

# RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, July 22, 2019

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. **Agenda Revision/Approval**
- IV. **Citizens and Delegations**
  - A. Public Appearance (maximum of 30 minutes) The Board will take no action on these issues at this meeting.
- V. **Reports - Information/Discussion/Action**
  - A. Administrative Reports
    1. Elementary/Middle School Principal - Christy Fay
      - a) Access to Independence Program
    2. High School Principal - Andy Kohn
      - a) FCCLA Nationals with Mrs. Dykstra
      - b) Spanish trip with Ms. DuPont
    3. Director of Business Services - Ryan Cashman
      - a) Annual Meeting
      - b) 2019-2020 budget update
      - c) 2018-2019 budget review
    4. WASB - Keith Medema, Board Member
    5. District Administrator - Ty Breitlow
      - a) Thank you's
      - b) Work thus far
  - B. Board Reports
    1. Building and Grounds Committee
    2. Community Outreach Committee - Amanda Meyer
    3. Curriculum Committee - Wayne Vanderploeg
    4. Employee Relations Committee - Gary DeVries
    5. Finance Committee - Barb Braker
    6. Personnel Committee - Keith Medema
    7. Policy Committee - Laurie Boomsma
- VI. **Consent Agenda**
  - A. Approve Minutes of [June 17, 2019](#), Regular Board Meeting
  - B. Approve [Activity Fund Report](#)
  - C. Approve [Revenue and Expenditure Reports](#)
  - D. Approve [Vouchers](#)
  - E. Second Reading and Approval on the following policies:
    - [162](#) - Randolph School District New Board Member Orientation
    - [151.3](#) - Administration In Policy Absence
    - [161](#) - Board Member Authority
    - [132](#) - Board Member Resignations
  - F. Recommendation for hire
    1. Sonja Schmit, Middle School Volleyball coach
    2. Patrick Schmit, Middle School Volleyball coach
    3. Adam Iverson, High School Social Studies teacher

**VII. Action Items - Authorization/Approval**

- A. Discuss/Approval of the Boost Club fundraising request
- B. Discuss/Approval of the 66.03 Agreement with Cambria-Friesland
- C. Discuss/Approval Neola Policy service
- D. Review/Approve School VISA credit card holder for Mr. Ty Breitlow - \$5000.00 limit and remove cardholder Kevin Knudson
- E. Review/Approve School Visa Aggregate credit limit and increase to \$15,000

**VIII. Correspondence**

**IX. Move to Executive Session**

- A. The Board will move into closed session under Wisconsin Statutes 19.85(1)(f) to consider personal information and the employment, performance, and compensation of specific employees and consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.
  - 1. Discuss/Approval of retirement options
  - 2. Discuss exit questionnaire
  - 3. Discuss ongoing litigations

**X. Reconvene to Open Session**

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

**XI. Board Agenda Items for August 2019**

**XII. Adjournment**