



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting October 21, 2019

The Regular Meeting of the Board of Education of the Randolph School District was called to order at 6:00 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, Wayne Vanderploeg

Absent - Dave Tietz

Also present were Administrator Ty Breitlow, Principal Christy Fay, Principal Andy Kohn, and Business Manager Ryan Cashman.

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

Motion by DeVries, second by Vanderploeg, to move into closed session under Wisconsin Statutes 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

Absent – Dave Tietz

No - None. Motion carried at 6:04 p.m.

Open session reconvened at 7:46 p.m.

Motion by Meyer, second by Vanderploeg, in the case of P.S., the Board shall defer to the DPI Open Enrollment appeal process, as defined in state law. Motion carried.

Citizens and Delegations - Public Appearances

- None

Spotlight on Education and Learning

- RCF FFA president Carter Beaulieu with discussion on the land lab and donations of 3600 pounds of food grown. Also, a grant from Walmart of \$1,500 to put towards the land lab.

Reports – Information/Discussion/Action



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- Middle/High School Principal – Andy Kohn: Safety updates with the Randolph Police Chief walking through the school doing a safety and threat assessment. Upcoming concert in November. Football and Volleyball season coming to an end with playoffs beginning.
- Director of Business Services - Ryan Cashman: 2019-2020 Budget and Tax Levy. Mill Rate will be \$12.48. Levy to be set at \$2,827,399.
- WASB – Amanda Meyer: Webinars and conferences available, upon approval, coming up.
- District Administrator - Ty Breitlow: New Rocket wear store available to the public via the website. Discussed Principal of the Year trip to Washington D.C. Baird video library available for board members as the login sent to board and suggested they be watched as a group.

Board Reports –

- Building and Grounds Committee - Dave Tietz: Did not meet. Cullen will be back to fix the drains. Brick and mortar concerns with discussion ongoing. Southwest elementary entrance has been repaired.
- Community Outreach Committee - Amanda Meyer: Website update with timeline, will start in January 2020 and launching in February 2020. Wall Of Fame is soliciting nominations and an at-large community member. The new school store is available.
- Curriculum Committee - Wayne Vanderploeg: CTE youth apprenticeships. AP Exams. Dual credit possibilities. Awards Night and graduation will be separate events for 2021. Committee discussed curriculum presentations to the full board. Band trip presented by Mr. Joshua Huenink. FFA national convention schedule presented and recommended for full board approval. Distance learning discussed. Drop/Add language in handbook discussed.
- Employee Relations Committee - Gary DeVries: Did not meet. We will meet to discuss event worker job descriptions in November 2019.
- Finance Committee – Barb Braker: Regular monthly finance items discussed. Ryan Cashman updated committee on budget numbers and tax levy. 3rd Friday student pupil count numbers.
- Personnel Committee - Keith Medema: Event worker job descriptions. Board salaries. New teacher updates.
- Policy Committee - Laurie Boomsma: Working with Neola to move forward to get policies online. Board members joining meetings for on-line discussed. Off-site attendance. Electronic and social media guidelines for staff.

Consent Agenda: Motion by Boomsma, second by Vanderploeg, to approve the minutes of the Regular Board Meeting held on September 16, 2019. Motion carried.

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



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

Motion by Boomsma, second by Vanderploeg, to approve the general fund vouchers #46075 - 46258 total: \$275,301.64. Motion carried.

Motion by Vanderploeg, second by Meyer, to approve the date of November 4, 2019, at 6:30 pm for a Special Board Meeting to discuss board salaries. Motion carried.

Motion by DeVries, second by Meyer, to approve the Fund 10 Levy: \$1,472,136. Motion carried.

Motion by Vanderploeg, second by Boomsma, to approve the Fund 39 Levy: \$1,355,263. Motion carried.

Motion by Braker, second by Boomsma, to approve the total Levy of \$2,827,399. Motion carried.

Motion by Vanderploeg, second by Meyer, to approve the FFA National Convention Trip. Motion carried.

Motion by Boomsma, second by DeVries, to move into closed session under Wisconsin Statutes 19.85(1)(c)(f) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

Absent – Dave Tietz

No - None. Motion carried at 9:20 p.m.

Open session reconvened at 9:44 p.m.

Motion by DeVries, second by Boomsma, to approve the hiring of Bruce Vredevelde as the 7th grade Boys Basketball coach. Motion carried.

Correspondence – NHS Induction Ceremony on October 28, 2019, at 6:00 pm. Thank you note.

Board Agenda Items for November 2019: None

Motion by Boomsma, second by DeVries, to adjourn. Motion carried at 9:50 p.m.



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Date

Clerk

President