



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

Board of Education Meeting Agenda March 11, 2024 - 5:30 p.m. - Middle/High School Library

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

II. Verification of Meeting Notice

III. Citizens and Delegations

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

IV. Reports - Information Only

A. Student Clubs & Organization Reports

B. Administrative Reports

1. Elementary School Principal - Ms. Christy Fay
 - a) Week of the Young Child
 - b) Raised Gardens
2. Middle/High School Principal - Mrs. Jennifer Kurtz
 - a) Summer School Credit Recovery
 - b) Enrollment and Class Schedules
3. Activities Director - Mr. Rob Nill
 - a) Activities Update
 - b) Co-op Updates
4. Business Services Report-
 - a) 2023-2024 Budget Update
 - b) 2024-2025 Budget Update
 - c) Cash Defeasance
5. DAC and Instructional Coach Report - Brittany Cashman
 - a) ACT update
 - b) Human Growth and Development Committee
 - (1) [Summary of notes](#)
 - (2) [Actual notes](#)
6. WASB - Mr. Mike Biel
7. District Administrator - Mr. Brian Zacho
 - a) Health and Dental Broker Update
 - b) 66.03 Agreement with CF
 - c) CRDC Report Update
 - d) Audit Contract (Miller, Brussell, Ebben, and Glaeske LLC)
 - e) Start College Now/Early College Credit applications
 - f) School Colors Discussion
 - (1) Why do we use Black
 - (2) Do we want to add this as a school color
 - (3) Legality issues

C. Board Reports

1. Building and Grounds Committee - Mr. Allen Drews
 - a) [Parking lot discussion](#)
 - (1) Bid 1, Bid 2, Bid 3
 - (2) Davis Construction-Bid
 - (3) Doctor Asphalt Bid

- b) Window film (security)
- c) New paper products
- d) Raised Gardens
- 2. Community Outreach Committee - Mr. Josh Jens
 - a) Wall of Fame applicant and process
- 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

V. Consent Agenda

- A. Approve [Minutes from February 19, 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](#)

VI. Action Items - Discussion/Approval

- A. Motion and possible action on the creation of raised garden beds.
- B. Resolution #2024 Authorizing the Transfer of Funds, The Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Building and Improvement Bonds, Dated July 13, 2015
- C. 2024-2025 CESA 5 Contract
- D. RCS Track Facility Use Request for May 17, 2024
- E. 2024-2025 66.03 with Cambria-Friesland
- F. Start College Now and ECCP Applications

VII. 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. Employee Relations Committee - Mr. Gary DeVries
 - 1. Met with RTA twice
 - 2. Discussion on CPI and next steps

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

IX. Correspondence

X. Board and Committee Agenda Items for April 2024.

XI. 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.