



## **RANDOLPH SCHOOL DISTRICT**

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

### **Board of Education Proceedings Regular Board Meeting August 19, 2019**

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 District Middle/High School Library 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, Principal Andy Kohn, Business Manager Ryan Cashman, James Rupp, Alan Drews, and Gail Tietz.

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

Motion by DeVries, second by Boomsma, to approve the agenda as posted. Motion carried.

#### **Citizens and Delegations - Public Appearances**

- None

#### **Reports – Information/Discussion/Action**

- Elementary Principal - Christy Fay reported on the following: summer school preliminary numbers have increased thirty from last year, playground equipment should be installed by the end of the week.
- Middle/High School Principal – Andy Kohn reported on the following: new student and freshman orientation, new staff orientation this week, James Rupp introduced himself as the new agriculture teacher, Adam Iverson introduced himself as the new high school social studies teacher, middle school open house on August 28, 2019.
- WASB – Amanda Meyer reported the following: the regional meeting is October 2, 2019, at the Wisconsin Dells for region 10.

#### **Board Reports –**

- Community Outreach Committee - Amanda Meyer reported on the following: tabled the website topic, Parchment transcript program and student/alumni fees, the Wall Of Fame and how to promote it to the community, social media using Twitter and Facebook.
- Curriculum Committee – Wayne Vanderploeg discussed the following: awards night and graduation, Parchment transcript service, elementary, middle and high school handbooks, cross country transportation, and co-op with Cambria-Friesland.
- Employee Relations Committee – Gary DeVries reported on the following: cross country, employment handbook, taking sick leave in half a day or whole day increments, support staff evaluation tool, when attending full-day conferences for a full day per diem for food



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of \$45, extracurricular pay for sports and activities were updated as presented by Ryan Cashman.

- Finance Committee – Barb Braker reported on regular monthly such as vouchers, activity fund, revenue, expenditures. Also discussed audit went well, Parchment transcript service, items from employee relations regarding bus driver pay and extracurricular stipends.

Consent Agenda: Motion by Boomsma, second by Vanderploeg, to table the minutes of the Regular Board Meeting held on July 22, 2019, corrections as noted. Motion carried.

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

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

Motion by Boomsma, second by Vanderploeg, to approve the general fund vouchers #45840 through #45940 in the amount of \$533,292.83. Motion carried.

Motion by Vanderploeg, second by Meyer, to approve the \$5.00 fee for 3rd party and Alumni transcript requests through Parchment; current students are considered current until December 31, of the year in which they graduate. Motion carried.

Motion by DeVries, second by Boomsma, to approve the Employment, Elementary, Middle School, and High School handbooks. Motion carried. 6-1

Motion by DeVries, second by Meyer, to approve Bus Driver pay when an event prevents the Driver from performing normal route duties the compensation shall be \$31.00 for the first hour and then the normal hourly rate thereafter. Motion carried.

Motion by Boomsma, second by Meyer, to approve a \$500 signing bonus for new Bus Drivers. To be paid in one lump sum at the completion of the probationary period. Motion carried.

Motion by DeVries, second by Vanderploeg, to approve hiring Darin Drews for High School Assistant Football Coach. Motion carried.

Correspondence – None

Board Agenda Items for September 2019: None

Motion by Tietz, second by Vanderploeg, to adjourn. Motion carried at 7:25 p.m.



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Date

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Clerk

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President