



Board of Education Meeting Agenda
September 16, 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 6:38 p.m.

Board Members Present:

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

Board Members Absent:

None

Administrative Team Members Present:

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

Others Present:

Marie Davidson, Amy Reed and Amanda Gorsuch

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.

Amanda Gorsuch spoke in favor of the football co-op with Cambria-Friesland. Amy Reed, President of the PTO, spoke to the board about the things PTO does for the school and students.

IV. Reports - Information Only

A. Student Clubs & Organization Reports

None

B. Administrative Reports

1. Elementary School Principal - Ms. Christy Fay

a) Elementary Building Goals

Reviewed elementary building goals with the board. Some topics covered were literacy supports, ACT 20 reading initiative and the afterschool program.

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

a) Rocket Time Update

Explained the difference between the levels of Rocket Time and the grade levels along with student needs. Including HS tier 1 & 2 interventions and structural study.

b) High School Course Numbers

Reviewed the high school course numbers and why there are variations in class sizes especially in the elective courses.

c) MS/HS Building Goals

Reviewed MS/HS building goals with the board. Some topics covered were assessments, literacy and professional development.

3. Activities Director - Rob Nill

a) Activities/Athletics Update

Updated the board on fall sports. Drama will be putting on a fall show "Sherlock Holmes and the elusive ear" they will be performing November 15 and 16.



b) Historic Football numbers and current numbers in Randolph

Reviewed historic numbers and current numbers and projected future numbers for football based on enrollment.

c) Tickets - Card Reader

Reviewed vendor options for cashless or online options for purchasing tickets for school events.

d) Internship Zach Paul

Zach Paul has started an internship program with Athletic Director, Rob Nill.

4. Director of Business Services - Ms. Diane Pertzborn

a) 2024-2025 Budget

Discussed the proposed budget, timelines and due dates. Will need to meet to discuss more information as it becomes available.

b) Future Forecast Information

Possible referendum planning. Getting information out to educate the public on the possibility of a referendum and what it means.

5. DAC and Instructional Coach - Mrs. Brittany Cashman

a) District Yearly Assessments/Screens

Reviewed the assessment calendar for elementary, middle and high school.

6. WASB - Mr. Mike Biel

a) WASB Fall, Regional Meetings & Workshop

School board week is in October. Fall Regional meetings are starting and there is an expulsion webinar that is still available.

7. District Administrator - Mr. Brian Zacho

a) WASB conference - DoubleTree

Let Mr. Zacho know if board members plan on attending the state school board convention in January. The conference runs from January 22-24, 2025

b) October Committee and Board meeting dates

Suggested moving the October committee and board meeting dates back one week. Committees would meet on October 21 and the Board would meet on October 28. This would give us better and more complete information for completing the budget.

c) March Committee meeting date exchanged for a Board meeting date

Would like to move the board meeting to the second week in March and not have committee meetings.

d) Facility Report-Facility Study-Performance Services

The facility study will be conducted this week. Information will be shared when it is available

e) Sick Day Bank

Will need to discuss this at committees in October.

C. Board Reports

1. Building and Grounds Committee - Mr. Mike Biel

Did not meet in September.

2. Community Outreach Committee - Mr. Josh Jens

Did not meet in September

3. Curriculum Committee - Mr. Keith Medema

Did not meet in September.

4. Employee Relations Committee - Mr. Gary DeVries

Did not meet in September..

5. Finance Committee - Mr. Rich Hiley

Did meet, items are on the consent agenda. Financial information was not available at the time of the committee meeting. Reviewed budget information with Business Manager, Diane Pertzborn.

6. Personnel Committee - Mr. Wayne Vanderploeg

Did meet and will cover the topics later in the meeting.



7. Policy Committee - Mrs. Barb Braker

Did not meet in September.

V. Consent Agenda

Motion by Gary DeVries second by Josh Jens, to approve the consent agenda. Motion carried.

A. Approve Minutes from August 19, 2024 Regular Board Meeting, and the September 9, Special 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 the School Board Calendar.

Motion by Rich Hiley, second by Keith Medema, to approve the school board calendar as presented. Motion carried.

B. Discussion and possible approval of Cambria-Friesland and Randolph Football Cooperative for 2026-2027 & 2027-2028 seasons.

Motion by Mike Biel, second by Wayne Vanderploeg to approve the Cambria-Friesland and Randolph Football Cooperative for 2026-2027 & 2027-2028 season. President Wayne Vanderploeg called for a roll call vote. Mike Biel - yes; Barb Braker - yes; Gary DeVries - yes; Rich Hiley - yes; Josh Jens - yes; Keith Medema - yes; Wayne Vanderploeg - yes. Motion carried by a unanimous roll call vote.

C. Acceptance of Resignation:

1. Jessica Priewe - 4K Special Education Paraprofessional

Motion by Wayne Vanderploeg, second by Gary DeVries, to approve the resignation of Jessica Priewe, 4K Special Education Paraprofessional. Motion carried.

D. Recommendation to Hire:

1. Sarah Gerhke - HS Special Education Paraprofessional

Motion by Josh Jens, second by Keith Medema, to approve Sarah Gerhke as HS Special Education Paraprofessional. Motion carried.

2. Bethany Derr - 4K Special Education Paraprofessional

Motion by Mike Biel, second by Wayne Vanderploeg, to approve Bethany Derr as 4K Special Education Paraprofessional. Motion carried

3. CCLC Workers

a) Devin Merwin - Team Member

Motion by Keith Medema, second by Gary DeVries, to approve Devin Merwin as CCLC team member. Motion carried.

b) Troy Logan - Team Member

Motion by Josh Jens, second by Keith Medema, to approve Troy Logan as CCLC team member. Motion carried.

c) Kyrie Schoepke - Team Lead

Motion by Gary DeVries, second by Mike Biel, to approve Kyrie Schoepke as CCLC team lead Motion carried.

E. Discussion and possible approval of Mentor partnership with UW-Oshkosh and UW-Platteville for Educator Rising Club, supported by Mental Health Grant.

Motion by Keith Medema, second by Rich Hiley to approve the mentor partnership with UW-Oshkosh and UW-Platteville for Educator Rising Club, supported by the mental health grant. Motion carried.

VII. Correspondence

None

VIII. Board and Committee Agenda Items for October, 2024

Employee Relations, Finance committees should meet.



Regular Board Meeting

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

IX. Adjournment

Motion by Mike Biel, second by Josh Jens, to adjourn the meeting. Motion carried.

Meeting adjourned at: 8:06p.m.

Clerk (Barb Braker)

Date

Board President (Wayne Vanderploeg)

APPROVED