



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting September 20, 2021

The Regular Meeting of the Board of Education of the Randolph School District was called to order at 6:35 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 and Wayne Vanderploeg

Absent -

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman, Principal Andy Kohn, Principal Christy Fay, Activities Director Vincent Propson, Eric Nelson, Tom Plahuta, Ken Ireland and Faye DeBoer

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

Citizens and Delegations - Public Appearances

- No appearances were made this month.

Reports – Information / Discussion / Action:

- Elementary School School Principal - Ms. Christy Fay had nothing to report this month.
- Middle/High School Principal - Mr. Andy Kohn introduced Mr. Tom Plahuta who provided building goals for grades 6-12. A team has been formulated to brainstorm ways to reduce, close or exceed ACT and Forward test scores in literacy and math from local to state levels. Ideas of ways to close these gaps were shared.
- Activities Director - Mr. Vincent Propson provided an update on FFA, Drama, Student Council, Forensics and Spanish Club. Athletics are off to a strong start this fall. The WIAA district meeting was held today; currently tournaments will proceed as originally planned. If a team becomes quarantined, the team they beat would replace them in moving forward in the tournament.
- Director of Business Services - Mr. Ryan Cashman reported that the furniture for the conference room and libraries was received with the exception of several cabinets. These cabinets will be shipped and installed soon.
- WASB- Mrs. Amanda Meyer reported that the Fall Regional Virtual Meeting will take place on October 21st at noon. A workshop will follow at 7pm that evening. An additional Legislative Conference is scheduled for November 6th in Stevens Point.
- CESA 5 – Mr. Wayne Vanderploeg: No report this month.
- District Administrator - Mr. Ty Breitlow reported that the Labor Day parade went well; participants were recognized. An update was provided regarding the chamber; a wine



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walk will be taking place which Mr. Breitlow will emcee. Required documentation regarding school coding has been submitted.

Board Reports –

- Building and Grounds Committee - Mr. Allen Drews provided an update on the video board for the gymnasium and the loft project.
- Curriculum Committee - Mr. Wayne Vanderploeg: did not meet this month.
- Employee Relations - Mr. Gary DeVries: did not meet this month.
- Finance Committee - Mr. Keith Gundlach reported that the finance committee reviewed vouchers, revenue and expenditure reports and activity fund reports and recommended approval of these items.
- Personnel Committee - Mr. Keith Medema reported that items would be discussed in executive session.
- Policy Committee - Mrs. Barb Braker reported that the committee discussed co-curricular changes. A co-curricular violation was presented by a parent and the usage of the fitness center by graduates was discussed.
- Community Outreach - Mrs. Amanda Meyer: did not meet this month.

Consent Agenda:

- Approval of minutes from the August 16, 2021 Regular Board Meeting
- Approval of current month's Vouchers
- Approval of current month's Revenue and Expenditure Reports
- Approval of current month's Activity Fund Report

Motion by Keith Gundlach, second by Wayne Vanderploeg to approve the consent agenda.
Motion carried.

Action Items - Discussion/Approval:

COVID statistics, mitigation strategies including masks, and Return to Learning Plan: These items were presented on by Mr. Ty Breitlow. An overall current state of the district was shared.

Co-Curricular Employee Handbook: Mr. Vincent Propson presented the handbook and outlined the proposed changes.

Motion by Gary DeVries, second by Wayne Vanderploeg to adopt the Co-Curricular Employee Handbook as presented. Motion carried.

7510.01 Fitness Center - Alumni Access: Language has been added to grant fitness center access to any alumni up to the age of 22.

Motion by Barb Braker, second by Gary DeVries to waive the first and second readings and to adopt the 7510.01 Fitness Center Policy as presented. Motion carried.



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Video Board for Gymnasium: A brief presentation was provided by Mr. Vincent Propson and questions were fielded.

Motion by Gary DeVries, second by Wayne Vanderploeg to approve the fundraising and securing of commitments for funding a video board for the gymnasium.

Motion by Wayne Vanderploeg, second by Gary DeVries 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 7:35 p.m.

Open session reconvened at 9:20 p.m.

Board Member Resignation: Amanda Meyer submitted her resignation from the school board.

Motion by Wayne Vanderploeg, second by Allen Drews to approve the resignation of Amanda Meyer, Board of Education Clerk. Motion carried.

Amanda Meyer left the meeting at 9:24 pm.

Motion by Wayne Vanderploeg, second by Allen Drews, to hire Amy Medema, Middle School Girls Basketball Coach. Motion carried. (Keith Medema abstained from voting.)

Motion by Wayne Vanderploeg, second by Barb Braker, to hire Keith Medema, volunteer Middle School Girls Basketball Coach. Motion carried. (Keith Medema abstained from voting.)

Motion by Wayne Vanderploeg, second by Allen Drews, to hire Wayne Guenther, Evening Custodian. Motion carried.

Motion by Wayne Vanderploeg, second by Barb Braker, to hire Eric Roundy, Evening Custodian. Motion carried.

Motion by Allen Drews, second by Barb Braker, to hire Stephanie Beaver, Fifth Grade Elementary Teacher. Motion carried.

Motion by Allen Drews, second by Wayne Vanderploeg, to hire Andy Kohn, Assistant Football Coach. Motion carried.

Motion by Wayne Vanderploeg, second by Allen Drews, to hire Madelyn Kohn, JV Girls Basketball Coach. Motion carried.



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Motion by Barb Braker, second by Wayne Vanderploeg, to hire Jacquelyn Drews, National Honor Society Advisor and Academic Boal Advisor. Motion carried. (Allen Drews abstained from voting.)

Motion by Allen Drews, second by Wayne Vanderploeg, to hire Marvin Hildebrand, High School Student Council Advisor and Science Club Advisor. Motion carried.

Motion by Wayne Vanderploeg, second by Allen Drews, to hire Jeanne Pekarske, Volunteer Cross-Country Van Driver. Motion carried.

Motion by Wayne Vanderploeg, second by Allen Drews, to hire Beth Schwanke, Middle/High School Administrative Assistant. Motion carried.

Motion by Wayne Vanderploeg, second by Allen Drews, to hire Amanda Meyer, District Administrative Assistant. Motion carried.

Discussion occurred regarding board vacancy. Administration will advertise the opening and the board will review this at the October meeting.

Correspondence: The board received a thank you note.

Board Agenda Items for October 2021: None.

Motion by Wayne Vanderploeg, second by Barb Braker, to adjourn. Motion carried at 9:32 p.m.

Date

Clerk

President