

# RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING

Monday, June 15, 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. **Picture of Board of Education**
- 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 Only**
  - A. Administrative Reports
    1. Elementary School Principal - Christy Fay
      - a) Summer School Update
    2. Middle/High School Principal - Andy Kohn
      - a) Graduation
      - b) Summer School Grades 6-12
    3. Activities Director - Vince Propson
      - a) Academic Eligibility
      - b) Transition
    4. Director of Business Services - Ryan Cashman
      - a) Budget Update
      - b) Cares Act
      - c) Safety Grant
    5. WASB - Amanda Meyer, Board Member
    6. CESA 5 - Wayne Vanderploeg
    7. District Administrator - Ty Breitlow
      - a) Facilities Update
      - b) New Title IX Regulations
      - c) Feil's Supper Club and Employee Recognition
  - B. Board Reports
    1. Building and Grounds Committee - Allen Drews
    2. Curriculum Committee - Wayne Vanderploeg
    3. Employee Relations - Gary DeVries
    4. Finance Committee - Keith Gundlach
    5. Personnel Committee - Keith Medema
    6. Policy Committee - Amanda Meyer
    7. Community Engagement - Laurie Boomsma
- VI. **Consent Agenda**
  - A. Approve Minutes from [May 11, 2020, Regular Board Meeting Minutes](#)
  - B. Review Current Month's [Vouchers](#)
  - C. Review Current Month's [Revenue and Expenditure Reports](#)
  - D. Review Current Month's [Activity Fund Report](#)
- VII. **Action Items - Discussion/Approval**
  - A. District RN Year-End Report
  - B. Facilities Use

1. Summer Requests
  2. Students in the Building June 15 - June 30, 2020
  3. Outdoor Facilities
  4. [Fitness Center](#)
- C. Donation of Hand Sanitizer from Didion Milling
  - D. Achievement Gap Reduction Report
  - E. Return to School Committee
  - F. Cell Phone Stipends for 2020/2021
  - G. Parent Transportation Contracts and Fee
  - H. School Lunch Prices for 2020-2021
    1. Elementary School \$2.95
    2. Middle School \$3.10
    3. High School \$3.20
    4. Adult \$3.85
  - I. Offer of Employment for Coaches
  - J. Reschedule of July Regular Board Meeting and/or Committee Meetings

**VIII. Move to Executive 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. Topics for Discussion/Action
  1. Teacher Retirement Request
  2. District Administrators Vacation
  3. Return to School Committee member selection

**IX. Reconvene to Open Session**

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

**X. Correspondence**

**XI. Board Agenda Items for July 20, 2020**

**XII. Adjournment**