



**Board of Education Meeting Minutes
February 20, 2023 - 6:30 p.m. - Middle/High School Library**

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

The meeting was called to order by President Wayne Vanderploeg at 6:30 p.m.

Board Members Present:

Barb Braker, Allen Drews, Josh Jens, Wayne Vanderploeg

Board Members Absent:

Gary Devries, Mike Biel and Keith Medema

Administrative Team Members Present:

Ryan Cashman, Director of Business Services, Christy Fay, Elementary Principal, Jennifer Kurtz, Middle/High School Principal, Vincent Propson, Activities Director and Brian Zacho, District Administrator, Donna Waterworth, District Administrative Assistant.

Others Present:

Marie Davidson, Adam Iverson, Mackenzie Gehrke, Kamber Pekarske, Emilyn Reyes, Hailey Williams, Piper Alsum and Lauren Freel.

II. Verification of Meeting Notice

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

III. Citizens and Delegations

Per the Public Comment policy, members of the public are able to speak for up to three minutes.

The Board will take no action on these issues at this meeting and this portion of the meeting shall not exceed 30 minutes.

None

IV. Randolph Spot light - Mr. Iverson and Ms. Gehrke presented on behalf of the High School Forensics team.

The forensic team won conference this year, the first time since 2005. Mrs. Freel and students presented to the board on the FFA trips and activities. FFA members will be attending a "Day on the Hill" in Madison. They also shared that it is FFA week. The FFA banquet will be held on April 18.

V. Reports - Information Only

A. Administrative Reports

1. Elementary School Principal - Ms. Christy Fay

a) AGR Mid-Year Report

Math has been our focus for the last 4 years and we have seen growth in that area. Focus will now be on reading.

2. Middle/High School Principal - Mrs. Jennifer Kurtz

a) Winter STAR data MS

Grades 6, 7, & 8 are showing improvements in Math on the STAR data. We are working with students on goal setting.

b) National FFA Week

FFA members presented earlier in the meeting.

3. Activities Director - Mr. Vince Propson

a) Activities/Athletics Update - FFA, Forensics and FCCLA are all participating in Regional competitions. The Drama Club presented "CLUE". Band and Choir Solo Ensemble will be held on March 4 at Randolph. Randolph will be hosting the Math meet on March 13. Wrestling had one place 6th at regionals. Boys

basketball received a 9 SEED and will play at Cambridge next week. Girls basketball received a 2nd SEED and will host on Friday.

4. **Director of Business Services - Mr. Ryan Cashman**
 - a) **2022-2023 Budget Update**

Mr. Cashman gave a budget update and reviewed the new state budget with the board.
5. **WASB - Mr. Mike Biel**

Legal and security - None
6. **District Administrator - Mr. Brian Zacho**
 - a) **Bus Update-** The bus involved in an accident in January has been totaled by the insurance company. Replacement bus is approximately \$115,000 and should be here after July 1.
 - b) **DPI Expulsion Resolution Update -** The expulsion appeal was upheld by DPI.
 - c) **Drug Dogs -** We worked with Columbia County and Iron Ridge. No drugs were found during the search.
 - d) **ACT Schedule Update -** The ACT testing date is set for March 7. This will be the first time it is offered online. Proposing that due to the ACT testing and testing requirements that no classes will be held for grades 9, 10 and 12, however, seniors should be working on scholarships.
 - e) **2nd Friday Pupil Count -** We have been selected for a membership audit for the 2022-23 school year. The audit is scheduled for April 11.
 - f) **Senior Class Trip Update -** The senior class trip will be to Wisconsin Dells on March 31 and April 1st and 2nd.

B. Board Reports

1. **Building and Grounds Committee - Mr. Allen Drews**

Met on February 13, discussion on solar rooftop project. This project will fall under a long-term project not a short-term project. Langdon Mill project, still waiting on a return call. Discussion on flexible seating and lunch tables. Cory Smits gave a facilities update to the board.
2. **Community Outreach Committee - Mr. Josh Jens**

Met on February 13 to review the nomination for the wall of fame. The committee will be meeting again to finalize the recipient and then meet with the family to get verbage for the plaque.
3. **Curriculum Committee - Mr. Keith Medema**

Met on February 13 discussion included scheduling, ACT, AGR data, course handbook, curriculum review, school day start time and summer school.
4. **Employee Relations Committee - Mr. Gary DeVries**

Met on February 13, moved into executive session. Will be sending on recommendations to the negotiating committee.
5. **Finance Committee - Mr. Mike Biel**

Met on February 13, discussed co-op and budget update.
6. **Personnel Committee - Mr. Wayne Vanderploeg**

Met on February 13, discussion on boys wrestling.
7. **Policy Committee - Mrs. Barb Braker**

Did not meet.

