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RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive Randolph, WI 53956

Board of Education Meeting Minutes April 17, 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:

Mike Biel, Barb Braker, Gary DeVries, Allen Drews, Keith Medema, and Wayne Vanderploeg Board Members Absent:

Josh Jens

Administrative Team Members Present:

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

Others Present:

Members of the staff and community.

II. Verification of Meeting Notice

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

III. Oath of Office

Oath of office for the currently elected board members.

IV. 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

V. FCCLA State Conference Update and National Conference Request.

Linda Dykstra was present and updated the board on the FCCLA conference meet and to request approval for the group to travel to nationals this summer.

VI. Reports - Information Only

A. Administrative Reports

1. MS/HS School Principal - Mrs. Jennifer Kurtz

a) Valedictorian/Salutatorian Presentation

Valedictorian - Isabel Nieman - Isabel plans to attend Madison college for Business Management.

Salutatorian - Haley Williams - Haley plans to attend UW Whitewater for business.

b) Candidates for Graduation

A tentative list of graduates was presented to the board.

c) Board Representatives for Graduation and 8th Grade Promotion

High School Graduation - May 27, Gary DeVries and Wayne Vanderploeg will be the board representatives. 8th Grade Promotion, May, 26, Keith Medema and Barb Braker will be the representatives.

2. Elementary School Principal - Ms. Christy Fay

a) Elementary Events

Some of the current events that have taken place in the Elementary are Week of the Young Child, Title I reading night and May 9 will be the Elementary Spring Concert.

b) Summer School

Online registration for summer school will be available soon.

3. Activities Director - Mr. Vince Propson

a) Activities/Athletics Update

FFA banquet is coming up on Tuesday, April 18. Drama Club attended the show "CATS". Band and Choir completed at the state solo ensemble. NHS held a blood drive. Forensics state competition will be held on April 24. Spring sports have been a challenge this year. We have had significant delays and cancellations due to weather.

b) Football Conference Realignment

For the 24-25 school year we will be in the Trailways Conference.

4. Director of Business Services - Mr. Ryan Cashman

a) 2022-2023 Year End Projections

2022-23 end of year is on track, special education costs are higher than expected and the roof will come out of Fund 46

b) MHSP Grant

Mental Health Grant was awarded in the amount of 5.5 million dollars. This grant was written by Brittany Cashman, Rio School District MS/HS Principal. This grant was awarded to a consortium consisting of Rio, Randolph, Cambria-Friesland and Pardeeville school districts. This grant will mean approximately 1.2 million dollars for the Randolph School District over the next 5 years.

5. WASB - Mr. Mike Biel -

WASB will be holding new board member gatherings in April.

6. District Administrator - Mr. Brian Zacho

a) School Board Election

Three incumbents (Allen Drews, Josh Jens and Keith Medema) were re-elected to the school board.

b) Employee Recognition Banquet - May 22, 2023

We have reached out to Feil's Supper Club and are waiting to hear back from them.

c) CESA 5 Psychologist

CESA 5 contract has been updated to include a .5 FTE School Psychologist for the 2023-24 school year.

d) Wall of Fame

Proof has been finalized. Presentation will be Wednesday, May 17.

e) Testing update

ACT is complete, Pre-Act is almost complete.

B. School Resource Officer Proposal - Chief Jesko

Chief Jesko spoke to the board about the possibility of establishing and SRO in the Randolph School. Chief Jesko pointed out safety concerns, response time for medical personnel and/or police. Building a good rapport between students and police. There are a lot of unanswered questions, funding being the biggest one at this point. Chief Jesko informed the board that he does intend to apply for a grant to help offset the cost of an SRO.

C. Board Reports

1. Building and Grounds Committee - Mr. Allen Drews

Did not meet. There are parking lot concerns and van issues that will need to be addressed.

2. Community Outreach Committee - Mr. Josh Jens

Did not meet. Plaque has been finalized for this year's recipient.

3. Curriculum Committee - Mr. Keith Medema

At the last meeting items discussed were the curriculum cycle, summer school and middle school exploratories, health class and the weight room.

4. Employee Relations Committee - Mr. Gary DeVries

Met tonight, proposals for support staff compensation.

5. Finance Committee - Mr. Mike Biel

Reviewed monthly items

6. Personnel Committee - Mr. Wayne Vanderploeg

Met on April 10. Items discussed at this meeting are on tonight's agenda.

7. Policy Committee - Mrs. Barb Braker

Reviewed a number of policies. Most of the policies reviewed are on tonight's agenda.

VII. Consent Agenda

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

A. Approve Minutes from March 15, 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

VIII. Action Items - Discussion/Approval

A. Lan Lease for East Property:

Motion by Gary DeVries, seconded by Allen Drews to approve the land lease for east property as presented. Mike Biel - abstain; Barb Braker - abstain. Motion carried.

B. FCCLA National Conference Travel Request:

Motion by Barb Braker, second by Wayne Vanderploeg to approve the FCCLA National Conference travel request as presented. Allen Drews - abstain. Motion carried.

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

Motion by Keith Medema, seconded by Mike Biel to approve the 2023-2024 CESA 5 contract with a .5 FTE School Psychologist Motion carried.

