

REGULAR BOARD OF EDUCATION MEETING Randolph Middle/High School Library February 19, 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. Administrative Reports
 - 1. Elementary School Principal Ms. Christy Fay
 - a) AGR/Building Goal Midyear Review
 - 2. Middle/High School Principal Mrs. Maria Kutzler
 - a) Senior Class Update
 - b) FFA Ag Olympics
 - c) Scheduling Update
 - d) Behavior Standards
 - 3. Activities Director Mr. Robert Nill
 - a) Activities/Athletics Update
 - b) MS Track position
 - c) WIAA Softball Co-op Agreement 2025-26 & 2026-27
 - d) WIAA Baseball Co-op Agreement 2025-26 & 2026-27
 - 4. Director of Business Services Ms. Diane Pertzborn
 - a) Budget Revisions
 - b) <u>Year to Date update</u>
 - 5. WASB Mr. Mike Biel
 - a) WASB Update
 - 6. District Administrator Mr. Brian Zacho
 - a) April and May School Board meeting dates
 - b) CRDC Audit Update
 - c) Second Friday count
- 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

V. Consent Agenda

- A. Approve Minutes from the January 15, 2025 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

VI. Action Items - Discussion/Approval

- A. Discussion and Possible Approval of Budget Revisions
- B. Discussion and Possible Approval to change the April and May School Board dates to the first and second Wednesdays of the month.

VII. 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. Schedule for Negotiations and current CPI
- B. Principal Contracts
- C. Leave of absence approval
- D. Staffing Update
- E. District Administrator Evaluation

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

- A. Schedule for Negotiations and current CPI
- B. Principal Contracts
- C. Leave of absence approval
- D. Staffing Update
- E. District Administrator Evaluation
- IX. Correspondence

X. Board Agenda Items for March 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.