



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

Board of Education Meeting Agenda
April 22, 2024 - 6:30 p.m. - Middle/High School Library

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

II. Verification of Meeting Notice

III. 2024 Valedictorian/Salutatorian Presentation

Katelyn Saeman - Valedictorian; Leah Vander Galien - Salutatorian

IV. Citizens and Delegations

Public Appearance (maximum of 30 minutes). The Board will take no action on these issues at this meeting.

V. Reports - Information Only

A. Student Clubs & Organization Reports

B. Administrative Reports

1. Elementary School Principal - Ms. Christy Fay
 - a) [Elementary Title 1 Action Plan 2024-2025](#)
 - b) Children's Festival
2. Middle/High School Principal - Mrs. Jennifer Kurtz
 - a) Candidates for Graduation
 - b) Board Representatives for Graduation and 8th Grade Promotion
 - c) [High School Title 1 Action Plan 2024-2025](#)
 - d) [Middle School Title 1 Action Plan 2024-2025](#)
3. Activities Director - Mr. Rob Nill
 - a) Activities/Athletics Update
 - b) MS Baseball Coaches
4. Business Services Report-
 - a) 2023-2024 Budget Update
 - b) 2024-2025 Budget Update
5. WASB - Mr. Mike Biel
6. District Administrator - Mr. Brian Zacho
 - a) Spring School Board Election Results
 - b) Employee Recognition Banquet - May 21, 2024
 - c) FFA Banquet
 - d) Auditors (RFP's)
 - e) Food Service Audit DPI
 - f) WIAA Small School Advisory Council
 - g) Principal Interview Timeline
 - h) RCS track meet

C. Board Reports

1. [Building and Grounds Committee](#) - Mr. Allen Drews

- a) Parking lot discussion
 - (1) Hallman Bid
 - (2) Doctor Asphalt Bid
- 2. [Community Outreach Committee](#) - Mr. Josh Jens
 - a) Wall of Fame
- 3. Curriculum Committee - Mr. Keith Medema
- 4. [Employee Relations Committee](#) - Mr. Gary DeVries
- 5. [Finance Committee](#) - Mr. Mike Biel
- 6. [Personnel Committee](#) - Mr. Wayne Vanderploeg
- 7. [Policy Committee](#) - Mrs. Barb Braker

VI. Consent Agenda

- A. Approve Minutes from [March 11, 2024](#) Regular Board Meeting
- B. Review [Current Month's Vouchers](#)
- C. Review [Current Month's Revenue and Expenditure](#) Reports
- D. Review [Current Month's Cash Flow and Investments](#)
- E. Review [Current Month's Activity Fund](#) Reports

VII. Action Items - Discussion/Approval

- A. Discussion and possible action on resealing/re-stripping the Parking Lot.
- B. Discussion and possible action on land lease to the FFA
- C. Discussion and possible action to the CESA delegate to the CESA 5 annual convention.
- D. Discussion and possible action on Committee Meeting Assignments for 24-25
- E. [Discussion and possible action on approval of school board policies](#)
 - 1. Policies: 0100 - Definitions; 0122 - Board Powers; 0144.3 - Conflict of Interest; 0171.3 - Clerk; 2250 - Innovative and Pilot Programs; 2413 - Health Education; 2415 - Tutoring; 2460.03 - Independent Educational Evaluation (IEE); 3431 - Employee Leaves; 4431 - Employee Leaves; 5517 - Student Anti-Harassment; 5610 - Suspension and Expulsion; 6325 - Procurement; 6610 - Non District-Supported Student Activity Accounts; 6611 - District-Supported/Sponsored Student Activity Accounts; 7440 - Facility Security; 7540 - Technology; 7544 - Use of Social Media; 8120 - Volunteers; 8310 - Public Records; 8330 - Student Records; 8407 - School Resource Officer Program; 8431 - Preparedness for Toxic Hazards; 8700 - Lactating Employees; 9130 - Public Requests, Suggestions, or Complaints; 9140 - Citizens's Advisory Committees

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

The Board will convene into a closed 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. Retirements/Resignations:
 - 1. Jennifer Kurtz - MS/HS Principal

2. Mackenzie Gehrke - K-12 General Music/Choir
 3. Brad Bacik - MS Science
 4. Brandi Parades - MS/HS Special Ed Aide
 5. Elizabeth Kelm - MS/HS Administrative Assistant
 6. Brittany Cashman - NHS Advisor
- B. Recommend to Hire:
1. Leon Hopkins - MS Baseball Coach
 2. Josh Jens - MS Baseball Volunteer - unpaid volunteer
 3. Discussion and possible action on counseling Intern contacts
- C. Employee Relations Committee - Mr. Gary DeVries
1. Continued meetings with RTA
 2. Discussion on CPI and next steps
- D. Spring Sports Discussion
- E. District Administrator Evaluation

IX. Reconvene to Open Session for Action Items Discussion/Approval as necessary

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X. Correspondence

XI. Board and Committee Agenda Items for May 2024.

XII. Adjournment

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.