



## **RANDOLPH SCHOOL DISTRICT**

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

### **Board of Education Proceedings Regular Board Meeting January 18, 2021**

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, Activities Director Vince Propson, Tim Meyer, Jennifer Gaska, 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: Assessment Updates, ACT will be administered on March 9, 2021, ASPIRE is on track to be given, longer windows to administer tests were granted due to COVID this school year. Returning Student Numbers, a number of virtual students will be returning to in-person instruction, 40 to 14 now virtual. Semester End, Math will be rotated to Rocket Time, which continues to be successful.
- Middle/High School Principal - Andy Kohn: MS/HS Semester 2 Return to School, 41 High School Students are coming back to in-person instruction leaving 19 virtual, 23 Middle School Students are coming back to in-person instruction leaving 20 virtual. Rocket Time number at the MS/HS fluctuates due to virtual session.
- Activities Director - Vince Propson: Activities update for basketball, baseball, forensics, solo + ensemble, and the art club's memory project. The current status of the Boys and Girls Club were reviewed.
- Director of Business Services - Mr. Ryan Cashman: Food Service Update, was provided. 2020-2021 Budget Update was provided and we are comparable with other school districts our size.
- WASB - Amanda Meyer: State Convention starts Wednesday, January 20, 2021, with virtual sessions.
- CESA 5 – Wayne Vanderploeg: Nothing to report this month.
- District Administrator - Ty Breitlow: Candidates for School Board were shared. State Convention will be virtual and if any technical assistance is needed please ask. Wall Of Fame Submissions, currently there are no submissions but there are several weeks for the deadline. COVID Vaccination Rollout, Randolph has aligned with Prairie Ridge



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Health to provide an option for all Randolph School District employees to be placed on a waitlist to receive the COVID-19 vaccine. COVID Statistics, year-to-date, and current month statistics were shared.

### Board Reports –

- Building and Grounds Committee - Allen Drews: Facility use was revisited with the same minor concerns that were followed up. Housekeeping schedules were reviewed. Updates provided on the donor plaques and outdoor concession stand.
- Curriculum Committee - Wayne Vanderploeg: Discussed the 2021-2022 school calendar. Open Enrollment class size space limits. Virtual Learning for non-resident students and out of state students. Awards will be presented at graduation again this year, having a separate night for awards will be considered in the future when large gatherings are permitted. Health class will be offered in 8th grade opposite of Physical Education.
- Employee Relations - Gary DeVries: Did not meet.
- 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 Engagement - Laurie Boomsma: Did not meet.

### Consent Agenda:

Motion by Gundlach, second by Vanderploeg, to approve December 21, 2020, 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 #48153 - #48285 Totaling: \$143,941.55. Motion carried.

### Action Items:

Motion Gundlach, second by Vanderploeg, to approve the use of activity accounts for purchase and resale of trap shooting ammunition, to be distributed off school grounds. Motion carried.



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Motion by Gundlach, second by Drews, to approve Projected Class Space for Incoming Enrollment. Motion carried. See the list below:

Open Enrollment Regular and Special Education Class Space for 2021-2020:

**Regular Education Student Spaces**

4K - Student Count #   8   , 5K - Student Count #   6   , 1st - Student Count #   9   ,  
2nd - Student Count #  10   , 3rd - Student Count #  15   , 4th - Student Count #  6   ,  
5th - Student Count #  10   , 6th - Student Count #  14   , 7th - Student Count  
#  17   ,  
8th - Student Count #  -2   , 9th - Student Count #  10   , 10th - Student Count #  6   ,  
11th - Student Count #  12   , 12th - Student Count #  20   .

**Special Education Student Spaces by Program**

EC - Student Count #  1   , 4K - 3rd Student Count #  0   , 4th - 6th Student Count #  0   ,  
6th - 9th Student Count #  0   , 9th - 12th Student Count #  0   .

Speech and Language Program - Student Count #  5   .

Motion by Vanderploeg, second by Drews, to approve the lease of the Windmill Way Property at a rate of \$200/acre to the Randolph/Cambria-Friesland FFA Alumni for the 2020-2021 calendar year. Motion carried.

Motion by Drews, second by Boomsma, to approve the Job Description of the Director of Building and Grounds. Motion carried.

Motion by Drews, second by Vanderploeg, to approve the dates of:  
February 15, 2021, for the Committee Meeting and  
February 22, 2021, for the Regular Board Meeting and  
March 22, 2021, for the Regular Board Meeting. Motion carried.

Motion by Vanderploeg, second by Boomsma, 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 8:00 p.m.

Open session reconvened at 9:17 p.m.



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Motion by Vanderploeg, second by Drews, to accept the retirement of Charles Drews, Building and Grounds Director. Motion carried.

Motion by Vanderploeg, second by DeVries, to accept the resignation of Patric and Sonja Schmit, 7th and 8th Grade Volleyball Coaches. Motion carried.

Motion by Vanderploeg, second by Boomsma, to accept the resignation of resignation Jennifer Gaska, Special Education Teacher Grades K-2. Motion carried.

Motion by Vanderploeg, second by Boomsma, to approve payment to Kevin Knudson in the amount of \$4,783.68 for 36 months of \$200,000 term life insurance premiums with a signed release of claims. Motion carried.

Correspondence – None at this time.

Board Agenda Items for February 2021: None

Motion by Vanderploeg, second by Boomsma, to adjourn. Motion carried at 9:23 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
President