



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting May 24, 2021

The Regular Meeting of the Board of Education of the Randolph School District was called to order at 6:33 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, Activities Director Vince Propson (arrived at 7:07 pm) and Jennifer Gaska.

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: 2021-2022 Daily Schedule, tentative 4K-5, and 6-12 class daily schedule was shared with the day ending at 3:15/3:20 pm respectively for students.
- Middle/High School Principal - Andy Kohn: Prom, was a success and the venue was appreciative. Senior Trip, Great America Trip this year will be 10:00 am - 7:00 pm. Graduation, similar to last year in the parking lot at 1:00 pm on Saturday, May 29, 2021, and will be live-streamed. Promotion, will be Wednesday, June 2, 2021, at 7:00 pm in the gym, and will be live-streamed. 6-12 Grade Summer School, will be June and August sessions are slated.
- Activities Director - Vince Propson: Activities Update about Math Team, FFA, Science Club, Drama Club, Band, Choir, Trap Shooting, Forensics, Track and Field, Golf, the Honors Banquet, and the Wall Of Fame.
- Director of Business Services - Mr. Ryan Cashman: Budget Update, continue to plan for \$120,000 transfer to Fund 46 which could fluctuate depending on ESSER II Fund decisions. 2021-2022 budget plans were shared.
- WASB - Amanda Meyer: Webinars available with a July Leadership Institute in Green Bay that will be the start of the re-introducing face-to-face offerings.
- CESA 5 – Wayne Vanderploeg: Representatives were voted in. New State Superintendent presented.
- District Administrator - Ty Breitlow: COVID Status was shared. Dodge County Update, updated to Phase 3 of the re-opening plan as of May 14, 2021. Employee Recognition Banquet will be held on June 3, 2021.



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Board Reports –

- Building and Grounds Committee - Allen Drews: Updates on facility use, face coverings for Summer School, Middle School computer lab, Concession Stand renovations, Jovle Land Donation, RELC request for a stackable washer and dryer, removal of Ash Trees, parking lot resurfacing, furniture for building, and lighting project.
- Curriculum Committee - Wayne Vanderploeg: Updates on the 2021-2022 daily schedule, Mrs. Kercher's presentation, WIAA membership renewal, Cambria-Friesland sports co-op discussion, Social-Emotional Learning Screener, and update on Middle/High School 3rd quarter.
- Employee Relations - Gary DeVries: Employee Tuition Assistance presented, and meet in Executive Session.
- Finance Committee - Keith Gundlach: Monthly Finance items discussed and recommended for the full board approval.
- Personnel Committee - Keith Medema: Employee Recognition Banquet, and meet in Executive Session.
- Policy Committee - Barb Braker: Committee recommended policies for approval.
- Community Outreach - Amanda Meyer: Alumni Association discussion was held. Richard Nieman received the Wall Of Fame award for 2021. Return to School Committee and the possibility of hosting a Vaccination Clinic was discussed.

Consent Agenda:

Motion by Gundlach, second by Vanderploeg, to approve April 19, 2021, Regular Board Minutes. Motion carried.

Motion by Gundlach, second by Vanderploeg, to approve the general fund #48707 - #48798 Totaling: \$134,393.36. Motion carried.

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

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

Action Items:

Face Coverings, the recommendation from the administrative team was presented to be initiated on June 7, 2021, which is supported by the Dodge County Public Health Department.

Motion by DeVries, second by Vanderploeg, to approve the Face Covering Modification plan as presented. Motion carried.

Motion by DeVries, second by Drews, to eliminate the facility requirements as approved on November 16, 2020, and utilize policy 7510 for facility requests. Motion carried.



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Motion by Drews, second by DeVries, to approve the bid from Hallmann Asphalt and Sealing for \$27,034. Motion carried.

Motion by Meyer, second by Drews, to accept Parcel B of Lot 2 Certified Survey Map No. 5171 recorded in Volume 33 on Pages 233 to 235 as Document Number 964717 located in a part of Fractional Northwest 1/4 of Section 6, Town 12 North, Range 13 East, Village of Randolph, Dodge County, WI, which is appraised at a value of \$70,000. Motion carried.

Motion by Gundlach, second by DeVries, to approve the prices for an annual single athletics event pass of \$35, an annual couple athletics event pass of \$55, and an annual family athletics event pass of \$100. Motion carried.

Motion by Vanderploeg, second by Drews, to approve the EBI furniture bid as presented for the Middle/High School Labs, Classrooms, and an additional Conference Room. Motion carried.

Motion by Meyer, second by Drews, to approve Faith Technologies' bid for \$44,047 for the lighting project. Motion carried.

Motion by DeVries, second by Meyer, to renew the WIAA Membership for the 2021-2022 School year. Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 6114 - INVESTMENT INCOME. Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 6325 - PROCUREMENT – FEDERAL GRANTS/FUNDS. Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 6605 - CROWDFUNDING. Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 6610 - STUDENT ACTIVITY FUND. Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 7230 - GIFTS, GRANTS, AND BEQUESTS. Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 7510 - USE OF DISTRICT FACILITIES. Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 7550 - COOPERATION WITH LOCAL GOVERNMENTS. Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 8405 - ENVIRONMENTAL HEALTH AND SAFETY PROGRAM. Motion carried.



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Motion by Gundlach, second by Meyer, to approve Policy 8451 - PEDICULOSIS (HEAD LICE). Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 9130 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS. Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 9700 - RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS. Motion carried.

Motion by Gundlach, second by Meyer, to approve Policy 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES. Motion carried.

Motion by Meyer, 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.

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

Motion carried at 7:50 p.m.

Open session reconvened at 9:12 p.m.

Motion by DeVries, second by Vanderploeg, to approve a 2.5% increase for Administrators Salary Compensation for 2021-2022. Motion carried.

Motion by Gundlach, second by Drews, to approve the Cell Phone Stipends for 2021-2022 as presented. Motion carried.

Motion by Vanderploeg, second by Meyer, to approve the resignation of Trevor Flease, Assistant Football Coach. Motion carried.

Motion by Vanderploeg, second by DeVries, to approve the resignation of Brenda Seekins, 9-12 Special Education Teacher. Motion carried.

Motion by Gundlach, second by Drews, to approve the resignation of Kelsey O'Brien, MS Track Coach, and MS Girls Basketball Coach. Motion carried.

Motion by Gundlach, second by Vanderploeg, to approve hiring of Lauren Frances, Agriculture Teacher. Motion carried.

Motion by DeVries, second by Vanderploeg, to approve hiring of Brian Prieve, Assistant Football Coach. Motion carried.



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Motion by DeVries, second by Meyer, to approve hiring of Raymond Mlada, High School Special Education Teacher. Motion carried.

Correspondence – A contribution was received toward the Terry Crescio’s Scholarship Fund from Joan Crescio.

Board Agenda Items for June 2021: None

Motion by Vanderploeg, second by Meyer, to adjourn. Motion carried at 9:24 p.m.

_____ Date

_____ Clerk

_____ President