



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting April 18, 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 Gundlach, Keith Medema and Wayne Vanderploeg

Absent: None

Also present were:

District Administrator Ty Breitlow, Director of Business Services Ryan Cashman, Middle/High School Principal Andy Kohn, Activities Director Vincent Propson, Representative Jon Plumer, Thomas Jansma, Cindy Korallis, Allie Westover, Kailey Buettner, Angela Propson, Keagan Buettner, Nancy Gauney, Dawn Bright, Mary Curry, Melissa Smedema, Darren Smedema, Linda Pester-Dykstra, Karlee Baugher, Maddie Roach, Reagan Drews, Miley Lenz and Eric Nelson

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

Oath of Office for Elected Board Members

- Mike Biel and Wayne Vanderploeg gave their Oath of Office to Barb Braker.

Representative Jon Plumer presented plaques to honor the Girls and Boys State Basketball Championship teams. Two flags were also presented which were flown over the state capitol on the days that the teams won.

Citizens and Delegations

No appearances were made this month.

FCCLA State Conference Update and National Conference Request

Mrs. Pester-Dykstra presented an update on FCCLA and state awards and national qualifiers as well as state offer updates. A request was presented for approval to attend the National FCCLA Conference in San Diego, California in June and July 2022.

Reports - Information Only

A. Administrative Reports

1. Middle/High School Principal – Mr. Andy Kohn

The senior class Salutatorian, Kailey Buettner and Valedictorian, Allie Westover were presented and celebrated. Mr. Kohn also presented the list of 39 candidates for graduation. 8th grade promotion will occur on Thursday, May 26th and Graduation will take place on Friday, May 27th.

2. Elementary School Principal – Ms. Christy Fay

Ms. Fay provided an update on the Social Emotional Learning Screener which screens the emotional health of students in conduct, internal and external behaviors. This screening was conducted in the fall and spring of the current school year and a grant has been written to complete again next year.

The Children’s Festival was held early in April with a great turnout. Students and families had a great time. The Title 1 Family Night scheduled for April 28 will showcase a wax museum by third graders, readings and writings from fourth and fifth graders. The Elementary spring concert is scheduled for May 10th.

3. Activities Director - Mr. Vincent Propson

The FFA Banquet was held on April 11. FCCLA has been very busy and the Science Club held a Science Fair. An assembly was held, “Wonders of Physics.” The Drama Club completed their play, Art Club participated in the Conference Art Show and NHS hosted a blood drive. The High School Forensics team wrapped up a successful season ending with one bronze, three silvers and one gold medal at State. The Academic Bowl team took third place and the trap team finished their season. Prom is scheduled for May 7th and the Honors Banquet will take place on May 7th. The Middle / High School Choir and Band Concert is scheduled for May 16th.

On the sports front, the Boys Basketball Team won the Division 5 State Championship. Sportsmanship Awards were received for both boys and girls competitions. Many of the basketball athletes received individual honors. Updates were shared for spring sports.

4. Director of Business Services - Mr. Ryan Cashman

A report was provided in closed session.

5. District Administrator - Mr. Ty Breitlow

a) School Board Election

Wayne Vanderploeg and Mike Biel were re-elected at the Spring Election.

b) RCF FFA Thank You

Appreciation was shared for a wonderful event.

c) Commencement of Negotiations

The Employee Relations meeting is scheduled for April 19th at 3:45 p.m.

d) Kurt Williams and Mike Biel – East Property Corn Maze

Maze of corn is being planned on the East property by FFA Alumni.

e) 2022-2023 Health & Dental Insurance Renewal Rate

Rate increase for health insurance will be 4.9%. There will be no increase to the dental insurance.

f) Rocket Fuel T-Shirt Photo Date – May 5th

Administration will support teachers during Teacher Appreciation Week, May 2nd – May 6th. An all-staff photo will be taken on May 5th at 3:30 p.m.

6. President’s Report – Mr. Keith Medema

a) Vince Propson earned his credentials as a Certified Athletic Administrator from National Interscholastic Athletic Administrators Association (NIAAA)

b) Upcoming Special Meetings

An overview of upcoming board meetings was provided.

B. Board Reports

1. Building and Grounds Committee - Mr. Allen Drews

The rooftop solar proposal from Faith Technologies was provided. Gym plaques and jersey display were discussed. A request was received from the Randolph Early Learning Center for a storage shed and additional classroom space to rent. An update was provided on the roofing project which should be completed by the end of June. The Ecology fundraiser will utilize funds to purchase and plant bushes.

2. **Curriculum Committee - Mr. Wayne Vanderploeg**
A presentation of the science curriculum occurred at the committee meeting. Articulation with technical schools was discussed and the 66.03 agreement with Cambria-Friesland was presented. A request for the reading curriculum was presented.
3. **Employee Relations Committee - Mr. Gary DeVries**
Reported on during executive session.
4. **Finance Committee - Mr. Keith Gundlach**
Recommend approval of monthly items. Ryan reported on budget, transportation and land lease of East property. Purchase of bus was discussed.
5. **Personnel Committee - Mr. Keith Medema**
Reported on during executive session.
6. **Policy Committee - Mrs. Barb Braker**
Code violations and awards was discussed and tabled to discuss further in May. Many policies for board approval.
7. **Community Engagement Committee - Mr. Mike Biel**
Committee did not meet this month.

