

REGULAR BOARD OF EDUCATION MEETING Randolph Middle/High School Library October 28, 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
 - 1, FFA National Convention
- B. Administrative Reports
 - 1. Elementary School Principal Ms. Christy Fay
 - a) ACT 20 Review
 - 2. Middle/High School Principal Mrs. Maria Kutzler
 - a) 2025-26 Course Handbook Timeline
 - b) Mental Health Awareness Day
 - 3. Activities Director Mr. Robert Nill
 - a) Activities/Athletics Update
 - 4. Director of Business Services Ms. Diane Pertzborn
 - a<u>) 2024-2025 Tax Levy</u>
 - b) 2024-2025 Budget Updates
 - 6. WASB Mr. Mike Biel
 - a) WASB Fall Regional Meetings & Workshop
 - a) WASB Delegate & Alternate for the State Convention
 - 7. District Administrator Mr. Brian Zacho
 - a) WASB Conference -DoubleTree/Registration
 - b) Summer School Numbers
 - c) School Perceptions Community Survey
 - d) Facility Report-Facility Study Performance Service
 - e) 2025-26 School Calendar
 - f) 2025-26 Early Waiver
- 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 September 16, 2024 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 Report

VII. Action Items - Discussion/Approval

A. Discussion and Possible Approval 2024-2025 Budget and Tax Levy adoption

- B. Discussion and Possible Approval of change of posting locations
- C. Discussion and Possible Approval of Start College Now and Early College Credit Participants
- D. Discussion and Possible Approval to Hire School Perceptions for Referendum Survey
- E. Discussion and Possible Approval of WASB Delegate & Alternate for the State Convention
- F. Discussion and Possible Approval of 2025-2026 School Calendar
- G. Discussion and Possible Approval of 2025-26 Early Start Waiver Application
- H. Acceptance of Resignation:
 - a. Billie Jo Brusveen FFA Advisor
 - b. Griffin Hart Track & Field Assistant Coach

VIII. Correspondence

IX. Board Agenda Items for November 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.