



## **RANDOLPH SCHOOL DISTRICT**

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

### **Board of Education Proceedings Regular Board Meeting July 19, 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 President, Keith Medema.

Roll Call: Present – Barb Braker, Gary DeVries, Allen Drews, Keith Medema, Amanda Meyer, Wayne Vanderploeg

Absent - Keith Gundlach

Also present were Administrator Ty Breitlow, Principal Andy Kohn, Business Manager Ryan Cashman, Activities Director Vince Propson and Principal Christy Fay

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 School Principal - Christy Fay: Elementary Admin report-summaries were provided regarding summer school and leadership development. August summer school has 82 students signed up to participate in jumpstart summer school; teachers have been devoted to preparing. Leadership team planning-CESA date set up to analyze data; RSD leadership team has been formed and will meet in August.
- Middle/High School Principal-Andy Kohn: summer school-credit recovery was provided for middle and high school students; 18 middle school and 33 high school students took part. Leadership team planning-plans shared for the leadership team at the middle/high school level.
- Activities director- Vincent Propson: activities update provided on recent coaches meeting and upcoming parent meeting. Athletic department philosophy, mission, values, vision and goals document was shared and discussed. Achievements were shared and updates to divisional rankings and changes including volleyball moving to Division 3.
- Director of Business Services- Ryan Cashman: 2021/2022 budget summary; audit to occur next week, bi-annual budget was recently released; a summary was provided for the 21-22 budget review with a balanced budget anticipated. Several Fund 46 transfer options were presented and questions were fielded by Mr. Cashman. A year end review for the 20-21 Food service department was provided along with an update on the food service budget.
- WASB-Mrs. Amanda Meyer: several online and in-person opportunities were presented.
- CESA 5 – Wayne Vanderploeg: None
- District Administrator - Ty Breitlow: virtual options for 21-22 school year, no virtual option will be broadly offered. July Chamber updates include a wine walk planned for October 2nd, Korn Karnival planning is underway; Randolph and Cambria- Friesland Chambers



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are planning to merge. Employee handbook development is underway with hope to have them distributed to board members in August prior to the board meeting for review. Several COVID pieces will remain for one more year.

### Board Reports –

- Building and Grounds Committee - Allen Drews: District safety plan for Dodge County was summarized. A description and update on the loft project was provided and it was decided that the sports court will remain open to the public on weekends, etc.
- Curriculum Committee - Wayne Vanderploeg: Annual Academic Standards will be recommended for approval
- Employee Relations - Gary DeVries: Did not meet
- Finance Committee - Keith Gundlach: Mr Cashman shared an update on the items discussed at the finance committee. Several question were fielded by Mr. Cashman regarding checks.
- Personnel Committee - Keith Medema: All items were discussed in executive committee
- Policy Committee - Barb Braker: naming policy was discussed; policies for numerous schools are available to board members for review. Most schools have a policy; qualifications were discussed at the meeting.
- Community Outreach - Amanda Meyer: Did not meet

### Consent Agenda:

Motion by Vanderploeg, second by DeVries, to approve June 21, 2021, Regular Board Minutes. Motion carried.

Motion by Vanderploeg, second by DeVries, to approve the general fund #48984 - #49060 Totaling: \$215,405.58. Motion carried.

Motion by Vanderploeg, second by DeVries, to approve the revenue and expenditure reports. Motion carried.

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

Motion by Vanderploeg, second by DeVries to approve the consent agenda. Motion carried.

### Action Items:

Motion by Vanderploeg, second by Drews, to adopt the WI Academic Standards as presented. Motion carried.

Ms. Fay fielded questions regarding the annual seclusion and restraint report.

Motion by Drews, second by Vanderploeg to accept the Annual Seclusion and Restraint Report as presented. Motion carried.



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Motion by Vanderploeg, second by Drews, to approve the District Safety Plan as presented.  
Motion carried.

Stage and storage loft; a discussion occurred regarding the fund transfer, timing of project, completion and supply availability. The item was tabled until further information is received.

Motion by DeVries and second by Vanderploeg to approve the Fund 46 transfer in the amount of \$400,000. Motion carried.

Face Coverings for the 21-22 school year were discussed at length regarding the overall back-to-school plan regarding COVID. Many details are being decided.

Motion by Braker, second by DeVries to approve that face masks are optional in all environments at this time. Motion carried.

Vaping Litigation was presented and discussed regarding current trends, needs and practices. No motion was taken at this time.

Motion by Vanderploeg, second by Meyer, 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 – Barb Braker, Gary DeVries, Allen Drews, Keith Medema, Amanda Meyer, Wayne Vanderploeg  
Absent – Keith Gundlach

Motion carried at 8:14 p.m.

Open session reconvened at 9:39 p.m.

Motion by DeVries, second by Drews, to accept the resignation of Austin Bunders, Assistant Football Coach. Motion carried.

Motion by Drews, second by Braker, to accept the resignation of Elizabeth DuPont, Academic Decathlon. Motion carried.

Motion by Meyers, second by Drews, to accept the resignation of Linda Dykstra, Letter Club. Motion carried.

Motion by Drews, second by Braker, to accept the resignation of Sarah Jaeckel, Administrative Assistant. Motion carried.

Motion by DeVries, second by Vanderploeg, to hire Jacquelyn Drews, HS Science teacher. Motion carried. (Allen Drews abstained from vote.)



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Motion by Vanderploeg, second by Meyer, to hire Gage Rataczak, Assistant Football Coach.  
Motion carried.

Motion by Drews, second by DeVries, to hire Adam Iverson, Head Track and Field Coach.  
Motion carried.

Motion by Vanderploeg, second by DeVries, to hire Matt Pekarske, High School Cross Country.  
Motion carried.

Correspondence – None

Board Agenda Items for August 2021: times of meetings(committees) and discuss potential ways to handle committees going forward.

Board packet and frequent updates through a delivery platform opposed to one large sending on Friday.

Potential change to Wednesday for Regular Board Meetings.

Motion by Vanderploeg, second by Drews, to adjourn. Motion carried at 9:46 p.m.

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Date

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Clerk

\_\_\_\_\_  
President