



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting February 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 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, Allen Drews, and Brenda Russell.

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

Citizens and Delegations - Public Appearances

- None

Spotlight on Learning

- Achieve 3000 was rescheduled due to early release/inclement weather.

Reports – Information/Discussion/Action

- Elementary School Principal - Christy Fay: Valentine's day parties were held, AGR mid report presented, math is showing improvement, summer school plans.
- Middle/High School Principal - Andy Kohn: MS/HS Principal Convention was held that Mr. Kohn attended, Senior and Spanish Trips information presented.
- Director of Business Services - Ryan Cashman: budget update should finish in black this year, next school year budget work has begun, health insurance premiums will be a big factor.
- WASB – Amanda Meyer: February 19 + 20, 2020, School Law Conference which Wayne Vanderploeg attended.
- CESA 5 – Dave Tietz: did not attend.
- District Administrator - Ty Breitlow: themes for Mission and Vision Statement updates from Strategic Planning presented, administrative discussions, thanks are given to those who attended the Principal of The Year presentation.

Board Reports –

- Building and Grounds Committee - Dave Tietz: floor bids reviewed, concession stand updates in the works, lintels in the elementary area need repair and options are being reviewed, middle school fundraiser for furniture for a seating area or picnic tables, trophies repaired in trophy cases.
- Curriculum Committee - Wayne Vanderploeg: Parchment Transcript service changes discussed, Family and Consumer Science curriculum updates presented by Linda



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Dykstra and equipment and facilities needs, Mission and Vision Statement updates, looking into the possibility of separating middle school out of the elementary, Ag enrollment updates, Early Graduation request, Powerlifting Club request.

- Employee Relations - Gary DeVries: summer contracts for office staff, CPI for 2020/2021 school year is 1.8%, 2% increase proposed for support staff and bus drivers.
- Finance Committee – Barb Braker: Regular monthly items were discussed, Chamber of Commerce “Bucks” as payments, possible to create a Fund 80 for Community Fitness Center.
- Personnel Committee - Keith Medema: Activities Director position, 66.0301 agreement with Fall River, litigation update.
- Policy Committee - Laurie Boomsma: reviewing and updating policies, Fitness Center policies, Youth Club access, Community use of facilities.
- Community Engagement - Amanda Meyer: Craig Johnson shared an update on the school website, Wall Of Fame received 3 nominations, School Store so far this year, Strategic Planning update, Youth Clubs informational outlets, Randolph School District will join Fox Lake Chamber of Commerce, Open Enrollment advertisement.

Consent Agenda:

Motion by Vanderploeg, second by Boomsma, to approve the minutes of the Regular Board Meeting held on January 20, 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 #46682 - #46783 total: \$1,040,278.77. Motion carried.

Action Items:

Motion by DeVries, second by Vanderploeg, to approve the Spanish Trip 2021 as presented. Motion carried.

Motion by Boomsma, second by Tietz, to approve the Senior Class Trip as presented. Motion carried.

Motion by Vanderploeg, second by Meyer, to approve the bid from Canales Flooring at cost of \$12,883.72. Motion carried.

Motion by Vanderploeg, second by Boomsma, to approve the Randolph Early Learning Contract as presented with administrative recommendations. Motion carried.



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Motion by Vanderploeg, second by Boomsma, to approve the Powerlifting Club as presented. Motion carried.

Motion by Tietz, second by Meyer, to establish a Fund 80 pursuant under Wisconsin State Statute 120.13(19). Motion carried.

Motion by Vanderploeg, second by Tietz, to approve the Summer School 2020 Course Offerings Booklet as presented. Motion carried.

Motion by Vanderploeg, second by Meyer, to approve the 66.0301 Agreement with Fall River School District for the Library Media Specialist for the 2020/2021 School Year. Motion carried.

Motion by Boomsma, second by Tietz, to move into closed 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 8:04 p.m.

Open session reconvened at 9:20 p.m.

Motion by Tietz, second by Boomsma, to approve a hybrid position of Physical Education, Health, Strength and Conditioning, and Activities Director. Motion carried.

Motion by Vanderploeg, second by Meyer, to approve the Support Staff and Bus Drivers Compensation 2020/2021 School Year of a 2% salary increase. Motion carried.

Motion by Vanderploeg, second by Boomsma, to approve the 15 days extended contract for Amy Medema and year-round employment for Tricia Rataczak and Gloria Fuller. Motion carried. Medema and DeVries abstained from the vote.

Motion by DeVries, second by Meyer, to approve the Resignation of Lona Alsum - High School Track Assistant Coach. Motion carried.

Motion by Vanderploeg, second by Tietz, to approve the Resignation of Rich Fronheiser - Activities Director. Motion carried.



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Correspondence – None

Board Agenda Items for March 2020: None

Motion by Tietz, second by Meyer, to adjourn. Motion carried at 9:25 p.m.

Date

Clerk

President