



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive
Randolph, WI 53956
(920) 326-2427

**RANDOLPH SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
Randolph Middle/High School Library
110 Meadowood Drive, Randolph, WI 53956
<http://www.rsdwi.org>
May 20, 2024
6:30 p.m.**

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

II. Verification of Meeting Notice

III. Election of Officers and Reorganization of the Board

A. Board Organization

1. Election of Officers
 - a) President
 - b) Vice President
 - c) Treasurer
 - d) Clerk
 - e) Deputy Clerk
2. Bonding of Officers
3. Approve Randolph School District's Official Depository banks for 24-25
4. Appoint an Official Newspaper for the Randolph School District for 24-25
5. Establish Date, Time and Place for Regular School Board Meetings for 24-25
6. Approve Medical Advisor for the Randolph School District for 24-25
7. Appoint CESA 5 Representative for 24-25
8. Appoint School Board Secretary for 24-25

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. Administrative Reports

1. Elementary School Principal – Ms. Christy Fay
 - a) Garden Summer Classes
 - b) Summer School Class/Staffing Update
2. Middle/High School Principal – Mrs. Jennifer Kurtz
 - a) Master Schedule Update
 - b) Review of District Awards Night
 - c) Working on the Student Handbook
3. Activities Director - Mr. Rob Nill
 - a) All MS sports Co-ops with Cambria-Friesland
 - b) HS Football Co-op & HS Baseball Co-op Discussion

- c) Athletic Training Options for next year
- 4. Director of Business Services – Ms. Diane Pertzborn
 - a) Review year to date spending
 - b) Review cash flow July-April
 - c) 23-24 Budget Adjustments
- 5. [DAC and Instructional Coach Report](#) – Mrs. Brittany Cashman
 - a) MHSP Grant
 - b) DAC Update
 - c) Coaching Updates
- 6. WASB – Mr. Mike Biel
- 7. District Administrator - Mr. Brian Zacho
 - a) CESA 5 contract for 24-25
 - b) Van 5 possible sale
 - c) Annual Employee Recognition Banquet

B. Board Reports

- 1. Building and Grounds Committee - Mr. Allen Drews
- 2. Community Outreach Committee – Mr. Josh Jens
- 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 [April 22, 2024](#) and [May 6, 2024](#) Special 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 Report](#)

VII. Action Items - Discussion/Approval

- A. Discussion and possible approval of [Spanish Trip to Costa Rica](#)
- B. Discussion and possible approval of FFA trip State Convention in Madison
- C. Discussion and possible approval of [23-24 Budget Revisions](#)
- D. Discussion and possible approval of Committee Assignments
- E. Discussion and possible approval of Co-ops for with Cambria-Friesland
 - 1. All Middle School Athletics
 - 2. Varsity Football and Baseball (two years away)

VIII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c) *The Board will convene into closed 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.*

A. Resignations/Retirements

- 1. Elizabeth Kelm – Administrative Assistant
- 2. Aaron Retlaff - MS Football
- 3. Allen Pocernich - MS Football

B. Recommend to Hire

1. Maria Kutzler - MS/HS Principal
2. Maintenance Crew Students
3. Choir/Music

C. Leave of Absence

1. Shelby Schnell

Hiring Update

1. MS Science Opening
2. Agriculture/FFA update

E. 2024-2025 Support Staff Compensation

F. 2024-2025 Certified Staff Compensation

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

A. Resignations/Retirements

1. Elizabeth Kelm – Administrative Assistant
2. Aaron Retlaff - MS Football
3. Allen Pocernich - MS Football

B. Recommend to Hire

4. Maria Kutzler - MS/HS Principal
5. Maintenance Crew Students
6. Choir/Music

C. Leave of Absence

2. Shelby Schnell - 5th Grade

D. Hiring Update

1. MS Science Opening
2. Agriculture/FFA update

E. 2024-2025 Support Staff Compensation

F. 2024-2025 Certified Staff Compensation

X. Correspondence

XI. Board Agenda Items for June 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.