



## Board of Education Meeting Minutes

March 15, 2023 - 6:31 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, Keith Medema, Allen Drews, Josh Jens, and Wayne Vanderploeg

Board Members Absent:

Mike Biel, arrived at approximately 6:41, Gary Devries

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:

Andrea Schumacher and Kari Gorr

### 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 - No report.

### V. Reports - Information Only

#### A. Administrative Reports

##### 1. Elementary School Principal - Ms. Christy Fay

###### a) Summer School

Gave the board an update on the summer school planning process. Sessions will include swim lessons, enrichment and remedial sessions

###### b) Week of the Young Child

April 3-7 with an evening program on the evening of April 6.

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

Celebrate PI day on March 14.

###### a) Summer School Credit Recovery

There are approximately 15 students that will need to do credit recovery this summer. There may be a possible virtual option. There are several teachers that are interested in helping with credit recovery.

###### b) 2023-2024 Bell Schedule

Classes will be 45 minutes, down from the 47 minutes from the current bell schedule. This will allow for our Rocket time at the end of the day.

##### 3. Activities Director - Mr. Vince Propson

###### a) Activities/Athletics Update

FFA banquet on April 18. Skills USA, we have one student competing  
Drama club going to attend the show "CATS".

Band and Solo Ensemble was held in Randolph on March 4, with 14 of our students moving on to state.

NHS - 19 students participated in scholarship night. This event helped students work on scholarships.

Trap shooting has 15 students that will be competing.

Math Meet was held here at Randolph on March 13.

Academic Bowl was held on March 6 at Williams Bay.

FCCLA will have 5 students participating at State.

**b) Co-op Updates**

Girls won the conference championship. Girls had 5 received conference recognition. Jorey Buwalda was named player of the year. Boys had 2 players receive conference recognition.

Spring sports, track will have their first meet on March 16. Softball has about 14 participants and baseball has 20 participants. Golf has 7 participants and events will start after spring break.

Continuing conversations with Cambria-Friesland.

**c) Football Conference Realignment**

We were notified that another realignment will happen in April and we will be notified at that time.

**4. Director of Business Services - Mr. Ryan Cashman**

**a) 2022-2023 Budget Update**

Mr. Cashman updated the board on the budget and on how the defeasance process works and how it helps the school and the taxpayers.

**5. WASB - Mr. Mike Biel** - School new member gathering in Portage in April. Day at the Capital will be held on March 22, 2023.

**6. District Administrator - Mr. Brian Zacho**

**a) Bus Update**

We have received the insurance payment for the bus that was involved in an accident in January that was totaled by the insurance company

**b) ACT update**

ACT testing is completed moving on to forward on to FORWARD testing.

**c) Policy on Drug Use**

Would like the board to be thinking about this policy as we go to policy next month.

**B. Board Reports**

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

Did not meet. Mr. Zacho gave an update on Langdon Mills phase 1 has been moved out of the Randolph School District. Phase 2 will be in the Randolph School District. Zoning and permits will have to start over for phase 2. Looking at 6 to 8 months for permits and zoning to start.

**2. Community Outreach Committee - Mr. Josh Jens**

Wall of Fame met. Steve and Christa Slinger were notified that they were nominated and the nominations was approved unanimously.

**3. Curriculum Committee - Mr. Keith Medema**

Did not meet.

**4. Employee Relations Committee - Mr. Gary DeVries**

Did not meet.

**5. Finance Committee - Mr. Mike Biel**

Did not meet.

**6. Personnel Committee - Mr. Wayne Vanderploeg**

Did not meet..

**7. Policy Committee - Mrs. Barb Braker**

Did not meet.

**VI. Consent Agenda**

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

- A. Approve Minutes from February 20, 2023 Regular Board Meeting**
- B. Review Current Month's Voucher**
- 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 Reports**

**VII. Action Items - Discussion/Approval**

**A. Golf Co-op with Cambria-Friesland:**

*Motion by Keith Medema second by Mike Biel to approve the golf co-op with Cambria-Friesland as presented. Motion carried.*

**B. Resolution #2023 Authorizing the Transfer of Funds. The Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Building and Improvement Bonds, Dated July 13, 2015 and Certain of the General Obligation Refunding Bonds, Dated April 12, 2017:**

*Motion by , Keith Medema second by Barb Braker to approve the Resolution #2023 Authorizing the Transfer of Funds The Establishment of an Escrow Account with respect to and the Defeasance of Certain of the General Obligation School Building and Improvement Bonds, Dated July 13, 2015 and Certain of the General Obligation Refunding bonds, Dated April 12, 2017. Motion carried by a roll call vote, Mike Biel, yes; Barb Braker, yes; Gary DeVries, absent; Allen Drews, yes; Josh Jens, yes; Keith Medema, yes; Wayne Vanderploeg, yes. Motion carried by a roll call vote.*

