



## RANDOLPH SCHOOL DISTRICT

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

### Board of Education Proceedings Regular Board Meeting April 19, 2021

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 School Middle/High School Library by President, Keith Medema.

Roll Call: Present – Barb Braker, Gary DeVries, Allen Drews, Keith Gundlach, Keith Medema, Amanda Meyer, Wayne Vanderploeg

Absent - None

Also present were Administrator Ty Breitlow, Principal Christy Fay, Principal Andy Kohn, Business Manager Ryan Cashman, and Activities Director Vince Propson.

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

Oath of Office for Elected Board Members

- Barb Braker and Gary DeVries gave their Oath of Office to Amanda Meyer.

Election of Officers and Reorganization of the Board

- *Motion by Braker, second by DeVries, to nominate **Keith Medema** as **Board President**. Unanimous vote for **Keith Medema** as **Board President**. Motion carried.*
- *Motion by Vanderploeg, second by Drews, to nominate **Gary DeVries** as **Board Vice President**. Unanimous vote for **Gary DeVries** as **Board Vice President**. Motion carried.*
- *Motion by Vanderploeg, second by Braker, to nominate **Amanda Meyer** as **Board Clerk**. Unanimous vote for **Amanda Meyer** as **Board Clerk**. Motion carried.*
- *Motion by DeVries, second by Drews, to nominate **Wayne Vanderploeg** as **Board Treasurer**. Unanimous vote for **Wayne Vanderploeg** as **Board Treasurer**. Motion carried.*

Citizens and Delegations - Public Appearances

- None at this time.

Reports – Information/Discussion/Action

- Elementary School Principal - Christy Fay: Summer School Offerings, registration is off to a healthy start with over 60 students signed up within the first week. Book Study Underway, the book study continues. Book Fair - Week of the Young Child, projects were sent home this year for families to complete together.



## RANDOLPH SCHOOL DISTRICT

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

- Middle/High School Principal - Andy Kohn: List of Graduates was shared with the board. Board Members for Graduation, Mr. Gary DeVries and Mr. Wayne Vanderploeg will assist with this year's graduation. Board Members for Promotion, Mrs. Barb Braker and Mr. Keith Medema will assist with 8th-grade promotion.
- Activities Director - Vince Propson: Activities Update, on student involvement including Booster Club highway clean up, baseball field prep, weight room involvement, FFA, Drama Club, Art Club, Solo and Ensemble, Yearbook, and Forensics.
- Director of Business Services - Mr. Ryan Cashman: Budget Update, several scenarios presented, much depends on what happens with the governor's budget.
- WASB - Amanda Meyer: Opportunities provided.
- CESA 5 – Wayne Vanderploeg: Nothing to report this month.
- District Administrator - Ty Breitlow: Chamber of Commerce, updates on community events including Korn Karnival, Wine Walk, Summer Sizzler, and City-Wide Garage Sale. COVID Statistics and staff vaccination updates provided.

### Board Reports –

- Building and Grounds Committee - Allen Drews: None.
- Curriculum Committee - Wayne Vanderploeg: Did not meet.
- Employee Relations - Gary DeVries: Meet in Executive Session.
- Finance Committee - Keith Gundlach: Monthly Finance items discussed and recommended for full board approval.
- Personnel Committee - Keith Medema: Meet in Executive Session.
- Policy Committee - Amanda Meyer: Committee recommended policies for approval.
- Community Outreach: Did not meet.

### Consent Agenda:

Motion by Gundlach, second by DeVries, to approve March 22, 2021, Regular Board Minutes. Motion carried.

Motion by Gundlach, second by DeVries, to approve the general fund #48646 - #48706 Totaling: \$186,361.20. Motion carried.

Motion by Gundlach, second by DeVries, to approve the revenue and expenditure reports. Motion carried.

Motion by Gundlach, second by DeVries, to approve the activity fund reports. Motion carried.

### Action Items:

Motion by Drews, second by Meyer, to waive the first two readings and adopt Policies 2522 through 5830.0 as presented on BoardDocs. Motion carried.

Motion by Drews, second by Meyers, to approve Policy 2522 - LIBRARY MEDIA CENTERS. Motion carried.