Consent Agenda:

- A. Approval of minutes from the March 7, 2022 Special Board Meeting
- B. Approval of minutes from the March 16, 2022 Regular Board Meeting
- C. Approval of minutes from April 6, 2022 Board of Canvassers Meeting
- D. Approval of current month's Vouchers
- 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 Mike Biel to approve the consent agenda. Motion carried.

Action Items - Discussion/Approval:

1. Reading Adoption Proposal
Motion by Keith Gundlach, second by Wayne Vanderploeg to approve the Reading Curriculum Proposal in the amount of \$84,000. Motion carried.
2. 66.03 Agreement with Cambria-Friesland
Motion by Gary DeVries second by Wayne Vanderploeg to approve the 66.03 agreement with Cambria-Friesland for the 2022-2023 school year as presented. Motion carried.
3. FCCLA National Leadership Conference Travel Request FCCLA National
Motion by Wayne Vanderploeg, second by Mike Biel to approve the FCCLA National Leadership Conference Travel Request for June 28 through July 4, 2022. Motion carried.
4. Land Lease for East Property
Motion by Keith Gundlach, second by Wayne Vanderploeg to approve the land lease for the East property with FFA Alumni at a rate of \$200 per acre. Motion carried.
5. Co-Curricular Award Language
This item was tabled and will be discussed at the policy committee meeting in May.

6. Policies

Policy 6108 - Authorization to Make Electronic Fund Transfers

Policy 6114 - Cost Principles - Spending Federal Funds

Policy 6152 - Student Fees, Fines, And Charges

Policy 6152.01 - Waiver of School Fees or Fines

Policy 7440.01 - Video Surveillance and Electronic Monitoring

Policy 7450 - Property Inventory

Policy 7455 - Accounting System for Capital Assets

Policy 8310 - Public Records

Policy 8450 - Control of Casual-Contact Communicable Diseases

Policy 8500 - Food Services

Policy 9500 - Relations with Educational Institutions and Organizations

Motion by Mike Biel, second by Allen Drews to approve waiving the first and second readings and approve the policies listed above. Motion carried.

Policy 9270 - Home-Based, Private, Or Tribal Schooling

Motion by Barb Braker, second by Allen Drews to approve Policy 9270- Home-Based, Private, or Tribal Schooling as presented without Middle-School Co-Curriculars. Motion carried.

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

Motion by Wayne Vanderploeg, second by Gary DeVries 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 Gundlach, Keith Medema and Wayne Vanderploeg

Absent:

Also present:

District Administrator Ty Breitlow and Business Services Director Ryan Cashman

Motion carried at 8:56 p.m.

Executive Session Agenda Items Discussed:

A. Sick Leave Pool Request

B. 2022-2023 Certified Staff Compensation

C. 2022-2023 Certified Staff Supplemental Pay

D. Personnel Concern(s)

E. 2022-2023 Support Staff Compensation

F. Workers Compensation Claim(s)

G. Parent Complaint

H. Recommendation for Hire:

1. Michelle Miller, Food Service

2. Emily Melby, Middle School Student Council Advisor

I. Acceptance of Resignation and Exit Interview:

1. Carol Kohlbeck, Middle School Student Council Advisor

Reconvene to Open Session for Action Items Discussion/Approval:

Motion by Wayne Vanderploeg, second by Mike Biel to adjourn Executive Session and reconvene to Open Session. Motion carried.

Open session reconvened at 10:16 p.m.

A. Recommendation for Hire:

1. Michelle Miller, Food Service

Motion by Gary DeVries, second by Mike Biel to hire Michelle Miller, Food Service Worker. Motion carried.

2. Emily Melby, Middle School Student Council Advisor

Motion by Allen Drews, second by Gary DeVries to hire Emily Melby, Middle School Student Council Advisor. Motion carried.

B. Acceptance of Resignation and Exit Interview:

1. Carol Kohlbeck, Middle School Student Council Advisor

Motion by Wayne Vanderploeg, second by Allen Drews to accept the resignation of Carol Kohlbeck as Middle School Student Council Advisor. Motion carried.

C. Other Action Relating to Executive Session:

Motion by Wayne Vanderploeg, second by Allen Drews to approve the Sick Leave Pool Request for Marie Davidson. Motion carried.

Motion by Wayne Vanderploeg, second by Mike Biel to approve the 2022-2023 Support Staff Compensation as presented. Motion carried.

Barb Braker and Gary DeVries abstained from voting.

Motion by Wayne Vanderploeg, second by Gary DeVries to approve issuing the 2022-2023 Certified Staff contracts. Motion carried.

Allen Drews and Keith Medema abstained from voting.

Correspondence

None.

Board Agenda Items for May 2022

Reorganization of the Board of Education will occur at the May 16th meeting.

Adjournment

Motion by Gary DeVries, second by Wayne Vanderploeg to adjourn. Motion carried at 10:21 p.m.

Date

Clerk (Barb Braker)

President (Keith Medema)