



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting March 22, 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 Vice President, Gary DeVries.

Roll Call: Present – Laurie Boomsma, Gary DeVries, Allen Drews, Keith Gundlach, Amanda Meyer, Wayne Vanderploeg

Absent - Keith Medema

Also present were Administrator Ty Breitlow, Principal Christy Fay, Principal Andy Kohn, Business Manager Ryan Cashman, Activities Director Vince Propson, Barb Braker, Gail Tietz, Elizabeth DuPont, Darin Drews, 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: Summer School Offerings and updates.
- Middle/High School Principal - Andy Kohn: Valedictorian and Salutatorian Presentation to recognize Ben Schmucki as the Valedictorian and Mackenzie Mittelstadt as the Salutatorian.
- Activities Director - Vince Propson: Production of Pop Goes The Weasel was a success reaching approximately 400 individuals, Art Club is finishing the Memory Project, Solo and Ensemble is wrapping up, Spring Concert is in process.
- Director of Business Services - Mr. Ryan Cashman: Budget update and projection was provided.
- WASB - Amanda Meyer: Opportunities provided.
- CESA 5 – Wayne Vanderploeg: Nothing to report this month.
- District Administrator - Ty Breitlow: COVID Statistics, Update, and Vaccinations updated guidance for schools was presented. 2021-2022 Health and Dental Insurance Renewal Rate of 0% for both Health and Dental. Board Vice-President, Gary DeVries presented Laurie Boomsma with her years of service plaque.

Board Reports –

- Building and Grounds Committee - Allen Drews: Did not meet.
- Curriculum Committee - Wayne Vanderploeg: Shared the Guidance Department updates, dual-sport agreement, FFA Banquet, Foreign Language potential opportunity, health class timing, and scheduling, Achieve 3000 renewal, Graduation is planned for Saturday, May 29, 2021.
- Employee Relations - Gary DeVries: Meet in Executive Session.



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- 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: Committee recommended policies for approval.
- Community Outreach - Laurie Boomsma: Update on the Wall Of Fame, the potential for an Alumni Association endeavor.

Consent Agenda:

Motion by Gundlach, second by Vanderploeg, to approve February 22, 2021, 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 #48470 - #48645 Totaling: \$1,076,047.48. Motion carried.

Action Items:

Prom: Several options for prom were proposed and the Board encouraged the advisors to continue planning.

Motion by Vanderploeg, second by Boomsma, to approve the FFA Awards night. Motion carried.

Motion by Gundlach, second by Drews, to table the AAU Request. Motion carried.

Motion by Boomsma, second by Gundlach, to deny the AAU Request for indoor space. Motion carried.

Motion by Gundlach, second by Vanderploeg, to approve the 2021-2022 CESA 5 Contract. Motion carried.

Motion by Gundlach, second by Vanderploeg, to approve the Achieve 3000 Renewal for the 2021-2022. Motion carried.

Motion by Drews, second by Gundlach, to approve the Spring Event Workers Stipends. Motion carried.

Motion by Drews, second by Vanderploeg, to approve the Spring Sport Guidelines as presented. Motion carried.



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Motion Vanderploeg, second by Drews, to suspend the Employee and Student/Family travel notice language from applicable handbooks. Motion carried.

May Committee meetings will be moved to May 17, 2021, and the Regular Board Meeting for May will now be held on May 24, 2021.

Motion Boomsma, second by Drews, to accept the Barbell Donation from BSN Sports. Motion carried.

Motion by Gundlach, second by Vanderploeg, to waive the first two readings and adopt Policies 0100 through 2430 as presented on agenda. Motion carried.

Motion by Boomsma, second by Gundlach, to approve Policies 0100 through 2430 as presented on agenda. Motion carried.

Motion by Gundlach, second by Boomsma, to Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)(e) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Roll Call: Yes – Laurie Boomsma, Gary DeVries, Allen Drews, Keith Gundlach, Amanda Meyer, Wayne Vanderploeg
Absent – Keith Medema

Motion carried at 8:20 p.m.

Open session reconvened at 9:06 p.m.

Motion by Vanderploeg, second by Drews, to hire Adam Landowski, Building and Grounds Director. Motion carried.

Motion by Vanderploeg, second by Boomsma, to hire Erica Ballweg-Larson, Assistant Softball Coach. Motion carried.

Motion by Boomsma, second by Gundlach, to hire Brian Prieve, JV Baseball Coach. Motion carried.

Motion by Vanderploeg, second by Drews, to accept the resignation of Nicole Heberer, Middle School Girls Basketball Coach. Motion carried.

Motion by Drews, second by Gundlach, to accept the resignation of Eric Doll, Assistant Football Coach. Motion carried.



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Motion by Drews, second by Boomsma, to approve the Agriculture Educator job description as presented. Motion carried.

Correspondence – None at this time.

Board Agenda Items for April 2021: None

Motion by Boomsma, second by Drews, to adjourn. Motion carried at 9:09 p.m.

Date

Clerk

President