

RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, January 20, 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. Spotlight on Learning**
 - A. Mrs. Kohlbeck - String Math
 - B. Mrs. Powers - Model Building and Body Worlds
- V. Reports - Information/Discussion/Action**
 - A. Administrative Reports
 1. Elementary School Principal - Christy Fay
 - a) Star "Books"
 - b) Open Enrollment
 - c) Summer School
 2. Middle/High School Principal - Andy Kohn
 - a) Senior Class Trip
 - b) Band Trip
 - c) Spanish Trip 2021
 - d) 1st Semester
 3. Director of Business Services - Ryan Cashman
 - a) Budget Update
 4. WASB - Amanda Meyer, Board Member
 5. CESA 5 - Dave Tietz, Board Member
 6. District Administrator - Ty Breitlow
 - a) Randolph Chamber of Commerce
 - b) The Principal of the Year Recognition on February 13, 2020, at the Middle/High School State Principals Convention
 - c) Crossing Guard Recognition
 - B. Board Reports
 1. Building and Grounds Committee - Dave Tietz
 2. Curriculum Committee - Wayne Vanderploeg
 3. Employee Relations - Gary DeVries
 4. Finance Committee - Barb Braker
 5. Personnel Committee - Keith Medema
 6. Policy Committee - Laurie Boomsma
- VI. Consent Agenda**
 - A. Approve Minutes of [December 16, 2019](#), Regular Board Meeting
 - B. Approve [Activity Fund Report](#)
 - C. Approve [Revenue and Expenditure Reports](#)
 - D. Approve [Vouchers](#)
- VII. Action Items - Authorization/Approval**
 - A. Server Room AC Unit
 - B. Open Enrollment Class Space for 2020-2021

- C. [15-minute Breaks for Hourly Support Staff](#)
- D. Add Ryan Cashman, Ty Breitlow, and Tricia Rataczak to National Exchange Money Market Accounts
- E. Approve the creation of two interest-bearing checking accounts at the National Exchange Bank and Trust with the following individuals as signers: Ryan Cashman, Ty Breitlow, Andy Kohn, Tricia Rataczak, Nicole Heberer.
- F. Approve the closing of Fund 60 and Fund 72 Checking Accounts at Horicon State Bank

VIII. Move to Executive Session

- A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)

Recommend for Hiring:

1. Approve the hiring of High School Head Football Coach - Tom Chase
 2. Approve the hiring of High School Football Assistant Coach - Cody Chase
 3. Approve the hiring of High School Football Assistant Coach - Jacob Kaczorowski
 4. Approve the hiring of High School Football Assistant Coach - Trevor Fleese
 5. Approve the hiring of High School Football Assistant Coach - Darin Drews
- B. District Administrator Evaluation

IX. Reconvene to Open Session

- A. Approve Appropriate Action Relating to Executive Session (if any)

X. Correspondence

XI. Board Agenda Items for February 17, 2020

XII. Adjournment