**RANDOLPH SCHOOL DISTRICT**

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

Motion by Drews, second by Meyers, to approve Policy 3112 - BOARD-STAFF COMMUNICATIONS. Motion carried.

Motion by Drews, second by Meyers, to approve Policy 3213 - STUDENT SUPERVISION AND WELFARE. Motion carried.

Motion by Drews, second by Meyers, to approve Policy 3340/4340 - GRIEVANCE PROCEDURE. Motion carried.

Motion by Drews, second by Meyers, to approve Policy 4112 BOARD-STAFF COMMUNICATIONS. Motion carried.

Motion by Drews, second by Meyers, to approve Policy 4213 - STUDENT SUPERVISION AND WELFARE. Motion carried.

Motion by Drews, second by Meyers, to approve Policy 5113 - OPEN ENROLLMENT PROGRAM (INTER-DISTRICT). Motion carried.

Motion by Drews, second by Meyers, to approve Policy 5511 - DRESS AND GROOMING. Motion carried.

Motion by Drews, second by Meyers, to approve Policy 5517.01 - BULLYING. Motion carried.

Motion by Drews, second by Meyers, to approve Policy 5540.01 - INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE. Motion carried.

Motion by Drews, second by Meyers, to approve Policy 5830.0 STUDENT FUND-RAISING. Motion carried.

Motion by Vanderploeg, second by DeVries, to approve the Rental Agreement for East Property at \$200 an acre. Motion carried.

Motion by Vanderploeg, second by DeVries, to approve the Roof Bid from Badgerland for the amount of \$247,490.00. Motion carried.

Facilities Use from AAU Request has been rescinded.

Motion by Meyer, second by Vanderploeg, to approve the RCS Request with no charge. Motion carried. Yes Vote: Meyer, DeVries, Braker, Gundlach, Medema, Vanderploeg. No Vote: Drews

Motion by Vanderploeg, second by DeVries, to Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)(e) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.



**RANDOLPH SCHOOL DISTRICT**

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

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

Motion carried at 7:18 p.m.

Open session reconvened at 8:42 p.m.

Motion by DeVries, second by Vanderploeg, to approve hiring Jora Hughes, 7th Grade Girls Volleyball Coach. Motion carried.

Motion by Vanderploeg, second by Meyer, to approve hiring Madelyn Kohn, 8th Grade Girls Volleyball Coach. Motion carried.

Motion by Gundlach, second by Drews, to approve hiring Tim Hollander, Assistant Football Coach. Motion carried.

Motion by Drews, second by DeVries, to approve hiring Zach Kouba, Assistant Football Coach. Motion carried.

Motion by Vanderploeg, second by Drews, to approve Ty Breitlow as a Volunteer for Middle School Track. Motion carried.

Motion by Gundlach, second by Vanderploeg, to approve the resignation of Randall Jensen, Special Education Driver/Custodian. Motion carried.

Motion by Drews, second by Vanderploeg, to approve the resignation of James Rupp, Agriculture Teacher. Motion carried.

Motion by Gundlach, second by Vanderploeg, to approve Certified Staff Compensation Package of 2.5% salary applied on an individual basis for 2021-2022. Motion carried. Keith Medema abstained from the vote.

Motion by Drews, second by Vanderploeg, to approve Certified Staff Supplemental Pay of \$250 for 2021-2022. Motion carried. Keith Medema abstained from the vote.

Motion by Gundlach, second by Drews, to approve a 3% increase for Support Staff Compensation for 2021-2022. Motion carried.

Tuition Assistance Request, no action taken, will be discussed at the next Employee Relations Committee Meeting with a program proposal.

Motion by DeVries, second by Drews, to approve Bus Driver Compensation as presented with a \$15 per hour base. Motion carried. Barb Braker abstained from the vote.



**RANDOLPH SCHOOL DISTRICT**

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

Motion by Vanderploeg, second by Gundlach, to waive the 1st and 2nd contracted days of school that was canceled due to inclement weather. Motion carried.

Correspondence – None at this time.

Board Agenda Items for May 2021: None

Motion by Vanderploeg, second by DeVries, to adjourn. Motion carried at 8:50 p.m.

---

Date

---

Clerk

---

President