



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Annual Budget Hearing/Annual Board Meeting
September 21, 2020**

Board Members Present - Laurie Boomsma, Barb Braker, Gary DeVries, Amanda Meyer, Keith Medema, Dave Tietz, Wayne Vanderploeg.

Board Members Absent - None.

Also present were Administrator Ty Breitlow, Principal Christy Fay, Principal Andy Kohn, Director of Business Services Ryan Cashman, Activities Director Vince Propson.

The Annual Budget Hearing of the Randolph School District was called to order by President Keith Medema at 6:00 p.m. at the Randolph Middle/High School Library.

The Business Manager's Report was presented by Ryan Cashman.

The Annual Board Meeting of the Randolph School District was called to order by President Keith Medema at 6:11p.m. at the Randolph School District Middle/High School Library.

Proof of publication was given in the form of the notice published in the Daily Citizen Newspaper, the District Newsletter, and posted in the three designated areas in Randolph.

The President declared the meeting to be official.

Nominations were called for the Chairperson of the meeting. Motion by Laurie Boomsma, second by Wayne Vanderploeg, to elect Keith Medema. Motion carried.

Chairperson Keith Medema appointed Amanda Meyer to be Clerk of the Annual Meeting.

Motion by Laurie Boomsma, second by Keith Gundlach, to WAIVE the reading and accept the annual meeting minutes of August 19, 2019. Motion carried.

The Director of Business Services, Ryan Cashman, reviewed the presentation from the Budget Hearing on the 2020-2021 Budget.

The Treasurer's Report on the audit summary and the State of the District Budget are contained in the Annual Report packet and are in good financial status.

Motion by Wayne Vanderploeg, second by Allen Drews, to accept the treasurer's report as printed on the audit summary. Motion carried.



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State of the District - Administrator's Report - Ty Breitlow reviewed the highlights of 2019-2020. He provided a general overview of the district's current state.

New Business - Powers of the Annual Meeting

Motion by Gary DeVries, second by Ty Breitlow, to adopt the resolution, "Be it resolved that the School Board direct and provide for the prosecution or defense of any action or proceeding in which the school district is interested." Motion carried.

Motion by Wayne Vanderploeg, second by Laurie Boomsma, to adopt the resolution, "Be it resolved that the school district shall transport all students residing in the district who are required to be transported under the laws of the State of Wisconsin. Motion carried.

Motion by Keith Gundlach, second by Gary DeVries, "Be it resolved that the Board of Education employ a licensed accounting firm to audit the School District accounts." Motion carried.

Motion by Laurie Boomsma, second by Allen Drews, "Be it resolved that the Board of Education designates the National Exchange Bank and Trust as its primary financial depository and holder of its demand deposit account (checking). The District may also maintain deposits at any financial institution with a state or federal charter, having an office in the state of Wisconsin, up to the amount of federal or state insurance and/or pledged collateral at the said institution. District funds may also be invested with the Local Government Investment Pool (state fund) or in other government securities where the principal amount invested is guaranteed from loss." Motion carried.

Motion by Ty Breitlow, second by Allen Drews, to adopt the resolution, "Be it resolved that School Board members and officers be salaried at the same rate as the previous fiscal year." Motion carried.

Motion by Ty Breitlow, second by Allen Drews, to adopt the resolution, "Be it resolved to authorize the payment of actual and necessary expenses of a school board member when traveling in the performance of duties." Motion carried.

Motion by Laurie Boomsma, second by Allen Drews, to adopt the resolution, "Be it resolved that the Board of Education be authorized to sell any and all personal property belonging to the district and no longer needed or used for school purposes." Motion carried.

Motion by Allen Drews, second by Laurie Boomsma, to adopt the resolution, "Be it resolved that the Board of Education is hereby authorized to borrow funds on a short term basis for current operations of the school district as authorized by Wisconsin Statutes." Motion carried.

Motion by Wayne Vanderploeg, second by Ty Breitlow, to adopt the resolution, "Be it resolved that the Board of Education is hereby directed to furnish lunches to any and all pupils of the district at a cost to be set by the school board. It is further authorized to pay any deficiency which may result from said lunch program from the general fund. It is further authorized to enter



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into a contracted agreement with a private school district to provide lunch service as controlled by State and Federal regulations.” Motion carried.

Motion by Allen Drews, second by Laurie Boomsma, to adopt the resolution, “Be it resolved that the Board of Education is hereby authorized to acquire, by purchase or condemnation under ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes.” Motion carried.

Motion by Keith Gundlach, second by Allen Drews, to adopt the resolution, “Be it resolved that the Board of Education is hereby authorized to purchase, operate and maintain transportation vehicles and to purchase liability insurance for such vehicles, and to finance contracts for the use and services of such vehicles.” Motion carried.

Motion by Keith Gundlach, second by Laurie Boomsma, to adopt the resolution, “Be it resolved that the Board of Education is hereby authorized to levy a tax to create a fund for the purpose of paying all current bonded indebtedness for capital expenditures. All money raised through taxation or otherwise collected pursuant to this subsection shall be deposited by the School District Treasurer in a segregated fund.” Motion carried.

Motion by Amanda Meyer, second by Allen Drews, to adopt the resolution, “Be it resolved that the school board is authorized to furnish textbooks under conditions prescribed by the school board. The authorization shall continue in effect until revoked by a subsequent annual meeting.” Motion carried.

Motion Wayne Vanderploeg, second by Ty Breitlow, to adopt the resolution, “Be it resolved the District will levy a tax for the purposes specified in s. 66.0123, community recreation.” Motion carried.

Motion Gary DeVries, second by Laurie Boomsma, to adopt the resolution, “Be it resolved that the Board of Education is hereby authorized to levy a school tax against all taxable property within the district in the total sum of \$2,818,851 being \$1,563,688 for debt retirement and \$1,255,163 for current operations, including prior year chargeback amounts, for the school year.” Motion carried.

Motion Keith Gundlach, second by Allen Drews, to adopt the resolution, “Be it resolved that the Board of Education is hereby authorized to levy a tax to create a fund for the purpose of financing all current and future capital expenditures related to buildings and sites.” Motion carried.

Motion Wayne Vanderploeg, second by Amanda Meyer, to adopt the resolution, “Be it resolved that the Board of Education be authorized to set the date of the next Annual Meeting at a time other than specified by statute. The meeting shall be held between May 15 and the last day in October. It will be set for next year on Monday, September 20, 2021.” Motion carried.

Other Business Appropriate to the Annual Meeting –



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Motion by Allen Drews, second by Laurie Boomsma, to Approve PI-1396 COVID-19 School District Flexibility Application requests as needed for the 2020-2021 school year. Motion carried.

Motion by Laurie Boomsma, second by Ty Breitlow, to adjourn. Motion carried.

The Annual Meeting adjourned at 6:47 p.m.

Date

Clerk

President