



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting July 15, 2020

The Regular Meeting of the Board of Education of the Randolph School District was called to order at 6:30 p.m. 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 begins on August 4, 2020, with approximately 58 students in 5K-8th Grade, a smaller number of students as expected. Good opportunity to put in place precautions on a smaller scale prior to Fall. Discussed masks, sanitizing, and social distancing.
- Middle/High School Principal - Andy Kohn: Speak Up Speak Out fliers were distributed and options to explain and promote this with students still in the planning and will go live September 1, 2020. Middle and High School credit recovery increased their numbers.
- Director of Business Services - Ryan Cashman: 2019-2020 Year-End review financials were laid out and recommended that \$200,000 be transferred. Cares Act met with Randolph Christian School last week, increase of School Nurse FTE, \$14,400 spent on supplies for COVID-19 between March and July 2020. Fund 46 recommendations to transfer \$200,000 into Fund 46.
- Activities Director - Vince Propson: July Strength and Conditioning had an average of 20 students each day, over 30 for our 5th-8th grade class. WIAA updates given.
- WASB - Amanda Meyer: Equity Symposium and Summer Leadership Institute
- CESA 5 – Wayne Vanderploeg: Attended a virtual meeting on June 10, 2020, various board members elected.
- District Administrator - Ty Breitlow: Homelessness Audit came back “acceptable” with school recommendations.

Board Reports –

- Building and Grounds Committee - Allen Drews: Plaque template discussed, varsity gymnasium request for naming, filtering systems for ventilation options presented.
- Curriculum Committee - Wayne Vanderploeg: Did not meet.
- Employee Relations - Gary DeVries: Did not meet.



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- Finance Committee - Keith Gundlach: Monthly Finance items discussed and recommended for full board approval. Recommend transfer of \$200,000 to Fund 46.
- Personnel Committee - Keith Medema: Did not meet
- Policy Committee - Amanda Meyer: Staff Handbook was postponed and will likely be distributed by the August meeting. Recommended to approve the Parent/Student, Teacher, Co-Curricular, and Employment handbooks.
- Community Engagement - Laurie Boomsma: Did not meet.
- Return to School - Ty Breitlow: Focus areas shared as well as community survey results. Recommendations from the committee on transportation, food service, safety, academics, and closure plans.

Consent Agenda:

Motion by Vanderploeg, second by Boomsma, to approve the June 15, 2020, Regular Board Meeting Minutes. 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 #47303 - #47456 total: \$256,073.81. Motion carried.

Action Items:

Motion by Vanderploeg, second by Drews, to approve the Facility Use Rental Fees as presented. Motion carried.

Motion by Boomsma, second by Vanderploeg, to approve Sassy Cow Creamy, via delivery by Engelhardt Dairy, as the winning bid for the 2020-2021 school year. Motion carried.

Motion by Gundlach, second by Boomsma, to approve the seclusion and restraint report as presented. Motion carried.

Motion by Drews, second by Boomsma, to approve handbooks as presented with changes under special travel notice. Motion carried.

Motion by Gundlach, second by Boomsma, to table the topic of naming the Varisty Gymnasium and turning the topic over to the Policy Committee. Motion carried.

Motion by Boomsma, second by DeVries, to accept recommendations in the plan as presented and provide Mr. Breitlow the authority to move within academic, transportation, and physical structure and procedure options as needed. Motion carried.



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Motion by Vanderploeg, second by Drews, to Move to Executive 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, Gary DeVries, Allen Drews, Keith Gundlach, Keith Medema, Amanda Meyer, Wayne Vanderploeg

Absent – None

Motion carried at 9:01 p.m.

Open session reconvened at 9:25 p.m.

Motion by Gundlach, second by Boomsma, to approve Benjamin Clark - Middle School Social Studies Teacher pending an approved background check. Motion carried.

Motion by Vanderploeg, second by DeVries, to increase the School Nurse position as presented. Motion carried.

Correspondence – None

Board Agenda Items for August 2020: None

Motion by Vanderploeg, second by Drews, to adjourn. Motion carried at 9:27 p.m.

Date

Clerk

President