



RANDOLPH SCHOOL DISTRICT

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**Board of Education Proceedings
Personnel Committee Meeting
October 14, 2019**

The Personnel Committee Meeting of the Board of Education of the Randolph School District was called to order at 8:03 p.m. in the Randolph Elementary Conference Room by Keith Medema.

Members present – Barb Braker, Gary DeVries, Keith Medema
Members absent – None

Also present were Administrator Ty Breitlow, Principal Andy Kohn, and Amanda Meyer.

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

Motion by Braker, second by DeVries, to approve the agenda as posted. Motion carried.

Motion by DeVries, second by Braker, to approve the Personnel Committee Meeting minutes of September 9, 2019. Motion carried.

Old Business: Administration discussed event workers’ job descriptions and determining the need on a per-game basis and will give preference to more oversight on weekend events. Board salaries will be shared with the full board for review.

New Business: good start to the new school year for new teaching staff.

Motion by Braker, second by DeVries, to move to Executive 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. Yes – Braker, DeVries, Medema. No - None. Absent - None. Also, present District Administrator Ty Breitlow, Amanda Meyer and Principal Andy Kohn. Motion carried at 8:37 p.m.

The committee reconvened to open session at 9:40 p.m.

No announcements were made from the executive session.

Motion by Braker, second by DeVries, to adjourn. Motion carried at 9:42 p.m.

Date

Clerk

Committee Chair (Keith Medema)