



Board of Education Meeting Agenda
July 15, 2024 - 6:30 p.m. - Middle/High School Library

I. Pledge of Allegiance, Call to Order, and Roll Call

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

The meeting was called to order by President Wayne Vanderploeg at 6:30 p.m.

Board Members Present:

Mike Biel, Barb Braker, Gary DeVries, Rich Hiley, Josh Jens, and Wayne Vanderploeg

Board Members Absent:

Keith Medema

Administrative Team Members Present:

Brian Zacho, District Administrator, Christy Fay, Elementary Principal Maria Kutzler, Middle/High School Principal, Rob Nill, Activities Director and Donna Waterworth, District Administrative Assistant.

Others Present:

Miranda Baugher, Nikki Buwalda, Andrea Schumacher, Marie Davidson and Gail Tietz.

II. Verification of Meeting Notice

Proof publication was presented in the form of a Certificate of Proof of Giving Public Notice.

III. Citizens and Delegations

Per the Public Comment policy, members of the public are able to speak for up to three minutes. The Board will take no action on these issues at this meeting and this portion of the meeting shall not exceed 30 minutes.

None

IV. Reports - Information Only

A. Student Clubs & Organization Reports

None

B. Administrative Reports

1. Elementary School Principal - Ms. Christy Fay

a) Elementary/Summer Update

Summer school is now over and went well. Reading remediation work has started.

2. Middle/High School Principal Report - Mrs. Maria Kutzler

a) MS/HS Student Handbook changes and additions - Grading for Learning

Pilot

Clarification in the student handbook on truancy and would like to add the grading for learning grading scale. Reviewed grading for learning with the board.

3. Activities Director - Rob Nill

a) Summer Update

Youth football camp has begun. High school football, volleyball and cross country all start at the beginning of August.

b) Go Fan On-line Ticketing

Rscool is what we use for athletics; they teamed up with "Go Fan On-line ticketing. This program has the ability to let fans purchase their tickets online to school events. There is a cost to purchasing online. There was discussion on who would pay those additional fees - the school or the person purchasing the tickets. There is also the ability to have a kiosk at events so people can purchase tickets at the door. No one is using it in the trailways conference at this time.



4. Director of Business Services - Ms. Diane Pertzborn

a) 2023-2024 Year End Update

Reviewed where the 2023-2024 budget is at. The budgeting process continues.

5. WASB - Mr. Mike Biel

July webinar and new members video.

6. District Administrator - Mr. Brian Zacho

a) Auditing Update

Johnson and Block is our new auditing firm. They have been here to do the preliminary audit and they will be back in August to finish the audit.

b) Safety Training Lodi

Attended safety and reunification training in Lodi. Was a very good training

c) Employee Handbook Updates

Technical changes and updates.

d) Health Insurance Rates

After discussion and meetings regarding the proposed 9.9% increase to the health insurance plan the increase will be approximately.

C. Board Reports

1. Building and Grounds Committee -

Did not meet in July. Parking lot will be done starting on July 25 and reopened the morning of July 29. Continuing to work on key work. Gym is off limits July 18-22 as the floor will be refinished

2. Community Outreach Committee - Mr. Josh Jens

Did not meet in July

3. Curriculum Committee - Mr. Keith Medema

Did not meet in July

4. Employee Relations Committee - Mr. Gary DeVries

Did not meet in July

5. Finance Committee - Mr. Mike Biel

Did not meet In July

6. Personnel Committee - Mr. Wayne Vanderploeg

Did meet and will cover the topics in executive session

7. Policy Committee - Mrs. Barb Braker

Meet to discuss Title IX. There will be a new policy, policy 2266 that will eventually replace the existing policy, policy 2264

V. Consent Agenda

Motion by Josh Jens, second by Mike Biel, to approve the consent agenda. Motion carried.

A. Approve Minutes from June 17, 2024 Regular Board Meeting

B. Review Current Month's Vouchers

C. Review Current Month's Revenue and Expenditures Report

D. Review Current Month's Cash Flow and Investments

E. Review Current Month's Activity Fund Reports

VI. Action Items – Discussion/Approval

A. Discussion and possible approval of Posting in Lieu of Publishing - Annual Budget Summary.

Motion by Gary DeVries, second by Josh Jens, to approve posting in lieu of publishing the annual budget summary. Motion carried.

