



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting October 19, 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 Middle/High School Library 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, Principal Andy Kohn, Business Manager Ryan Cashman, 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

- None

Reports – Information/Discussion/Action

- Elementary School Principal - Christy Fay: Rocket Time, Elementary students are tested to take part in extra intervention time on Tuesdays and Thursdays after school. Bussing offered to those who usually ride the bus after Rocket Time.
- Middle/High School Principal - Andy Kohn: Homecoming, was still a success even though different from previous years. Dress-up days and events, along with donations participate. Mr. Drews and Mr. Kaufman assisted with events, which were live-streamed. Middle School In-Person, will come back to in-person instructions this Wednesday. PSAT, nineteen students will be taking the PSAT, which is a large number.
- Activities Director - Vince Propson: Volleyball, Pardeeville game has been rescheduled to November depending on the outcome, we will either be sole champions or co-champions with Rio. Winter Sports, Mr. Propson presented the visiting team protocol for winter sports. All spectators and coaches will be required to mask; the WIAA has allowed relief of masking for participating athletes after the mask mandate deadline. A proposal for wristband sales was given, this program would enable us to control capacities.
- WASB - Amanda Meyer: Regional meetings and several other webinars are available and coming up.
- CESA 5 – Wayne Vanderploeg: Nothing to report this month.
- District Administrator - Ty Breitlow, Elementary Gymnasium Bleachers are now functioning correctly. School Store, three total sales so far, selling 169 items of clothing, leading to \$499 directed back to the students. One final sale will run prior to Thanksgiving break with these items being delivered prior to winter break. School Board Appreciation Week, October 4-10, 2020, cards and yard signs were distributed. Food



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Service Director Position, interviews in progress. District Administrator Vacation October 23, 2020, no longer taking this day off.

Board Reports –

- Building and Grounds Committee - Allen Drews: PTO donation of Funnel Ball Unit. The co-curricular protocol was discussed. No Holiday Bazaar for 2020 as decided by the Chamber of Commerce.
- Curriculum Committee - Wayne Vanderploeg: Rocket Time was reviewed and discussed. AP Physics will be in the 2020-2021 course offerings, taught by Mr. Hildebrandt. NAEP National Association of Educational Progress will be testing approximately 80% of 4th graders. One application for college credit approval. One request and recommendation for early graduation at the semester.
- 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: Discussed October 23, 2020, switch from Mental Health First Aid Professional Development day to a staff workday. Further items will be discussed in the executive session.
- Policy Committee - Amanda Meyer: Foundations Policy was recommended. An update was given on the facility naming request. Policies to be discussed later in the meeting for approval.
- Community Engagement - Laurie Boomsma: Did not meet.

Consent Agenda:

Motion by Gundlach, second by Vanderploeg, to approve the September 21, 2020, Regular Board Meeting. 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 #47693 - #47868 Totaling: \$277,573.14. Motion carried.

Action Items:

Motion Boomsma, second by Vanderploeg, to levy a school tax against all taxable property within the district in the total sum of \$3,151,769 being \$1,753,688 for debt retirement, \$1,378,081 for current operations, including prior year chargeback amounts, and \$20,000 for Community Services, for the 20-21 school year." Motion carried.



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Motion by Boomsma, second by Drews, to approve to allow the administration to pivot to virtual instruction and adopt the revised school year calendar as presented from November 23, 2020 - December 22, 2020. Motion carried.

Motion by Vanderploeg, second by Drews, to approve the request for Early Graduation in 2022. Motion carried.

Motion by Vanderploeg, second by DeVries, to approve the Early College Credit Program Application as submitted. Motion carried.

Approval of Policies:

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 162 - Quorum. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 164.2 - Special Meetings. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 167.3 - Public Participation at Board Meetings. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 172 - Legal Counsel. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 1130 - Conflict of Interest. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 1220 - Employment of the District Administrator. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 1260 - Incapacity of the District Administrator. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 2412 - Homebound Instruction Program. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 2450 - Community and Adult Education. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 2460 - Programs for Students with Disabilities. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 2460.03 - Independent Educational Evaluation (IEE). Motion carried.



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Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 2700.01 - School Performance and Accountability Reports. Motion carried.

Motion by Boomsma, second by Gundlach, to waive the first two readings and approve to adopt Policy 9211.01 Foundations. Motion carried.

Motion by Vanderploeg, second by Drews, to approve the donation from the PTO for Funnel Ball valued at \$1354. Motion carried.

Motion by Vanderploeg, second by Drews, to approve the Winter School Spectator plan with waiving fees for Middle School events. Motion carried.

Motion by Boomsma, second by Vanderploeg, 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 8:42 p.m.

Open session reconvened at 8:42 p.m.

Motion by Drews, second by Gundlach, to approve to the Resignation of Michelle Paul, Food Service Director. Motion carried.

Correspondence – None.

Board Agenda Items for November 2020: None

Motion by Vanderploeg, second by Gundlach, to adjourn. Motion carried at 8:46 p.m.

Date

Clerk

President