



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting April 20, 2020

The Regular Meeting of the Board of Education of the Randolph School District was called to order at 6:30 p.m. by Virtual/Zoom Meeting 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.

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. Discussed student activities.
- 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. Welcomed Keith Medema, Keith Gundlach, and Allen Drews to the Board. Recognized Dave Tietz for his service on the Board. Reviewed the Board Meeting Calendar for



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2020-2021. Staffing Update, interviews are being held for open positions. WI ACT 185 suspends State testing requirements for 2020. School closure until June 30, 2020. Buildings can not be used or open. Possible outdoor graduation. Senior Yards signs in the works.

Board Reports –

- Building and Grounds Committee - Dave Tietz: Did not meet but improvements are happening: painted the animal lab, gym floor to be worked on, HS sinks in the bathrooms, HS lockers being replaced, and new doorway to the greenhouse.
- Community Enga
- Curriculum Committee - Wayne Vanderploeg: Did not meet.
- Employee Relations - Gary DeVries: Did not meet.
- Finance Committee – Barb Braker: Did not meet action items on the agenda.
- Personnel Committee - Keith Medema: Did not meet.
- Policy Committee - Laurie Boomsma: Did not meet, NEOLA is finalizing the online policies.

Consent Agenda:

Motion by Vanderploeg, second by Boomsma, to approve the minutes of the:

1. Building and Grounds, February 10, 2020
2. Curriculum, February 10, 2020
3. Curriculum, March 16, 2020
4. Employee Relations, March 9, 2020
5. Employee Relations, March 10, 2020
6. Finance, March 9, 2020
7. Policy, February 17, 2020
8. Regular, March 16, 2020
9. Special Meeting of the Board, April 13, 2020 Motion carried.

Motion by Vanderploeg, second by Boomsma, to approve the activity fund reports. Motion carried.

Motion by Vanderploeg, second by Boomsma, to approve the receipts and expenditure reports. Motion carried.

Motion by Vanderploeg, second by Boomsma, to approve the general fund vouchers #46957 - #47086 total: \$125,654.38. Motion carried.

Action Items:

Motion by Vanderploeg, second by Tietz, to approve Contract for Track and Field Co-op Agreement with Cambria-Friesland for Boys and Girls. Motion carried.

Motion by Meyer, second by Tietz, to approve candidates for Graduation 2020 as presented. Motion carried.



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Motion by Vanderploeg, second by Meyer, to approve the Pandemic Plan, annually, as presented. Motion carried.

COVID-19 Response

2020 Commencement, no clear path yet. May 29, 2020, will not be happening at this time. Looking to have a commencement ceremony of some kind.

Other Year-end Activities, many activities will not be held. Wanting to recognize as many students as possible. Plans will continue as more information becomes available.

Motion by Vanderploeg, second by Tietz, to approve Special Education Policy Handbook as required by DPI. Motion carried.

Breakfast and Lunch Program, March 2020, served 900 lunches and breakfasts, April 2020 will serve approximately 1,600 lunches and breakfasts. Planning on serving until the end of the school year is June 5, 2020.

Motion by Vanderploeg, second by Tietz, 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 – Laurie Boomsma, Barb Braker, Gary DeVries, Keith Medema, Amanda Meyer, Dave Tietz, Wayne Vanderploeg

Absent – None

Motion carried at 7:38 p.m.

Open session reconvened at 8:05 p.m.

Motion by Vanderploeg, second by Boomsma, to approve Administrative Compensation of an increase of 2% for 2020-2021. Motion carried.

Motion by Meyer, second by Boomsma, to approve Spring Sports Coaches Pay, as presented. Motion carried

Motion by DeVries, second by Vanderploeg, to approve Vincent Propson - Physical Education, Health and Activities Director. Motion carried.

Correspondence – NONE

Board Agenda Items for May 2020: Board Reorganization



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Motion by Braker, second by Tietz, to adjourn. Motion carried at 8:13 p.m.

Date

Clerk

President