



## **RANDOLPH SCHOOL DISTRICT**

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

### **Board of Education Proceedings Special Board Meeting June 14, 2021**

The Special Board Meeting of the Board of Education of the Randolph School District was called to order at 6:00 p.m. in the Randolph School Middle/High School Library by President, Keith Medema.

Roll Call: Present – Barb Braker, 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, Lauren Frances, and Billie Jo Brugveen.

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: 4th Quarter data was shared.
- Middle/High School Principal - Andy Kohn: Prom, nothing shared at this time.
- Activities Director - Vince Propson: nothing shared at this time.
- Director of Business Services - Mr. Ryan Cashman: nothing shared at this time.
- WASB - Amanda Meyer: nothing shared at this time.
- CESA 5 – Wayne Vanderploeg: nothing shared at this time.
- District Administrator - Ty Breitlow: nothing shared at this time.

Board Reports –

- Building and Grounds Committee - Allen Drews: nothing shared at this time.
- Curriculum Committee - Wayne Vanderploeg: nothing shared at this time.
- Employee Relations - Gary DeVries: nothing shared at this time.
- Finance Committee - Keith Gundlach: Monthly Finance items discussed.
- Personnel Committee - Keith Medema: nothing shared at this time.
- Policy Committee - Barb Braker: updated 2021-2022 Student and Family Handbooks for Elementary School, Middle School, High School, and Co-Curricular Activities.
- Community Outreach - Amanda Meyer: nothing shared at this time.

Motion by Gundlach, second by Drews, 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.



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Roll Call: Yes – Barb Braker, Gary DeVries, Allen Drews, Keith Gundlach, Keith Medema, Amanda Meyer, Wayne Vanderploeg  
Absent – None

Motion carried at 6:07 p.m.

Open session reconvened at 6:24 p.m.

Motion by Vanderploeg, second by DeVries, to approve the Resignation of Jason Revels, High School English Teacher, Track and Cross Country Head Coach. Motion carried.

Motion by Gundlach, second by Drews, to approve the Resignation of Stacy Smits, Middle/High School Business Education Teacher, Student Council, and Yearbook Advisor. Motion carried.

Motion by Drews, second by Braker, to approve the Resignation of Linda Dykstra, Letter Club Co-Advisor. Motion carried.

Motion by Vanderploeg, second by Drews, to approve the Retirement of Deb Nowicki, Food Service. Motion carried.

Motion by Braker, second by DeVries, to approve 62 as the senior citizen age for season passes. Motion carried.

Motion by Drews, second by Gundlach, to approve the Achievement Gap Reduction Year-End Report as presented. Motion carried.

Motion by Vanderploeg, second by Drews, be it resolved to approve the sale of property located at 6471 Cameron Avenue, Vesper, WI 54494 by Cooperative Educational Service Agency 5. Motion carried.

### Discussion Items –

- Reviewed Current Month's Vouchers
- Reviewed Current Month's Revenue and Expenditure Reports
- Reviewed Current Month's Cash Flow and Investments, an overview of the budget was provided by Ryan Cashman.
- Reviewed Current Month's Activity Fund Report
- 66.03 Agreement with Cambria-Friesland, the agreement encompasses Summer Agriculture, Middle School Track, and Middle School Cross Country.
- 66.03 Agreement with Fall River School Psychologist, no changes other than dates.
- 66.03 Agreement with Fall River Library Media Specialist, no changes other than dates.
- Music Performances for 2021-2022, MacKenzie Gehrke presented a proposal to alter the concert plans in the third quarter to allow for a more diverse opportunity for different demonstrations and events.
- Agricultural Learning Center, a detailed update was provided by Ty Breitlow. Lauren Frances was introduced and provided insights as well as Joe DeYoung. Discussion



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ensued and questions were presented. Further discussion will continue at the June 21, 2021, board meeting.

Correspondence – None

Board Agenda Items for July 2021: None

Motion by DeVries, second by Vanderploeg, to adjourn. Motion carried at 8:59 p.m.

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Date

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Clerk

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President