

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

Board of Education Proceedings Special Meeting of the Board October 27, 2021

The Special Meeting of the Board of Education of the Randolph School District was called to order at 5:00 pm in the Middle/High School Library by Board President, Keith Medema.

Roll Call: Members present: Barb Braker, Gary DeVries, Allen Drews, Keith Gundlach, Keith Medema, Wayne Vanderploeg

Members absent: None

Also present were: Administrator Ty Breitlow

The following candidates were individually present at separate times during the meeting: Kurt Williams, Mike Biel, Laurie Boomsma and Lindsay Vree. Rob Scheeler removed himself from the selection process and was not present as planned and posted on the agenda.

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

### <u>New Business:</u>

# A. School Board Interviews

- 1. Mr. Kurt Williams An interview for consideration as the appointee to fill a current school board vacancy took place.
- 2. Mr. Mike Biel An interview for consideration as the appointee to fill a current school board vacancy took place.
- Mr. Robert Scheeler No interview took place as Mr. Scheeler cancelled this interview.
- 4. Mrs. Laurie Boomsma An interview for consideration as the appointee to fill a current school board vacancy took place.
- 5. Mrs. Lindsay Vree An interview for consideration as the appointee to fill a current school board vacancy took place.
- B. Deliberation for follow-up procedures of candidates.

# C. Selection of an Appointee

- 1. Three rounds of voting took place; a majority vote was required to determine the selected candidate.
  - a. <u>First Round Votes:</u> Barb Braker: Mike Biel Gary DeVries: Laurie Boomsma Allen Drews: Steven Rodriguez Keith Gundlach: Mike Biel Keith Medema: Mike Biel Wayne Vanderploeg: Kurt Williams
  - b. <u>Second Round Votes:</u> Barb Braker: Mike Biel Gary DeVries: Laurie Boomsma Allen Drews: Mike Biel Keith Gundlach: Mike Biel Keith Medema: Laurie Boomsma Wayne Vanderploeg: Steven Rodriguez
  - c. <u>Third Round Votes:</u> Barb Braker: Mike Biel Gary DeVries: Laurie Boomsma Allen Drews: Mike Biel Keith Gundlach: Mike Biel Keith Medema: Mike Biel Wayne Vanderploeg: Mike Biel
- 2. Mike Biel was selected to fill the vacancy until April 19, 2022.

### Correspondence:

A complimentary letter received from a volleyball official was shared.

The School Perceptions Board Development Survey is now available through June 2022.

#### Board Agenda Items for October 27, 2021:

Minutes from the two October special meetings will be part of the consent agenda at the November board meeting.

# Motion by Wayne Vanderploeg, second by Allen Drews, to adjourn. Motion carried at 6:18 pm.

Date

Clerk (Barb Braker)

President (Keith Medema)