**C. Approval of the 2023-2024 CESA 5 Contract:**

*Motion by Mike Biel, seconded by Allen Drews to approve the 2023-2024 CESA 5 contract. Motion carried.*

**D. Approval of RCS track facility use request for May 19, 2023:**

*Motion by Allen Drews, seconded Mike Biel to approve the RCS track facility use request for May 19, 2023. Motion carried*

**E. 2023-2024 66.03 Contract with Fall River:**

*Motion by Keith Medema, seconded by Josh Jens to approve the 2023-2024 66.03 agreement with Fall River as presented. Motion carried.*

**F. 2023-2024 66.03Contract with Cambria-Friesland:**

*Motion by Allen Drews, seconded by Keith Medema to approve the 2023-2024 66.03 agreement with Cambria-Friesland as presented. Motion carried.*

**G. Start College Now and ECCP Applications:**

*Motion by Barb Braker, seconded by Mike Biel to approve the Start College Now and ECCP applications as present. Allen Drews abstained, 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, Mike Biel, Keith Medema, Allen Drews, Josh Jens, and Wayne Vanderploeg

**No:** None

**Absent:** Gary DeVries

**Administrative Team Members Present:**

Brian Zacho, District Administrator, Ryan Cashman, Business Manager

*Motion carried.*

*Adjourned to executive session at 7:45 p.m.*

**Executive Session Agenda Items Discussed:**

- A. Acceptance of Retirements:**
  - a. **Thomas Plahuta - HS English Teacher**
  - b. **Ute Pocernich - MS/HS Library Aide**
  - c. **Linda Dykstra - HS F.A.C.E Teacher**
  - d. **Amy Vredevelde - 2nd Grade Teacher**
  - e. **Julia Weinberger - Elementary School Head Custodian**
  
- B. Acceptance of Resignations:**
  - a. **Timothy Meyer - HS Football Coach**
  - b. **Amy Medema - MSGBB Coach**
  - c. **Keith Medema - MSGBB Volunteer**
  
- C. New Daycare Contract - Little Adventures**

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

*Motion by Josh Jens, and seconded by Allen Drews to adjourn Executive Session and reconvene to Open Session. Motion carried at 8:16 p.m.*

Open session reconvened at 8:16 p.m.

- A. Acceptance of Retirements:**
  - 1. Thomas Plahuta - HS English Teacher:**  
*Motion by Keith Medema, seconded by Josh Jens to approve the retirement of Thomas Plahuta, HS English Teacher. Motion carried.*
  - 2. Ute Pocernich - MS/HS Library Aide:**  
*Motion by Allen Drews, seconded by Keith Medema to approve the retirement of Ute Pocernich, MS/ HS Library Aide. Motion carried.*
  - 3. Linda Dykstra - HS F.A.C.E Teacher:**  
*Motion by Josh Jens, seconded by Mike Biel to approve the retirement of Linda Dykstra, HS F.A.C.E Teacher. Motion carried.*
  - 4. Amy Vredevelde - 2nd Grade Teacher:**
  - 5. Motion by Keith Medema, seconded by Allen Drews to approve the retirement of Amy Vredevelde, 2nd Grade Teacher. Motion carried.**
  - 6. Julia Weinberger - elementary School Head Custodian:**  
*Motion by Allen Drews, seconded by Wayne Vanderploeg to approve the retirement of Julia Weinberger, Elementary Head Custodian. Motion carried.*
  
- B. Acceptance of Resignation:**
  - 1. Timothy Meyer - HS Football Coach:**

*Motion by Allen Drews, seconded by Josh Jens to approve the resignation of Timothy Meyer, HS Football Coach. Motion carried.*

**2. Amy Medema - MSGBB Coach:**

*Motion by Allen Drews, seconded by Mike Biel to approve the resignation of Amy Medema, MSGBB Coach. Keith Medema abstained, motion carried.*

**3. Keith Medema - MSGBB Volunteer:**

*Motion by Josh Jens, seconded by Mike Biehl to approve the resignation of Keith Medema, MSGBB Volunteer. Keith Medema abstained, motion carried.*

**C. New Daycare Contract - Little Adventures:**

*Motion by Barb Braker, seconded by Wayne Vanderploeg to approve the daycare contract with Little Adventures as presented. Motion carried.*

**X. Correspondence**

*None*

**XI. Board Agenda Items for April 2023**

*None*

**XII. Adjournment**

*Motion by Josh Jens, second by Mike Biel to adjourn. Motion carried.*

*Meeting adjourned at 8:22 p.m.*

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*Date*

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*Clerk (Barb Braker)*

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*Board President (Wayne Vanderploeg)*