



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting March 16, 2020

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 District Middle/High School Library by Board President, Keith Medema.

Roll Call: Present – Laurie Boomsma, Barb Braker, Gary DeVries, Keith Medema, Amanda Meyer, Dave Tietz, Wayne Vanderploeg

Absent - None

Also present were Administrator Ty Breitlow, Principal Christy Fay, Business Manager Ryan Cashman, Karen Kercher, Gary Kercher, Josh Kercher, Jacob Kercher, Eric Nelson, Randy Braker, Seth Braker, Heidi Braker, Alyssa Westra, Joe Westra, Sylvia Westra, Ella Braker, Marvin Hildebrand, Steve Rodriguez, Jason Revels, Wyatt Braker.

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

Citizens and Delegations - Public Appearances

- None

Spotlight on Learning

- Jason Revels presented an update to the Achieve3000 progress, students will be able to work on activities remotely.

Reports – Information/Discussion/Action

- Elementary School Principal - Christy Fay: StarBooks authors will be video recorded and played back to students and staff due to school closure.
- Middle/High School Principal - Andy Kohn: Introduced the Valedictorian, Joshua Kercher, and the Salutatorian, Alyssa Westra.
- Director of Business Services - Ryan Cashman: Negotiation with staff will be held this month.
- WASB – Amanda Meyer: Webinars about COVID-19, new school board member gatherings coming up.
- CESA 5 – Dave Tietz: did not meet.
- President's Report - Keith Medema: Presented Barb Braker with a School Board Recognition plaque for her years of service.
- District Administrator - Ty Breitlow: Attended the Chamber Awards Night and discussed fundraising for scholarships, looking for April 1, 2020, new website launch date. Spring Play, Pop Goes The Weasel, Adam Iverson is directing the Spring Playdates as May 8 + 9, 2020, hopefully. Inspire Magazine ad for Open Enrollment to RSD was rerun with corrections. Elementary Lintels was discussed by Excel Engineering will cover \$11,000 for JP Cullen to fix the lintels.



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Board Reports –

- Building and Grounds Committee - Dave Tietz: Boost Club is working on outdoor concession stand plans.
- Curriculum Committee - Wayne Vanderploeg: Update on Achieve3000 and Melanie Emmerich presented Social Studies curriculum update.
- Employee Relations - Gary DeVries: Discussed Certified Staff increase of 2% with a new base wage for beginning certified staff will be \$40,000.
- Finance Committee – Barb Braker: Special meeting was on February 26, 2020, to discuss banners and Physical Education / Activities Director position and salary. Regular monthly finance reports were discussed.
- Personnel Committee - Keith Medema: Closed session report.
- Policy Committee - Laurie Boomsma: Continuing to review and update policies, looking to approve and place on the website soon.

Consent Agenda:

Motion by Vanderploeg, second by Tietz, to approve the minutes of the Regular Board Meeting held on February 17, 2020. Motion carried.

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

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

Motion by Vanderploeg, second by Tietz, to approve the general fund vouchers #46784 - #46956 total: \$153,058.15. Motion carried.

Action Items:

Motion by Boomsma, second by Meyer, to approve the Approve Contract for CESA 5 Services for 2020-2021 School Year. Motion carried.

Motion by Boomsma, second by Meyer, to waive the first and second reading and go straight to final approval of the School Calendar Policy I110 as presented to adjust for virtual learning. Motion Carried.

Motion by DeVries, second by Boomsma, the school will provide breakfast and lunch for anyone in the school district boundaries from ages 4-18 years old during the Governors extended closure. Motion carried.

No Action. Gymnastics Co-op with possibly Markesan. Deadline is April 1, 2020.

Tabled. High School Sink Bid until April 20, 2020.

COVID-19 Response: Pandemic Plan is being reviewed by Administration. Fitness Center and Community Facilities Use is closed. Senior Class Trip and FFA Banquet canceled.



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Motion by Boomsma, second by Vanderploeg, 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, Barb Braker, Gary DeVries, Keith Medema, Amanda Meyer, Dave Tietz, Wayne Vanderploeg

Absent – None

Motion carried at 8:52 p.m.

Open session reconvened at 9:23 p.m.

Motion by Vanderploeg, second by DeVries, to approve the Certified Staff Compensation for 2020-2021 as presented. Motion carried. Abstained - Medema, Tietz

Motion by DeVries, second by Boomsma, to approve the Certified Staff Supplemental Pay for 2020-2021. Motion carried. Abstained - Medema, Tietz

Motion by Boomsma, second by Vanderploeg, to approve the Acceptance of Resignation - Sarah Statz. Motion carried.

Motion by Tietz, second by Meyer, to approve the Acceptance of Resignation - Michelle Deweese. Motion carried.

Tabled. Hiring of Brenda Russell - High School Assistant Track Coach.

Motion by Vanderploeg, second by Tietz, to approve James Jahn - Volunteer High School Assistant Baseball Coach. Motion carried.

Correspondence – Ty Breitlow released Board Development Tool Report

Board Agenda Items for April 2020: None

Motion by Boomsma, second by Meyer, to adjourn. Motion carried at 9:29 p.m.

Date

Clerk

President