



RANDOLPH SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING Randolph Middle/High School Library July 15, 2024 6:30 p.m.

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

II. Verification of Meeting Notice

III. Citizens and Delegations

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

IV. Reports - Information Only

A. Student Clubs & Organization Reports

B. Administrative Reports

1. Elementary School Principal - Ms. Christy Fay
 - a) Elementary/Summer Update
2. Middle/High School Principal - Mrs. Maria Kutzler
 - a) [MS/HS Student Handbook changes and additions -Grading for Learning Pilot](#)
 - b) Summer School
- Activities Director - Mr. Robert Nill
 - a) Summer Update
 - b) Go Fan On-Line Ticketing
3. Director of Business Services - Ms. Diane Pertzborn
 - a) 2023-2024 Year End Update
4. WASB – Mr. Mike Biel
5. District Administrator – Mr. Brian Zacho
 - a) Audit Update
 - b) Safety Training Lodi
 - c) Employee Handbook Updates
 - d) Health Insurance rates

B. Board Reports

1. Building and Grounds Committee -
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 [June 17, 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 Posting in Lieu of Publishing - Annual Budget Summary
- B. Discussion and Possible Approval of additions and corrections to the MS/HS Handbook
- C. Discussion and Possible Approval of replacing manhole replacement on Windmill Way
- D. Discussion and Possible Approval of closing Windmill Way
- E. Discussion and Possible Approval of Title IX Policy 2264 & 2266
- F. Discussion and Possible Approval of Employee Handbook
- G. Discussion and Possible Approval of removing Allen Drews and adding Mike Biel as a signator on all Randolph School Accounts

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

A. Resignations/Retirements

1. Hailey Laper - MS Volleyball Coach

B. Recommend to Hire

1. Alexia Sekel - 4K/K Special Education - Co-Teacher one year contract
2. Parker Kohn - Elementary Intern 2024-25 First Semester
3. Charlie Hopkins - MS Football Head Coach
4. .01 FTE Director of Teaching and Learning
5. Food Service Director
6. MS/HS Administrative Assistant

IX. Reconvene to Open Session for Action Items Discussion/Approval (if needed)

B. Resignations/Retirements

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C. Recommend to Hire

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X. Correspondence

XI. Board Agenda Items for August 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.