

REGULAR BOARD OF EDUCATION MEETING Randolph Middle/High School Library March 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) Summer School Course Offerings
 - b) Curriculum Review Cycle
 - 2. Middle/High School Principal Mrs. Maria Kutzler
 - a) Senior Class Update
 - b) Springbrook Prom
 - 3.DAC/Director of Teaching and Learning- Mrs. Brittany Cashman
 - a) Spring Testing Update
 - b) Educator Rising Club National Competition
 - c) Secondary SEL Tier 1 Program
 - 4. Activities Director Mr. Robert Nill
 - a) Activities/Athletics Update
 - b) MS Track Coach Hire
 - c) MS Basketball Resignation
 - d) Randolph/Cambria-Friesland Joint Board Meeting
 - e) FCCLA State Competition Overnight Trip Approval
 - 5. Director of Business Services Ms. Diane Pertzborn
 - a) 24-25 Budget Update
 - 6. WASB Mr. Mike Biel
 - a) WASB Update
 - 7. District Administrator Mr. Brian Zacho
 - a) Speech Pathologist 66.03.01
 - b) Repeater Upgrade AT&T
 - c) Bus/Van Driver Appreciation Breakfast
 - d) Parent Square
 - f) Early College Credit Program (ECCP) and Start College Now (SCN) approvals
- 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 February 19, 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 for The Educators Rising Club qualifier to attend National Competition in Orlando, FL June 25-29, 2025
- B. Discussion and Possible Approval of FCCLA State Competition Overnight Trip
- C. Discussion and Possible Approval the 66.03.01 to share a Speech Pathologist Rio
- D. Discussion and Approval of Senior Trip to Gurnee IL
- E. Discussion and Possible Action for Start College Now (SCN) and Early College Credit (ECCP) programs.
- F. Discussion and Possible Action to move to Parent Square as our Website
- G. Discussion and Possible Action on Prom site (Springbrook)
- H. Discussion and Approval of Secondary SEL Tier 1 Program
- I. Discussion and Possible Approval of MS Track Coach
- J. Discussion and Possible Approval of Golf Co-op
- 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. MS Basketball Resignation
 - B. Post Employment Plan 2025
 - C. District Administrator Evaluation

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

- A. MS Basketball Resignation
- B. Post Employment Plan 2025
- C. District Administrator Evaluation
- IX. Correspondence
- X. Board Agenda Items for April 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.