

REGULAR BOARD OF EDUCATION MEETING Randolph Middle/High School Library September 16, 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) Elementary Building Goals
 - 2. Middle/High School Principal Mrs. Maria Kutzler
 - a) Rocket Time Update
 - b) High School Course Numbers
 - c) MS/HS Building Goals
 - 3. Activities Director Mr. Robert Nill
 - a) Activities/Athletics Update
 - b) Historic FB numbers and current numbers at Randolph
 - c) Tickets Card Reader
 - d) Internship Zach Paul
 - 4. Director of Business Services Ms. Diane Pertzborn
 - a) 2024-2025 Budget
 - b) Future Forecast Information
 - 5. DAC and Instructional Coach Mrs. Brittany Cashman
 - a) District Yearly Assessments/Screeners
 - 6. WASB Mr. Mike Biel
 - a) WASB Fall Regional Meetings & Workshop
 - 7. District Administrator Mr. Brian Zacho
 - a) WASB Conference -DoubleTree
 - b) October Committee and Board meetings move back a week
 - c) March Committee meeting date exchanged for a Board meeting date
 - d) Facility Report-Facility Study Performance Services
 - e) Sick Day Bank

C. Board Reports

- 1. Building and Grounds Committee Mr. Mike Biel
- 2. Community Outreach Committee Mr. Josh Jens
- 3. Curriculum Committee Mr. Keith Medema
- 4. Employee Relations Committee Mr. Gary DeVries
- 5. Finance Committee Mr. Rich Hiley
- 6. Personnel Committee Mr. Wayne Vanderploeg
- 7. Policy Committee Mrs. Barb Braker

VI. Consent Agenda

- A. Approve Minutes from <u>August 19, 2024</u> Regular Board Meeting, and <u>September 9, 2024</u> Special Board Meeting
- B. Review Current Month's Vouchers
- C. Review <u>Current Month's Revenue and Expenditure Reports</u>
- 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 on School Board Meeting Calendar
- B. Discussion and Possible Approval of on Cambria-Friesland and Randolph Football Cooperative 2026-2027 & 2027-2028 seasons
- C. Acceptance of Resignation:
 - a. Jessica Priewe 4K Special Education Paraprofessional
- D. Recommendations for Hire:
 - 1. Sarah Gerhke -HS Special Education Paraprofessional
 - 2. Bethany Derr- 4K Special Education Paraprofessional
 - 3. CCLC Workers
 - a) Devin Merwin-Team Member
 - b) Troy Logan-Team Member
 - c) Kyrie Schoepke-Team Lead
- E. Discussion and Possible Approval of Mentor partnership with UW-Oshkosh and UW-Platteville for Educator Rising Club, supported by Mental Health Grant

VIII. Correspondence

IX. Board Agenda Items for October 2024

X. 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.