



RANDOLPH SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING

Randolph Middle/High School Library

December 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

1.

B. Administrative Reports

1. Elementary School Principal - Ms. Christy Fay
 - a) Winter Concert
 - b) Act 20 plan published
2. Middle/High School Principal - Mrs. Maria Kutzler
 - a) MS/HS Principal Report/Update
3. Activities Director - Mr. Robert Nill
 - a) Activities/Athletics Update
4. Director of Business Services - Ms. Diane Pertzborn
 - a) Cash Flow chart shared at Committees
 - b) Audit Update in January by Johnson & Block
6. WASB – Mr. Mike Biel
 - a) WASB Update
7. District Administrator – Mr. Brian Zacho
 - a) WASB Conference -DoubleTree/Registration Complete
 - b) School Perceptions - Community Survey on Operational Referendum
 - c) Facility Report- Performance Service
 - d) Election Deadlines and Update and Timeline for School Board
 - e) Chamber Update
 - a. Holiday Parade
 - b. Holiday Bazaar
 - f) District Administrator Evaluation
 - g) [Staff Holiday Party](#)

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 [November 11, 2024](#) Special Board Meeting and the [November 18, 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 of change of board and committee meeting day/time (from Monday to Wednesday)
- B. Discussion and Possible Approval of change to posting locations (Hometown Pharmacy is closed)
- C. Discussion and possible Approval of FFA Half Time Conference in Stevens Point (Second Semester)
- D. Discussion and Possible action on Recommendations to Hire:
 - a. Dakota McGown - Track Coach
 - b. Parker Kohn - 5th Grade Teacher - Second Semester
 - c. Nolan Smedema - CCLC Team Member
 - d. Kayla Smith - Special Education Paraprofessional - Long-term Substitute
 - e. Ripon College Internships for Sports Management

IX. Correspondence

X. Board Agenda Items for January 2025

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.