

REGULAR BOARD OF EDUCATION MEETING Randolph Middle/High School Library April 9, 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
 - 1.

B. Administrative Reports

- 1. Elementary School Principal Ms. Christy Fay
 - a) Week of the Young Child (Family night Thursday)
 - b) End of the year testing
- 2. Middle/High School Principal Mrs. Maria Kutzler
 - a) Academic Banquet
 - b) Graduation Candidates
 - c) Board Representatives for Graduation and 8th Grade Promotion
- 3. Activities Director Mr. Robert Nill
 - a) Activities/Athletics Update
 - b) Baseball and Softball Co-op
- 4. Director of Business Services Ms. Diane Pertzborn
 - a) 24-25 Budget Update- (Virtually)
- 5. WASB Mr. Mike Biel
 - a) WASB Update
- 6. District Administrator Mr. Brian Zacho
 - a) April 1 School Board Results
 - b) April 1 Referendum Results
 - c) FFA land lease with addition of land by Windmill Way
 - d) Special Board meeting April 21st
- 7. Discussion Items
 - a) Policy of Reductions
- 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 March 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 land lease to the FFA
- B. Discussion and Possible Approval of the CESA 5 Delegate to the CESA 5 Annual Convention
- C. Discussion and Possible Approval of baseball co-op with Cambria-Friesland

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. 25-26 School Counselor Intern Contracts
- B. Post Employment Plan 2025 Update
- C. District Administrator Evaluation
- D. Title I Teacher Reduction
- E. High School Mathematics Teacher Reduction
- F. Middle School English Language Arts (ELA) Teacher Reduction
- G. Middle School/High School Counselor Reduction
- H. Activities Director, Health and Physical Education Teacher Reduction
- I. Other Potential Reductions- Discussion that could involve, but not limited to the following: District Administrator, Technology Director, School Nurse, DAC/Teaching and Learning Position

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

- A. 25-26 School Counselor Intern Contracts
- B. Post Employment Plan 2025 Update
- C. District Administrator Evaluation
- D. Title I Teacher Reduction
- E. High School Mathematics Teacher Reduction
- F. Middle School English Language Arts (ELA) Teacher Reduction
- G. Middle School/High School Counselor Reduction
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- I. Other Potential Reductions- Discussion that could involve, but not limited to the following: District Administrator, Technology Director, School Nurse, DAC/Teaching and Learning Position

IX. Correspondence

X. Board Agenda Items for May 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.