



RANDOLPH SCHOOL DISTRICT

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

Board of Education Proceedings Regular Board Meeting November 16, 2020

The Regular Meeting of the Board of Education of the Randolph School District was called to order at 6:30 p.m. in the Randolph School 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, Principal Andy Kohn, Business Manager Ryan Cashman, Activities Director Vince Propson, Jennifer Gaska, Seth Braker, and Sara Flitter.

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

Citizens and Delegations - Public Appearances

- Mr. Braker was present to share his concern regarding the loss of face to face time for middle school students.

Reports – Information/Discussion/Action

- Elementary School Principal - Christy Fay: Veterans Day Program was virtual and successful.
- Middle/High School Principal - Andy Kohn: 2021 Graduation is scheduled for Saturday, May 29, 2021, at 1:00 pm, utilizing the same company as last year. The Achieve 3000 presentation included videos of students.
- Activities Director - Vince Propson: Winter Sports Guidelines, other districts in the area have used our guidelines in place.
- Director of Business Services - Mr. Ryan Cashman: Food Service Department Update, Ms. Sara Flitter was introduced as the new Food Service Director. Reinhart's purchasing agreement is being reviewed. Also, looking at weekend meal options during the virtual instruction between Thanksgiving and Christmas.
- WASB - Amanda Meyer: Webinars are available, and other seminars were shared.
- CESA 5 – Wayne Vanderploeg: Nothing to report this month.
- District Administrator - Ty Breitlow: State Education Convention, Mr. Breitlow provided all committee members with the breakout of session information. Chamber Officer Nomination, Mr. Breitlow, was nominated as the Vice President of the Chamber of Commerce in 2021 and then President in 2022. COVID Statistics, current district statistics were shared.



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Board Reports –

- Building and Grounds Committee - Allen Drews: Discussed potential open gym opportunities. Donor plaques for Athletic Field (Booster Club) and Gymnasium were researched.
- Curriculum Committee - Wayne Vanderploeg: DPI PI-1396 Waiver Application approval was discussed, and instructional minutes were approved. Updates on the following: Rocket Time Statistics, Achieve 3000, Fall and Winter Performing Arts performances were discussed as options of live-streaming.
- Employee Relations - Gary DeVries: Did not meet.
- Finance Committee - Keith Gundlach: Monthly Finance items discussed and recommended for full board approval.
- Personnel Committee - Keith Medema: Items will be discussed in the executive session.
- Policy Committee - Amanda Meyer: Facility naming request was discussed. Policies to be discussed later in the meeting for approval.
- Community Engagement - Laurie Boomsma: Did not meet.

Consent Agenda:

Motion by Gundlach, second by Vanderploeg, to approve the October 19, 2020, Regular Board Meeting. Motion carried.

Motion by Gundlach, second by Vanderploeg, to approve the activity fund reports. Motion carried.

Motion by Gundlach, second by Vanderploeg, to approve the receipts and expenditure reports. Motion carried.

Motion by Gundlach, second by Vanderploeg, to approve the general fund #47869 - #48005 Totaling: \$172,223.46. Motion carried.

Action Items:

Holiday Staff Party was discussed. Cards are available to sign; possible box lunch could be an option for Monday, December 21, 2020.

Motion by Boomsma, second by Gundlach, to approve, starting January 1, 2021, organized groups residing in the Randolph School District requesting to use indoor spaces must be insured, practice physical distancing protocols, wear face-coverings, respect mandates for facility/room capacity, and be responsible for obtaining signed waivers from all participants acknowledging the inherent risk of exposure to infectious diseases and that the participant is voluntarily choosing to participate in an event; all of which indemnifies the District of any liability. Additionally, any multi-community/district events, such as a basketball tournament, are prohibited. Any individuals who are symptomatic of any illness are prohibited on school grounds. A cleaning and sanitizing fee will be applied based on the facility use request. Motion carried.



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Motion by Boomsma, second by Vanderploeg, to approve the donation from Hometown Pharmacy for \$607.69 from their "Round-Up" program. Motion carried.

Motion by Vanderploeg, second by Drews, to approve the Between the Lakes Budget Approval as submitted. Motion carried.

Motion by Vanderploeg, second by Drews, that we amend our current co-curricular code of conduct to include that to state that "For the safety of our participants, coaches, and community if a participant is not forthcoming about information regarding travel, COVID-19 symptoms, close contact with someone who was positive with COVID-19, or his/her own COVID-19 positive test it will be considered a Co-curricular violation with the consequence to be served after any required quarantine." Motion carried.

Motion by Boomsma, second by Medema, to approve the donation of \$1,500 from Booster Club for Fitness Center. Motion carried.

Approval of Policies:

Motion by Gundlach, second by Boomsma, to waive the first two readings and approve to adopt Policy 3120.04 through Policy 4362.01. Motion carried.

Motion by DeVries, second by Drews, 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.

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

Absent – None

Motion carried at 8:03 p.m.

Open session reconvened at 8:50 p.m.

Motion by Vanderploeg, second by DeVries, to hire Sara Flitter, Food Service Director. Motion carried.

Motion by DeVries, second by Boomsma, to hire Nicole Heberer, Middle School Girls Basketball Coach. Motion carried.

Motion by Vanderploeg, second by Drews, to approve the Rescheduling of the December 2020 Committee Meeting to December 9, 2020. Motion carried.

Correspondence – Mr. Vanderploeg was recognized as a Level 2 WASB award.

Board Agenda Items for December 2020: None



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Motion by Vanderploeg, second by Boomsma, to adjourn. Motion carried at 8:54 p.m.

Date

Clerk

President