VI. Consent Agenda

A motion was made by Allen Drews and seconded by Josh Jens to approve the consent agenda items B, C, D, E & F. Motion carried.

- A. **Approve Minutes from December 19, 2022 Regular Board Meeting**
- B. **Approve Minutes from January 16, 2023 Regular Board Meeting**
- C. **Review Current Month's Vouchers**
- D. **Review Current Month's Revenue and Expenditure Reports**
- E. **Review Current Month's Cash Flow and Investments**
- F. **Review Current Month's Activity Fund Reports**

VII. Action Items - Discussion/Approval

- A. **DPI Model Policy & Procedures for Special Education:**
Motion by Barb Braker second by Allen Drews to approve the DPI Model Policy & Procedures for Special Education. Motion carried.
- B. **School Credit Card for District Administrative Assistant:**
Motion by Josh Jens, second by Allen Drews to approve a school credit card for District Administrative Assistant. Motion carried.
- C. **Approval of Purchase of Lunch Tables for 2023-2024:**
Motion by Barb Braker, seconded by Josh Jens to approve the purchase of lunch tables for the 2023-2024 school year not to exceed \$26,000.00. Motion carried.
- D. **MS Softball Co-op 66.0301:**
Motion by Josh Jens, seconded by Allen Drews to approve the MS softball co-op agreement 66.03.01. Motion carried.
- E. **WIAA Softball Co-op Agreement 2023-24 & 2024-25 School Years:**
Tabled
- F. **WIAA Baseball Co-op Agreement 2023-24 & 2024-25 School Years:**
Tabled
- G. **WIAA Boys Hockey Co-op Agreement 2023-24 School Year:**
Motion by Allen Drews, seconded by Barb Braker to approve the WIAA Hockey Co-op for the 2023-24 school year. Motion carried.
- H. **WIAA Girls Wrestling Co-op 2023-24 & 2024-25 School Years:**
Motion by Allen Drews, seconded by Josh Jens to approve the girls wrestling Co-op for the 2023-24 & 2024-25 school years. Motion carried.
- I. **WIAA Boys Wrestling Co-op 2023-24 & 2024-25 School Years:**
Motion by Barb Braker, seconded by Allen Drews to approve the boys wrestling Co-op for the 2023-24 & 2024-25 school years. Motion carried.
- J. **March Committee and Board Meetings:**
Motion by Barb Braker, seconded by Allen Drews to approve the changes to the March Committee Meetings (no meetings in March) and approve the change to March board meeting date (March 15, 2023). Motion carried.

VIII. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)

Motion by Barb Braker second by Wayne Vanderploeg 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: Barb Braker, Allen Drews, Josh Jens, and Wayne Vanderploeg

No: None

Absent: Gary DeVries, Mike Biel and Keith Medema

Administrative Team Members Present:

Brian Zacho, District Administrator, Ryan Cashman, Business Manager

Motion carried.

Adjourned to executive session at 7:39 p.m.

Executive Session Agenda Items Discussed:

A. Recommendation to Hire:

a. Donna Waterworth -District Office Administrative Assistant

B. Randolph Early Learning Center Contract

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

Motion by Allen Drews, and seconded by Josh Jens to adjourn Executive Session and reconvene to Open Session. Motion carried.

Open session reconvened at 8:20 p.m.

A. Recommendation to Hire:

1. Donna Waterworth - District Office Administrative Assistant:

Motion by Barb Braker, seconded by Wayne Vanderploeg to approve the hire of Donna Waterworth as District Office Administrative Assistant. Motion carried.

B. Randolph Early Learning Center Contract:

No action.

X. Correspondence

None

XI. Board Agenda Items for March 2023

None

XII. Adjournment

Motion by Allen Drews, second by Josh Jens to adjourn. Motion carried.

Meeting adjourned at 8:29 p.m.

Date

Clerk (Barb Braker)

Board President (Wayne Vanderploeg)