



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

Board of Education Meeting Agenda January 16, 2023 - 6:30 p.m. - Middle/High School Library

I. Pledge of Allegiance, Call to Order, and Roll Call

II. Verification of Meeting Notice

III. Citizens and Delegations

Public Appearance (maximum of 30 minutes). The Board will take no action on these issues at this meeting.

IV. Reports - Information Only

A. Administrative Reports

1. Elementary School Principal - Ms. Christy Fay
 - a) Summer School Update
2. Middle/High School Principal - Mrs. Jennifer Kurtz
 - a) Course Handbook
3. Activities Director - Mr. Vince Propson
 - a) Activities Update
 - b) MS softball Co-op
 - c) Softball Co-op 2024
 - d) Baseball Co-op 2024
 - e) HS Football Realignment and Update
4. Director of Business Services - Mr. Ryan Cashman
 - a) 2022-2023 Budget Update
5. WASB - Mr. Mike Biel
6. District Administrator - Mr. Brian Zacho
 - a) Senior Class Trip Update
 - b) Chamber Update

(1) Annual Dinner 1/20/23

B. Board Reports

1. [Building and Grounds Committee](#) - Mr. Allen Drews
2. [Community Outreach Committee](#) - Mr. Josh Jens
3. Curriculum Committee - Mr. Keith Medema
4. Employee Relations Committee - Mr. Gary DeVries
5. [Finance Committee](#) - Mr. Mike Biel
6. [Personnel](#) Committee - Mr. Wayne Vanderploeg
7. Policy Committee - Mrs. Barb Braker

V. Consent Agenda

- A. Approve Minutes from [November 16, 2022, Regular Board Meeting](#)
- B. Review Current Month's [Vouchers](#)
- C. Review Current Month's [Revenue and Expenditure Reports](#)
- D. Review Current Month's [Cash Flow and Investments](#)
- E. Review Current Month's [Activity Fund Reports](#)

VI. Action Items - Discussion/Approval

- A. Donation of \$1000 from Sadoff Iron and Metal to be used for the Science Fair
- B. Approval of the Course Handbook for 2023-2024
- C. Discussion and Action on WASB Resolution Delegation and Resolutions
 - 1. [Resolution Process](#)
 - 2. [REPORT TO THE MEMBERSHIP ON PROPOSED 2023 RESOLUTIONS](#)
- D. [Open Enrollment](#) and Special Education Caps set

VII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)

The Board will convene into a closed 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.

- A. Recommendation to Hire:
 - a. Kanon Smit –2nd shift maintenance/custodian
 - b. James Katsma - Track and Field Assistant Coach
- B. Acceptance of Resignation:
 - a. Tara Newman, Evening Custodian
- C. Fall River 66.03 Psychologist agreement for 2023-2024
- D. Randolph Early Learning Center Contract
- E. Update and Review of Fall Coaching Staff
- F. Update and Review of New Certified Teaching Staff
- G. Update and Review on Administration
- H. District Administrator Evaluation

VIII. Reconvene to Open Session for Action Items Discussion/Approval as necessary

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- M. District Administrator Evaluation

IX. Correspondence

X. Board and Committee Agenda Items for February 2023

XI. Adjournment

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.