



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting August 17, 2020

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 Board President, Keith Medema.

Roll Call: Present – Laurie Boomsma, 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.

Citizens and Delegations - Public Appearances

- None

Reports – Information/Discussion/Action

- Elementary School Principal - Christy Fay: Summer School went smoothly, about 50 students. Was a great opportunity to practice new safety procedures. Open house plans were discussed. Re-opening plan has been approved by Dodge County Health Department.
- Middle/High School Principal - Andy Kohn: 46 students participated in 6-12 Summer School/Credit Recovery, which went well.
- Activities Director - Vince Propson: Summary of current states of Fall Sports. WIAA is going forward with Fall Sports, however, the state public health may delay fall sports by four weeks. All indoor sports will require masks for spectators. Outdoor sports will not require masks unless social distancing is not possible. If the season is delayed this may cause overlapping seasons in Spring 2021.
- Director of Business Services - Ryan Cashman: Audit 2019-2020: working to prepare the annual report for DPI. Financial report: is looking positive. The annual meeting will be held next month. Human Resource Update: Employee handbook to be presented this evening. Discussion ensued regarding employee sick days, personal days, and days provided by the governments. Criteria was outlined for the usage of these days anticipated higher need for substitutes was shared, substitute list was looking strong.
- WASB - Amanda Meyer: Virtual webinars available. Fall Regional meetings taking place through September and October virtually.
- CESA 5 – Wayne Vanderploeg: No meeting this month.
- District Administrator - Ty Breitlow: Recognition Breakfast, was held at in-service to recognize staff years of service, wall of fame, and retirement.



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Board Reports –

- Building and Grounds Committee - Allen Drews: Looking for additional quotes for HVAC filtration/ionizer system. Bleacher parts delivered.
- Curriculum Committee - Wayne Vanderploeg: Return to School Plan was discussed, including preliminary numbers for virtual instruction. DPI requests for waivers have not yet been submitted as guidelines have not yet been released. Between the Lakes 66.03 agreement was discussed. In-service/Personal Development schedule shared.
- Employee Relations - Gary DeVries: Health Screening process was discussed.
- Finance Committee - Keith Gundlach: Monthly Finance items discussed and recommended for full board approval.
- Personnel Committee - Keith Medema: Items to be discussed later in the meeting.
- Policy Committee - Amanda Meyer: Foundation policy, 2266-Title IX Regulations, and Employee Handbook will all be covered later in the meeting, Naming of school facility policy was tabled to the next meeting.
- Community Engagement - Laurie Boomsma: Did not meet.

Consent Agenda:

Motion by Boomsma, second by DeVries, to approve the July 15, 2020, Regular Board Meeting Minutes. Motion carried.

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

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

Motion by Boomsma, second by DeVries, to approve the general fund vouchers #47459 - #47598 Totaling: \$514,637.00. Motion carried.

Action Items:

Motion by Vanderploeg, second by Drews, to approve Between the Lakes 66.03 Agreement. Motion carried.

Motion by Gundlach, second by Boomsma, to waive the 1st and 2nd reading and approve Policy 2266 - Title IX Regulations. Motion carried.

Motion by Vanderploeg, second by Drews, to approve the 2020-2021 Employee Handbook. Motion carried.

Motion by Vanderploeg, second by Boomsma, to approve the COVID-19 Human Resources Guidance for Employee Leave - Appendix A. Motion carried.

Motion by Vanderploeg, second by Drews, to amend Parent/Student Handbook notice on the Special Travel Notice for all Students and Parents. Motion carried.



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Motion by Gundlach, second by DeVries, to approve the 2020-2021 Fee Schedule. Motion carried.

Motion by Gundlach, second by DeVries, to remove the Health Screen Stipend from consideration. Motion carried.

Motion by DeVries, second by Vanderploeg, to approve the Acceptance of \$100 FFA Activity Account Donation from Mr. Matt and Mrs. Cindy Damm. Motion carried.

Motion by Gundlach, second by Drews, to approve the Acceptance of 550 Face Coverings from Mr. Wayne and Mrs. Linda Vanderploeg, and Samantha Sussek. Motion carried.

Motion by DeVries, second by Boomsma, to approve the Acceptance of \$900 from the Booster Club for Face Coverings for Student-Athletes. Motion carried.

Motion by Drews, second by DeVries, to approve the Acceptance of 4 Picnic Tables from Randolph PTO. Motion carried.

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

Roll Call: Yes – Laurie Boomsma, Gary DeVries, Allen Drews, Keith Gundlach, Keith Medema, Amanda Meyer, Wayne Vanderploeg

Absent – None

Motion carried at 7:58 p.m.

Open session reconvened at 8:13 p.m.

Motion by Vanderploeg, second by Gundlach, to approve the creation of a Long-Term Substitute Position. Motion carried.

Motion by Drews, second by Boomsma, to approve the creation of a Part-Time Custodian Position. Motion carried.

Motion by Vanderploeg, second by DeVries, to hire Eric Doll as a Football Assistant Coach. Motion carried.

Motion by DeVries, second by Gundlach, to hire Austin Bunders as a Football Assistant Coach. Motion carried.

Correspondence – Letter received from legislator supporting in-person instruction with virtual participation.

Board Agenda Items for September 2020: None



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Motion by Vanderploeg, second by Boomsma, to adjourn. Motion carried at 8:19 p.m.

Date

Clerk

President