



## **RANDOLPH SCHOOL DISTRICT**

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

### **Board of Education Proceedings Special Meeting of the Board December 9, 2020**

The Special Meeting of the Board of Education by of the Randolph School District was called to order at 6:30 p.m. in the Middle/High School Library by Board President, Keith Medema.

Roll Call: Present – Laurie Boomsma, Gary DeVries, Allen Drews, Keith Gundlach, Keith Medema, Amanda Meyer, Wayne Vanderploeg

Absent - None

Also present were Administrator Ty Breitlow, Principal Christy Fay, Business Manager Ryan Cashman, Activities Director Vince Propson, Jennifer Gaska, and Amy Katsma.

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

#### **Citizens and Delegations - Public Appearances**

- Amy Katsma presented concerns about virtual learning.

#### **Reports – Information/Discussion/Action**

- Elementary School Principal - Christy Fay: Elementary Winter Concert will be live-streamed on Thursday.
- Middle/High School Principal - Andy Kohn: Nothing at this time.
- Activities Director - Vince Propson: Rescheduling of Games on Wednesday's due to conflicts and trying to find dates that work for both districts. Youth Basketball, numbers are rising and currently there are approximately 50 4th-8th graders signed up.
- Director of Business Services - Ryan Cashman: Report to be given later in the meeting.
- WASB – Amanda Meyer: Two online options shared.
- CESA 5 – Wayne Vanderploeg: Nothing at this time.
- District Administrator - Ty Breitlow: New CDC/DHS Guidance was presented. COVID Statistics were shared. Holiday Luncheon will have Administrators distribute lunches to staff on December 21, 2020.

#### **Board Reports –**

- Building and Grounds Committee - Allen Drews: Items to be discussed later in the meeting.
- Curriculum Committee - Wayne Vanderploeg: Will meet after tonight's Special Meeting and will report on December 21, 2020.
- Employee Relations - Gary DeVries: Did not meet.
- Finance Committee - Keith Gundlach: Monthly Finance items discussed in Executive Session and recommended for full board approval.
- Personnel Committee - Keith Medema: Items will be discussed in the executive session.
- Policy Committee - Amanda Meyer: Policies were reviewed and will be brought to the Full Board Meeting on December 21, 2020.
- Community Outreach - Laurie Boomsma: Did not meet.



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Action Items:

Wall Of Fame Committee Assignments, Laurie Boomsma and Wayne Vanderploeg were appointed.

Motion by DeVries, second Vanderploeg, to approve the donation of Lunch Bags from Al and Emily Detjen of the Randolph Piggly Wiggly. Motion carried.

Motion by Gundlach, second by Vanderploeg, to approve the return of Grades 6 - 12 to school on January 4, 2021.

Purchase of Parcel: 17612130612001, was discussed.

Motion by Vanderploeg, second by Boomsma, to Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)(e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Roll Call: Present – Laurie Boomsma, Gary DeVries, Allen Drews, Keith Gundlach, Keith Medema, Amanda Meyer, Wayne Vanderploeg

Absent - None

Motion carried at 7:50 pm.

Open Session reconvened at 8:20 pm.

Motion by Devries, second by Boomsma, to approve the purchase of Parcel # 176-1213-0612-001 described as LOT 3 CSM 5171 IN V33 P233 BEING PT W1/2 NE1/4 SEC 6 for \$288,750 pursuant to 120.10(5m) and the powers awarded to the Board of Education on September 21, 2020.

Correspondence - None

Board Agenda Items for December 2020

Motion by Boomsma, second by Drews, to adjourn. Motion carried at 7:34 p.m.

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Date

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Clerk

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President