



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting June 15, 2020

The Regular Meeting of the Board of Education of the Randolph School District was called to order at 6:32 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, Business Manager Ryan Cashman, Principal Andy Kohn, 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

- Discussed Graduation and what a success it was.

Reports – Information/Discussion/Action

- Elementary School Principal - Christy Fay: Summer School Update about some classes starting soon, safety and occupancy need to be taken into consideration, staffing is adequate with others offering to help if needed.
- Middle/High School Principal - Andy Kohn: Graduation was a big success with lots of positive feedback from the community, may look to consolidate scholarships for the next school year. Summer School has an increase of Middle and High School students from last year for credit recovery.
- Activities Director - Vince Propson: Academic Eligibility for 2020-2021, credit recovery offered, Football season to start August 3, 2020, Volleyball season to start August 17, 2020. Transition into the position is going smoothly and showed his appreciation and gratitude for the help and support.
- Director of Business Services - Ryan Cashman: Budget Update, looking into different scenarios and how to proceed. Cares Act plan to be used for Personal Protection Equipment (PPE) and COVID related areas. Safety Grant, final claims submitted, and waiting for the final outside gate to be installed.
- WASB – Amanda Meyer: Summer Leadership Institute will be July 10 + 11, 2020, in LaCrosse, WI.
- CESA 5 – Wayne Vanderploeg: Attended a virtual meeting.
- District Administrator - Ty Breitlow: Facilities Update, 66 new lockers installed, some with scratches which have been fixed, 21 lockers damaged by Badger Environmental removing asbestos, which repairs will be paid for by Badger Environmental. Badger Environmental removed asbestos. Work to elementary lintels to be completed by July 1, 2020. High School sinks have been installed. The greenhouse hallway is near completion. New Title IX Regulations, sexual harassment updates. Feil's Supper Club



RANDOLPH SCHOOL DISTRICT

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

and Employee Recognition is postponed and will check in August 2020 if groups of 40 or more can be accommodated.

Board Reports –

- Building and Grounds Committee - Allen Drews: Did not meet
- Curriculum Committee - Wayne Vanderploeg: 1:1 technology plan discussed for the 2020-2021 school year. The platform will continue to be Google Classroom and Seesaw. COVID eligibility discussed. Gap Reduction report was given.
- 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: Did not meet
- Policy Committee - Amanda Meyer: Did not meet
- Community Engagement - Laurie Boomsma: Recommend creation of a Return to School Committee discussed and membership. Facilities requests and usage of the outdoor space options presented.

Consent Agenda:

Motion by Boomsma, second by Vanderploeg, to approve the May 11, 2020, Regular Board Meeting Minutes. Motion carried.

Motion by Boomsma, second by Vanderploeg, to approve the general fund vouchers #47242 - #47302 total: \$225,545.48. Motion carried.

Motion by Boomsma, second by Vanderploeg, to approve the receipts and expenditure reports. Motion carried.

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

Motion by Boomsma, second by Vanderploeg, to approve the consent agenda, with correction of May 11, 2020, Regular School Board meeting minutes was not a zoom meeting but in person. Motion carried.

Action Items:

Discussed the District RN Year-End Report and viewed a PowerPoint presentation on responsibilities, duties, and goals for the upcoming school year.

Discussed the Facilities Use for Summer Requests: 4 non-school related groups requesting use of the indoor facilities which will be denied for safety and traceability reasons. Students in the Building June 15 - 30, 2020, will be allowed for school-related activities which will be directly monitored and traceable.



RANDOLPH SCHOOL DISTRICT

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

Effective June 15, 2020, the district is opening green space, sport court, track, and fields for public use. All organized groups requesting to use outdoor space must be insured, submit a copy of the safety plan they have reviewed with the Dodge County Health Department, practice recommended social distancing protocols which includes cleaning/disinfecting the area before and after the event, and maintain social distancing protocols. Organizers will also be responsible for obtaining signed waivers from all participants acknowledging that the risk of possible exposure cannot be completely eliminated and that the participant is voluntarily choosing to participate in an event and releases the District of any liability. Individual users of open space, sport court, or otherwise are asked to socially distance and practice good hygiene. Participation is voluntary and any participant assumes the risk of possible exposure to contagious diseases. Any individuals who are symptomatic of any illness associated with flu-like symptoms and/or COVID-19 are asked to stay off of school grounds. Restroom facility discussed.

Motion by Drews, second by Gundlach, to approve to Reopen the Outdoor Facilities as presented. Motion carried.

Motion by DeVries, second by Vanderploeg, to approve the Phase 1 and Phase 2 Plan to Reopen the Fitness Center as presented. Motion carried.

Motion by Boomsma, second by Drews, to accept the Donation of Hand Sanitizer from Didion Milling. Motion carried.

Motion by Vanderploeg, second by Boomsma, to approve the Achievement Gap Reduction Report. Motion carried.

Motion by Boomsma, second by Vanderploeg, to establish an ad-hoc committee, chaired by Mr. Breitlow for the purpose of advising the Board on reopening of school for Fall. Motion carried.

Motion by Gundlach, second by Drews, to approve the Cell Phone Stipends for 2020-2021. Motion carried.

Motion by Vanderploeg, second by Gundlach, to approve contract language and rate, route cost/riders per day by semester which will be paid prior to service beginning, of the Parent Transportation Contracts and Fee. Motion carried.

Motion by Gundlach, second by Drews, to approve the School Lunch Prices for 2020-2021, Elementary School \$2.95, Middle School \$3.10, High School \$3.20, Adult \$3.85. Motion carried.

Discussed Offer of Employment for Coaches in regard to the process for approval keeping consistent with similar employees. Contracts will be issued between April and May for the following school year.

Motion by Vanderploeg, second by Boomsma, to approve Rescheduling of July Committee Meetings to July 13, 2020, and the Regular Board Meeting to July 15, 2020. Motion carried.



RANDOLPH SCHOOL DISTRICT

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

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 8:52 p.m.

Open session reconvened at 9:52 p.m.

Motion by Vanderploeg, second by Boomsma, to approve the retirement package for Robert Haffele, as presented in the separation agreement. Motion carried.

Mr. Keith Medema appointed the following members to the Return to School Committee:
Community Members: Becky Westra, Amy Reed, David Tietz, alternate Maria Kutzler,
Employees: Nikki BuWalda, Carol Kohlbeck, Tricia Rataczak, alternate Linda Dykstra.

Correspondence – None

Board Agenda Items for July 2020: None

Motion by Vanderploeg, second by Drews, to adjourn. Motion carried at 9:53 p.m.

Date

Clerk

President