



RANDOLPH SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING

Randolph Middle/High School Library

January 15, 2025 – 6:00 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. Audit Presentation - Johnson & Block
- C. Administrative Reports
 - 1. Elementary School Principal - Ms. Christy Fay
 - a) Special Education Open Enrollment
 - 2. Middle/High School Principal - Mrs. Maria Kutzler
 - a) Senior Class Trip
 - 3. Activities Director - Mr. Robert Nill
 - a) Activities/Athletics Update
 - b) Wrestling Co-op Renewal
 - c) Intern Opportunity Update Ripon College
 - 4. Director of Business Services - Ms. Diane Pertzborn
 - a) Potential Referendum Update
 - b) 24-25 Budget Update
 - 5. WASB – Mr. Mike Biel
 - a) WASB Update
 - 6. District Administrator – Mr. Brian Zacho
 - a) School Perceptions - Community Survey on Operational Referendum
 - b) Election Update for School Board
 - c) CRDC Audit Update
- D. 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 the [December 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 of RCS Track Facility Use Request for May 9, 2025
- B. Discussion and Possible Approval of the wrestling Cooperative
- C. Discussion and Possible Approval of Open Enrollment and Special Education Caps for the 2025-2026 School Year.
- D. Accept donation from Condon Oil for donation at pump program \$978.64
- E. Discussion and possible Approval of Referendum Question
 - a. Resolution Authorizing the School District Budget to Exceed Revenue limit for Three Years for Non-Recurring Purposes
 - b. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Three Years for Non-Recurring Purposes
- F. Discussion and Action on WASB Resolution Delegation and Resolutions
 - a. <https://wasb.org/advocacy-government-relations/delegate-assembly/>
 - b. [REPORT TO THE MEMBERSHIP ON PROPOSED 2025 RESOLUTIONS](#)

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. District Administrator Evaluation

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

X. Correspondence

XI. Board Agenda Items for February 2025

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.