

**RANDOLPH SCHOOL DISTRICT - REGULAR BOARD OF EDUCATION MEETING**

**Monday, March 16, 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. Achieve3000
- V. Reports - Information Only**
  - A. Administrative Reports
    1. Elementary School Principal - Christy Fay
      - a) Starbooks Cafe
    2. Middle/High School Principal - Andy Kohn
      - a) Valedictorian and Salutatorian
    3. Director of Business Services - Ryan Cashman
    4. WASB - Amanda Meyer, Board Member
    5. CESA 5 - Dave Tietz, Board Member
    6. President's Report - Keith Medema
      - a) Barb Braker Recognition
    7. District Administrator - Ty Breitlow
      - a) Chamber of Commerce Awards night
      - b) RSD Website and App
      - c) Spring Play, Pop Goes the Weasel
      - d) Inspire Magazine
      - e) Elementary Lintels
  - 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
    7. Community Engagement - Amanda Meyer
- VI. Consent Agenda**
  - A. Approve Minutes of [February 17, 2020](#), Regular Board Meeting
  - B. Approve [Activity Fund Report](#)
  - C. Approve [Revenue and Expenditure Reports](#)
  - D. Approve [Vouchers](#)
- VII. Action Items - Discussion/Approval**
  - A. Approve Contract for [CESA 5 Services for 2020-2021](#) School Year
  - B. Gymnastics Co-op for 2020-2021
  - C. High School Sink Bids

- D. COVID-19 Response
  - 1. Pandemic Plan
  - 2. School Calendar
  - 3. Fitness Center
  - 4. Senior Class Trip
  - 5. FFA Banquet
  - 6. Community Facilities Use

**VIII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)(g)**

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- A. Topics for Discussion/Action
  - 1. Certified Staff Compensation for 2020-2021
  - 2. Certified Staff Supplemental Pay for 2020-2021
  - 3. Acceptance of Resignation - Sarah Statz
  - 4. Acceptance of Resignation - Michelle Deweese
  - 5. Parent Complaint
- B. Recommendations for hire
  - 1. Brenda Russell - High School Assistant Track Coach
  - 2. James Jahn - Volunteer High School Assistant Baseball Coach

**IX. Reconvene to Open Session**

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

**X. Correspondence**

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

**XII. Adjournment**