



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting February 22, 2021

The Regular Meeting of the Board of Education of the Randolph School District was called to order at 6:31 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, Activities Director Vince Propson, Jennifer Gaska, Barb Braker, Megan Stancer, Olivia Nieman, Jordan Drzonek, Zach Cupery, Aidan Bobholz, Jax Rataczak, Marie Davidson, Tim Meyer, and Steve Rodriguez.

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

Citizens and Delegations - Public Appearances

- None at this time.

Reports – Information/Discussion/Action

- Elementary School Principal - Christy Fay: Virtual Learner Progress First Semester, data was presented for students in Grades 2-5. Rocket Time and Reading Interventions continue to be implemented to provide additional support. Reading Curriculum Review Update, options continue to be evaluated for short and long-range planning is in process.
- Middle/High School Principal - Andy Kohn: Youth Wellness Night, scheduled for February 23, 2021, at 7:00 pm, livestream is available.
- Activities Director - Vince Propson: Activities update on Forensics, Drama, and Basketball.
- Director of Business Services - Mr. Ryan Cashman: Budget Update, a breakdown, and update of the budget was given. \$100,000 transfer to Fund 46 is still planned.
- WASB - Amanda Meyer: Nothing to report this month.
- CESA 5 – Wayne Vanderploeg: Nothing to report this month.
- District Administrator - Ty Breitlow: The Wall Of Fame committee met this afternoon and has processed nominations. Promotional ideas shared. Requests to Attend Board/Committee Meeting Virtually must contact Sarah Jaekel at least 24 hours prior to requesting a virtual option. Facilities Request - Hunters Safety, no facility is needed for the Spring 2021 class. DHS/CDC Guidance on Vaccinations, updated guidance regarding quarantine requirements for those receiving the vaccine.



RANDOLPH SCHOOL DISTRICT

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

Board Reports –

- Building and Grounds Committee - Allen Drews: Update on Donor Plaques with a March 1, 2021, deadline. Concession stand plans and roof bid update.
- Curriculum Committee - Wayne Vanderploeg: 2021-2022 school calendar options, wrestling co-op, the AGR mid-year report, summer school, drama performance, 2021-2022 virtual options, middle/high school credit recovery and Rocket Time, prom date for Juniors and Seniors will be May 1, 2021.
- Employee Relations - Gary DeVries: shared the current CPI rate.
- 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: Did not meet.
- Community Outreach - Laurie Boomsma: shared other promotion ideas for the Wall Of Fame.

Consent Agenda:

Motion by Gundlach, second by Vanderploeg, to approve January 18, 2021, Regular Board Minutes. Motion carried.

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

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

Motion by Gundlach, second by Vanderploeg, to approve the general fund #48286 - #48469 Totaling: \$155,555.00. Motion carried.

Action Items:

Motion by DeVries, second by Vanderploeg, to approve the 2021-2022 School Year and Board Meeting Calendars. Motion carried.

Motion by Vanderploeg, second by Drews, to be resolved in requesting a waiver from Wisconsin § 118.045 and commence the school term on August 30, 2021. Motion carried.

Motion by Drews, second by Gundlach, to approve the Wrestling Co-op application. Motion carried.

Motion by Vanderploeg, second by Drews, to approve the Achievement Gap Reduction Mid-year Report as presented. Motion carried.

Motion by DeVries, second by Drews, to approve the Booster Club Outdoor Concession Stand renovation design. Motion carried.



RANDOLPH SCHOOL DISTRICT

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

Motion by Meyer, second by Drews, to table AAU Facility Use Request. Motion carried.

Motion by Gundlach, second by Boomsma, to waive the facility use fee for the track and field event for Randolph Christian School (RCS) for the Spring of 2021. Motion carried.

Motion Vanderploeg, second by DeVries, to set the pay rate of a Substitute Teacher at \$110.00 per day, Certified Substitute Teacher at \$130.00 per day, and Substitute Aide Pay at \$11.00 per hour for the 2021-2022 school year. Motion carried.

Motion by Vanderploeg, second by DeVries, 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 8:10 p.m.

Open session reconvened at 8:59 p.m.

Motion by Drews, second by Gundlach, to accept hiring of Beth Schwanke, Evening Custodian. Motion carried.

Motion by Boomsma, second by Drews, to accept the resignation of Brain Prieve, Assistant Softball Coach. Motion carried.

Motion by Gundlach, second by Vanderploeg, to accept the resignation of Darin Drews, Assistant Football Coach. Motion carried.

Motion by Drews, second by Boomsma, to accept the resignation Jeff Rataczak, Assistant Baseball Coach. Motion carried.

Correspondence – None at this time.

Board Agenda Items for March 2021: None



RANDOLPH SCHOOL DISTRICT

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

Motion by Vanderploeg, second by Drews, to adjourn. Motion carried at 9:01 p.m.

Date

Clerk

President