



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting - Virtual/ZOOM April 13, 2020

The Extra Meeting of the Board of Education by of the Randolph School District was called to order at 6:30 p.m. by Virtual/Zoom Meeting Presentation by Board President, Keith Medema.

Roll Call: Present – Laurie Boomsma, Barb Braker, Gary DeVries, Keith Medema, Amanda Meyer, Dave Tietz, Wayne Vanderploeg

Absent - None

Also present were Administrator Ty Breitlow, Principal Christy Fay, Business Manager Ryan Cashman, Allen Drews, and James Rupp.

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

Citizens and Delegations - Public Appearances

- None

Reports – Information/Discussion/Action

- Elementary School Principal - Christy Fay: Special Education policies and procedures document. Will be up for adoption on April 20, 2020, meeting. Updated to current DPI standards. The staff is working hard to educate students virtually.
- Middle/High School Principal - Andy Kohn: Pass/Fail or Pass/Incomplete under discussion, option for more time for students to complete work under difficult circumstances for only this current situation at this time. Candidates for Graduation 2020 were presented, scheduled for May 29, 2020.
- Director of Business Services - Ryan Cashman: New law passed on March 18, 2020, for new provision for employee benefits regarding Coronavirus. Salary and benefits unchanged. 2020-2021 salaries and insurance is set. Facility projects originally scheduled for summer are being moved, many will be in this current school year budget, not 2020-2021. Health Insurance 5.5% brought by M3, final 3% increase agreed upon for 2020-2021 and will bid out for 2021-2022. Dental 0% and Vision 0%. Activity Fund Report with Senior Class being reimbursed for most of the expenses from the class trip. Revenue and Expenditure Reports with not much activity. Vouchers are up for approval at the next meeting.
- WASB – Amanda Meyer: Many webinars being presented. New School Board Member webinars being remotely held in May 2020.
- CESA 5 – Dave Tietz: CESA5 staff has been a helpful resource during this time.
- District Administrator - Ty Breitlow: Planning for 2020-2021, CESA5 has been extremely helpful to administration and staff. 2020 Spring Election Update, getting guidance from the Election Commission, convene canvass meeting to be held on Tuesday, April 14, 2020, at 9:00 am and then recessed until Wednesday, April 15, 2020, at 4:00 pm. Staffing Update, interviews are being held for open positions.



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Consent Agenda:

Motion by Tietz, second by Meyer, to approve the Instructional Hours, Educator Effectiveness, Civics Graduation Requirement Waiver and Resolutions presented in the attachment. Motion carried.

ADOPTION RESOLUTION

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Randolph Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Randolph Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Take notice that the foregoing resolution was adopted by the Randolph Board of Education at a public meeting held at Randolph, Wisconsin on April 13, 2020.

Motion by Meyer, Second by DeVries to approve the Board Policy Resolution as stated. Motion carried.

Motion by Boomsma, Second by Tietz, to suspended Policy 5460 - Graduation Requirements. Motion carried.

Motion by DeVries, Second by Tietz, to approve \$12,000 for the High School Sink replacement. Motion carried.

Motion by DeVries, second by Tietz, to adjourn. Motion carried at 7:34 p.m.

Date

Clerk

President