at the times and in the manner set forth in the final Escrow Agreement.

5. Authorization of Officers and Agents. The School Board hereby authorizes the appropriate officers and agents of the District to work with Baird and the Escrow Agent to review and approve the finalized Escrow Agreement including the escrow deposit and other details, to provide the notices of defeasance and redemption and to execute and deliver all documents required by Bond Counsel with respect to this transaction.

Adopted and recorded March 16, 2022.

Keith Medema
District President

ATTEST:

Barbara Braker

District Clerk

Motion by Wayne Vanderploeg, second by Mike Biel to approve Resolution No. 2022 authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated April 12, 2017. Motion carried.

B. Summer School Courses Guide

A virtual health class has been added.

Motion by Gary DeVries, second by Wayne Vanderploeg to approve the 2022 Summer School Courses Guide. Motion carried.

C. 2022-2023 CESA 5 Contract

This contract is similar to last year; deaf and hard of hearing services have been removed.

Motion by Allen Drews, second by Mike Biel to approve the 2022-2023 CESA 5 contract as presented. Motion carried.

D. RCS Facility Use Waiver Request

Motion by Gary DeVries, second by Wayne Vanderploeg to waive the facility use fee for Randolph Christian School on May 13, 2022 and May 20, 2022 in the amount of \$360.00. Motion carried.

E. District Administrator Search

1. Scheduling of April 20, 2022 Special Meeting

Meeting will be held at 5:30 p.m. to screen applicants.

F. Approval of Donations

1. Advanced Energy Control: \$400 (Girls Basketball)

2. Macheel Excavating: \$250 (Girls Basketball)
3. Marsh View Vet Clinic: \$400 (Girls Basketball)
4. Sadoff Iron & Metal: \$1,000 (Science Club)
5. Wayne & Linda Vanderploeg: \$300 (Girls Basketball)

The Science Club donation will be used toward the Science Fair. All other donations will go toward the girls basketball team to cover costs associated with the state tournament.

Motion by Mike Biel, second by Allen Drews to approve the total donations of \$2,350 from Advanced Energy Control, Macheel Excavating, Marsh View Vet Clinic, Sadoff Iron & Metal and Wayne & Linda Vanderploeg. Motion carried.

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

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

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Roll Call: Yes – Mike Biel, Barb Braker, Gary DeVries, Allen Drews, Keith Medema and Wayne Vanderploeg

Absent: Keith Gundlach

Also present:

Ty Breitlow - District Administrator and Ryan Cashman – Business Services Director

Motion carried at 7:05 p.m.

Topic/Agenda Items Discussed:

- A. 2022-2023 Food Service Compensation
- B. Exit Interview:
 1. Vanessa Zimmerman, Special Education Van Driver
- C. Recommendation for Hire:
 1. Amy Hartoonian, 2nd Shift Custodian
 2. Scott Schwanke, 2nd Shift Custodian
- D. Litigation Update
- E. Employee Relations Update

Reconvene to Open Session for Action Items Discussion/Approval:

Motion by Wayne Vanderploeg, second by Gary DeVries to adjourn Executive Session and reconvene to Open Session. Motion carried.

Open session reconvened at 7:40 p.m.

Reconvene to Open Session for Action Items Discussion/Approval

- A. Recommendation for Hire:
 1. Amy Hartoonian, 2nd Shift Custodian

Motion by Gary DeVries, second by Wayne Vanderploeg to hire Amy Hartoonian, 2nd Shift Custodian. Motion carried.

2. Scott Schwanke, 2nd Shift Custodian
Motion by Wayne Vanderploeg, second by Gary DeVries to hire Scott Schwanke, 2nd Shift Custodian. Motion carried.

B. 2022-2023 Food Service Compensation:

Motion by Mike Biel, second by Allen Drews to approve the 2022-2023 Food Service Compensation through either a 15% raise or to increase the new floor to \$14.00 per hour, whichever is greater. Motion carried.

C. Other Action Relating to Executive Session

None.

Correspondence

None.

Board Agenda Items for April 2022

Adjournment

Motion by Wayne Vanderploeg, second by Allen Drews to adjourn. Motion carried at 7:45 p.m.

Date

Clerk (Barb Braker)

President (Keith Medema)