



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>
June 17, 2024
6:30 p.m.**

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

II. Verification of Meeting Notice

III. Citizens and Delegations flexibility

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

IV. Reports - Information Only

A. Administrative Reports

1. Elementary School Principal – Ms. Christy Fay
 - a) [Student Handbook](#) - Revisions
 - b) [AGR Report/School Goals](#)
 - c) [23-24 Seclusion & Restraint Report](#)
2. Middle/High School Principal – Mrs. Jennifer Kurtz
 - a) [Co-Curricular/Middle/High School Student Handbook](#) - Revisions
 - b) [AGR Report/School Goals](#)
3. Activities Director - Mr. Rob Nill
 - a) Summer Update
 - b) WIAA renewal
 - c) Joint Board meeting with CF to talk coop sports
4. Director of Business Services – Ms. Diane Pertzborn
 - a) Lunch/Meal Prices
 - b) 2023-2024 Year End
5. DAC and Instructional Coach Report – Mrs. Brittany Cashman
 - a) [CCLC Grant - After School Program](#)
6. WASB – Mr. Mike Biel
7. District Administrator - Mr. Brian Zacho
 - a) Auditing Services
 - b) CESA 5 contract
 - c) Open School Board Seat process and Timeline
 - d) Building and Grounds update -Summer Tasks
 - e) [Yearly Safety Drill Record](#)
 - f) Policy waiting on NEOLA for Title IX changes start Aug 1
 - g) Private school students playing

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 [May 20, 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 Report](#)

VII. Action Items - Discussion/Approval

- A. Discussion and possible approval of Elementary Student Handbook
- B. Discussion and possible approval of Co-Curricular/Middle/High School Student Handbook
- C. Discussion and possible approval of 2024-2025 School Fees
- D. Discussion and possible approval of 2024-2025 Lunch Fees
- E. Discussion and possible approval for the Auditing Services of Johnson & Block
- F. Discussion and possible approval for the CESA 5 contract for 2024-2025
- G. Discussion and possible approval to continue to be part of WIAA for HS Athletics
- H. Discussion and possible approval of CCLC Grant

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. Sara Flitter -Food Service Director
2. Allen Drews – School Board Member

B. BB.Recommend to Hire

1. Jenna Offerman - Agriculture/FFA Advisor
2. Douglas Shanks - MS Science
3. Bob Curley - Choir/Music
4. Tiffany Quirk - MS Volleyball Coach

C. Exit Interview

1. Elizabeth Kelm - MS/HS Administrative Assistant
2. Sara Flitter- Food Service Director

D. Administrative Contracts

1. Discussion and possible approval of Administrative Contracts 2024-2025

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

A. Resignations/Retirements

1. Sara Flitter -Food Service Director
2. Allen Drews – School Board Member

B. Recommend to Hire

1. Jenna Offerman - Agriculture/FFA Advisor
2. Douglas Shanks - MS Science
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D. Exit Interview

1. Elizabeth Kelm - MS/HS Administrative Assistant
2. Sara Flitter- Food Service Director

D. Administrative Contracts

1. Discussion and possible approval of Administrative Contracts 2024-2025

X. Correspondence

XI. Board Agenda Items for July 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.