D. Approval of CESA 5 Delegate to the CESA 5 Annual Convention - May 11, 2023:

Motion by Gary DeVries seconded Mike Biel to approve Wayne Vanderploeg as delegate to the CESA 5 Annual Convention on May 11, 2023. Motion carried

- E. Approval of Policy 2221 Special Observance Days:
- F. Approval of Policy 3220 Staff Evaluation and Educator Effectiveness
- G. Approval of Policy 5136.01 Technology Resources and Other Electronic Equipment
- H. Approval of Policy 5200 Attendance
- I. Approval of Policy 5330 Administration of Medication/Emergency Care
- J. Approval of Policy 5340 Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
- K. Approval of Policy 5771 Search and Seizure
- L. Approval of Policy 5895 Student Employment
- M. Approval of Policy 7100 Facilities Planning
- N. Approval of Policy 7440.01 Video Surveillance and Electronic Monitoring
- O. Approval of Policy 8405 Environmental Health and Safety program
- P. Approval of Policy 8450 Control of Casual-Contact Communicable Diseases
- Q. Approval of Policy 8800 Religious Activities and Observance

A motion was made by Gary DeVries, seconded by Allen Drews to approve agenda items E, F, G, H, I, J, K, L, M, N, O, P and Q. Motion carried.

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

Motion by Gary DeVries second by Allen 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: Mike Biel, Barb Braker, Gary DeVries, Allen Drews, Keith Medema, and Wayne Vanderploeg

No: None

Absent: Josh Jens

Administrative Team Members Present:

Brian Zacho, District Administrator, Ryan Cashman, Business Manager, and Vince Propson, Athletic Director

Motion carried.

Adjourned to executive session at 8:29 p.m.

Executive Session Agenda Items Discussed:

- A. Acceptance of Resignations:
 - a. Jennefer Killoran Special Education Aide
 - b. Jackie Drews NHS Advisor
 - c. Jackie Drews Academic Team Advisor
 - d. Vince Propson Activities Director/Strength and Conditioning/Physical Education and Health Teacher
 - e. Biran Prieve Assistant Varsity Football Coach
 - f. Shelby Schnell Middle School Track Co-Coach
 - g. Dawn Vander Galien Middle School Track Co-Coach

B. Recommend to Hire:

- a. Paul Logan HS Business Teacher
- b. Jennefer Killoran Daytime Custodian
- c. Kayci Womack MS Science
- d. Jonah Williams HS Math

C. 2023-2024 Support Staff Compensation

Vince Propson left executive session at 8:35 p.m. and re-entered at 8:40 p.m. Vince Propson left executive session at 8:46 p.m. and did not return.

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

Motion by Gary DeVries, and seconded by Allen Drews to adjourn Executive Session and reconvene to Open Session. Motion carried at 8:58 p.m.

Open session reconvened at 8:58 p.m.

A. Acceptance of Resignations:

1. Jennefer Killoran - Special Education Aide:

Motion by Gary DeVries, seconded by Mike Biel to approve the resignation of Jennefer Killoran, Special Education Aide. Motion carried.

2. Jackie Drews - NHS Advisor:

Motion by Keith Medema, seconded by Gary DeVries to approve the resignation of Jackie Drews, NHS Advisor. Allen Drews, abstain. Motion carried.

3. Jackie Drews - Academic Team Advisor:

Motion by Mike Biel, seconded by Keith Medema to approve the resignation of Jackie Drews, Academic Team Advisor. Allen Drews, abstain Motion carried.

4. Vince Propson - Activities Director/Strength and Conditioning/Physical Education and Health Teacher:

Motion by Keith Medema, seconded by Gary DeVries to approve the resignation of Vince Propson, Activities Director/Strength and Conditioning/Physical Education and Health Teacher. Motion carried.

5. Brian Prieve - Assistant Football Coach:

Motion by Allen Drews, seconded by Keith Medema to approve the resignation of Brian Prieve, Assistant Football Coach. Motion carried.

6. Shelby Schnell - Middle School Track Co-Coach:

Motion by Keith Medema, seconded by Allen Drews to approve the resignation of Shelby Schnell, Middle School Track Co-Coach. Motion carried.

7. Dawn Vander Galien - Middle School Track Co-Coach:

Motion by Allen Drews, seconded by Keith Medema to approve the resignation of Dawn Vander Galien, Middle School Track Co-Coach. Motion carried.

B. Recommend to Hire:

1. Paul Logan - HS Business Teacher:

Motion by Keith Medema, seconded by Gary DeVries to approve the hire of Paul Logan, HS Business Teacher. Motion carried.

2. Jennefer Killoran - Daytime Custodian:

Motion by Gary DeVries, seconded by Allen Drews to approve the hire of Jennefer Killoran, Daytime Custodian. Motion carried.

3. Kayci Womack - MS Science Teacher:

Motion by Mike Biel, seconded by Gary DeVries to approve the hire of Kayci Womack, MS Science Teacher. Motion carried.

4. Jonah Williams - HS Math:

Motion by Keith Medema, seconded by Allen Drews to approve the hire of Jonah Williams, HS Math. Motion carried.

C. 2023-2024 Support Staff Compensation:

Motion by Mike Biel, seconded by Gary DeVries to approve the 2023-2024 Support Staff Compensation as presented. Motion carried.

XI. Correspondence

PTO - thank you

XII. Board Agenda Items for May 2023

SRO. Mental Health Grant, Negotiations

XIII. Adjournment

Motion by Gary DeVries, second by Mike Biel to adjourn. Motion carried.

Meeting adjourned at 9:09 p.m.

	Date
Clerk (Barb Braker)	Board President (Wayne Vanderploeg)