

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, December 21, 2020

6:30 p.m.

Randolph Middle/High School Library
110 Meadowood Drive, Randolph, WI 53956
(website: <http://www.rsdwi.org>)

- I. **Pledge of Allegiance, Call to Order, and Roll Call**
- II. **Verification of Meeting Notice**
- III. **Citizens and Delegations**
 - A. Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.
- IV. **Reports - Information Only**
 - A. Administrative Reports
 1. Middle/High School Principal - Mr. Andy Kohn
 - a) Graduation
 2. Activities Director - Mr. Vincent Propson
 - a) Winter Sports Update
 - b) Boys and Girls Club - Basketball
 3. Director of Business Services - Mr. Ryan Cashman
 - a) Property Purchase
 4. WASB - Mrs. Amanda Meyer
 5. CESA 5 - Mr. Wayne Vanderploeg
 6. District Administrator - Mr. Ty Breitlow
 - a) COVID Statistics
 - B. Board Reports
 1. Building and Grounds Committee - Mr. Allen Drews
 2. Curriculum Committee - Mr. Wayne Vanderploeg
 3. Employee Relations Committee - Mr. Gary DeVries
 4. Finance Committee - Mr. Keith Gundlach
 5. Personnel Committee - Mr. Keith Medema
 - a) District Administrator Evaluation
 6. Policy Committee - Mrs. Amanda Meyer
 7. Community Engagement Committee - Mrs. Laurie Boomsma
- V. **Consent Agenda**
 - A. Approve Minutes from [November 16, 2020](#), Regular Board Minutes and [December 9, 2020](#), Special Board Meeting
 - B. Review Current Month's [Vouchers](#)
 - C. Review Current Month's [Revenue and Expenditure Reports](#)
 - D. Review Current Month's [Activity Fund Report](#)
- VI. **Action Items - Discussion/Approval**
 - A. 2020-2021 District Budget Amendment
 - B. 2021-2022 High School Course Registration Booklet
 - C. Approval of Policies:
 1. Policy 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
 2. Policy 5200 ATTENDANCE
 3. Policy 5460 GRADUATION REQUIREMENTS
 4. Policy 5512 USE OF TOBACCO AND NICOTINE BY STUDENTS

5. Policy 5630.01 USE OF SECLUSION AND PHYSICAL RESTRAINT WITH STUDENTS
6. Policy 6116 TIME AND EFFORT REPORTING
7. Policy 6145 BORROWING - Recommend for Removal
8. Policy 6147 DEBT MANAGEMENT
9. Policy 7230 GIFTS, GRANTS, AND BEQUESTS
10. Policy 7434 USE OF TOBACCO AND NICOTINE ON SCHOOL PREMISES
11. Policy 7440.03 SMALL UNMANNED AIRCRAFT SYSTEMS
12. Policy 8390 ANIMALS ON DISTRICT PROPERTY
13. Policy 8450.01 PERSONAL PROTECTIVE EQUIPMENT DURING PANDEMIC/EPIDEMIC EVENTS
14. Policy 8710 INSURANCE
15. Policy 8900 FRAUD

VII. Correspondence

VIII. Board Agenda Items for January 2021

IX. Adjournment