



## **RANDOLPH SCHOOL DISTRICT**

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

### **REGULAR BOARD OF EDUCATION MEETING**

**Randolph Middle/High School Library**

**August 19, 2024 – 6:30 p.m.**

#### **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. Student Clubs & Organization Reports**

##### **B. Administrative Reports**

1. Elementary School Principal - Ms. Christy Fay
  - a) ACT 20 Training
  - b) Open Enrollment in and Out
2. Middle/High School Principal - Mrs. Maria Kutzler
  - a) [Grading for Learning](#)
  - b) Student Handbook
3. Activities Director - Mr. Robert Nill
  - a) Fall Activities Report
  - b) MS Football hire
  - c) Track and Field Resignation
  - d) Swim and Hockey Co-ops
  - e) CF Co-op updates
  - f) Update Tardy Procedure
4. Director of Business Services - Ms. Diane Pertzborn
  - a) 2024-2025 Budget Update
  - b) 2023-2024 Audit Update
  - c) Future Outlook
5. DAC and Instructional Coach - Mrs. Brittany Cashman
  - a) CCLC Afterschool Program Hires
  - b) Data Information Share Document
6. WASB – Mr. Mike Biel
  - a) WASB for election to WASB Board of Directors
  - b) WASB Fall Regional Meetings & Workshop
7. District Administrator – Mr. Brian Zacho
  - a) WASB Conference -DoubleTree
  - b) QR Code and Form for Wall of Fame
  - c) Facility Report-Facility Study - Performance Services

##### **C. Board Reports**

1. Building and Grounds Committee -
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

#### **VI. Consent Agenda**

- A. Approve Minutes from [July 15, 2024](#) Regular Board Meeting, and [July 8, 2024](#) Special 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 Report](#)

## **VII. Action Items - Discussion/Approval**

- A. Discussion and Possible Approval of Committee Assignments
- B. Discussion and Possible Approval of [Overnight Trip-Education Club](#)
- C. Discussion and Possible Approval of Annual Academic Standards Adoption-Pursuant to 118.30 (1g)(a)
- D. Discussion and Possible Approval of a nomination(s) to the WASB Board of Directors
- E. Discussion and Possible Approval of Grading for Learning Pilot
- F. Discussion and Possible Approval of [Neola Update 33.2](#)
- G. Discussion and Possible Approval of 66.03.01 with Cambria-Friesland
- H. Discussion and Possible Approval of Swim and Hockey Co-op
- I. Discussion and Possible Re-Approval of MS/HS Student Handbook

## **VIII. 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. Resignations/Retirements**

- 1. Michelle Miller - Food Service Worker
- 2. Marsha DeVries - Food Service Worker
- 3. Jamie Link - Track Coach

### **B. Exit Interview**

- 1. Jamie Link - Track Coach

### **C. Recommend to Hire**

- 1. Alissa Ramer - Food Service Worker
- 2. Brielle Drews - MS/HS Administrative Assistant
- 3. Louie DeBoer - MS Assistant Football Coach
- 4. Jackie Drews - NHS Advisor
- 5. Food Service Worker
- 6. CCLC Employees and Interim Director
- 7. High School Special Education Paraprofessional

### **D. Expulsion Re-entry Application**

### **E. Staffing Update and Overview**

## **IX. Reconvene to Open Session for Action Items Discussion/Approval (if needed)**

### **A. Resignations/Retirements**

- 1. Michelle Miller - Food Service Worker
- 2. Marsha DeVries - Food Service Worker
- 3. Jamie Link - Track Coach

### **B. Recommend to Hire**

- 1. Alissa Ramer - Food Service Worker
- 2. Brielle Drews - MS/HS Administrative Assistant
- 3. Louie DeBoer - MS Assistant Football Coach
- 4. Jackie Drews - NHS Advisor
- 5. Food Service Worker
- 6. CCLC Employees and Interim Director
- 7. High School Special Education Paraprofessional

### **C. Expulsion Re-entry Application**

### **D. Staffing Update and Overview**

## **X. Correspondence**

## **XI. Board Agenda Items for September 2024**

## **XII. 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.