B. Discussion and possible approval of additions and corrections to the Middle/High School Student Handbook.

Motion by Gary DeVries, second by Josh Jens to approve the additions and corrections to the middle/high school student handbook as present but not to include the grading learning. Motion carried.



C. Discussion and possible approval of replacing the man-hole cover on Windmill Way.

Motion by Wayne Vanderploeg, second by Josh Jens, to approve replacing the man-hole cover on Windmill Way as presented. Motion carried.

D. Discussion and possible approval of closing Windmill Way

Motion by Wayne Vanderploeg, second by Mike Biel, to approve the posting of signs and blocks on Badger Street. Motion carried.

E. Discussion and possible approval of Title IX Policy 2264 and 2266.

Motion by Wayne Vanderploeg, second by Mike Biel, to approve Title IX Policy 2264 and 2266 as presented. Rich Hiley abstained. Motion carried.

F. Discussion and possible approval of the Employee Handbook.

Motion by Gary DeVries, second by Josh Jens to approve the Employee Handbook as presented. Motion carried.

G. Discussion and possible approval to removing Allen Drews and adding Mike Biel as a signator on Randolph School financial accounts.

Motion by Gary DeVries, second by Josh Jens to approve removing Allen Drews and adding Mike Biel as a signator on Randolph School financial accounts, including National Exchange Bank. Motion carried.

VII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)

Motion by Gary DeVries second by to move Wayne Vanderploeg 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.

Roll Call:

Yes: Mike Biel, Barb Braker, Gary DeVries, Rich Hiley, Josh Jens, Keith Medema, and Wayne Vanderploeg

No: None

Absent: Keith Medema

Administrative Team Members Present:

Brian Zacho, District Administrator

Motion carried.

Adjourned to executive session at 7:26 p.m.

A. Retirements/Resignations:

- 1.) Hailey Laper - MS Volleyball Coach

B. Recommend to Hire:

- 1.) Alexia Sekel - 4K/K Special Education - Co=Teacher one-year contract
- 2.) Parker Kohn - Elementary Intern 2024-25 First Semester
- 3.) Charlie Hopkins - MS Football Head Coach
- 4.) .1 FTE Director of Teaching and Learning
- 5.) Food Service Director
- 6.) MS/HS Administrative Assistant

Motion by Mike Biel, second by Josh Jens, to adjourn Executive Session and reconvene to Open Session. Motion carried at 7:45 p.m.



Regular Board Meeting

Wayne Vanderploeg, President
Barb Braker, Clerk
Brian Zacho, District Administrator

Open session reconvened at 7:45 p.m.

VIII. Reconvene to Open Session for Discussion/Action Relating to Executive Session (if any)

A. Retirements/Resignations:

- 1.) Hailey Laper - MS Volleyball Coach

Motion by Gary DeVries, second by Wayne Vanderploeg, to approve the resignation of Hailey Laper as MS volleyball coach. Motion carried.

B. Recommend to Hire:

- 1.) Alexia Sekel - 4K/K Special Education - Co-Teacher one-year contract

Motion by Mike Biel, second by Josh Jens, to approve Alexia Sekel as 4K/K - Co-Teacher, one year contract. Motion carried.

- 2.) Parker Kohn - Elementary Intern for the 2024-25 first semester.

Motion by Gary DeVries, second by Wayne Vanderploeg, to approve Parker Kohn as elementary intern for 2024-25 first semester. Motion carried.

- 3.) Charlie Hopkins - MS Football Head Coach

Motion by Josh Jens, second by Mike Biel, to approve Charlie Hopkins as MS football head coach. Motion carried.

- 4.) .1 FTE Director of Teaching and Learning

Motion by Gary DeVries, second by Mike Biel, to approve Brittany Cashman as .1 FTE Director of Teaching and Learning. Motion carried.

- 5.) Food Service Director

Motion by Gary DeVries, second by Mike Biel, to approve Jill Czarnecki as Food Service Director. Motion carried.

- 6.) MS/HS Administrative Assistant

No action

IX. Correspondence

None

X. Board and Committee Agenda Items for August, 2024

Committee assignments, Cambria joint meeting and community outreach

XI. Adjournment

Motion by Rich Hiley, second by Josh Jens, to adjourn the meeting. Motion carried.

Meeting adjourned at: 7:56 p.m.

Date

Clerk (Barb Braker)

Board President (Wayne Vanderploeg)