



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive  
Randolph, WI 53956

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**Finance Committee Board of Education Meeting Minutes  
August 14, 2023 - 5:00 p.m. - Conference Room 208**

**I. Call to Order by Mike Biel at 5:02 p.m.**

**A. Roll Call**

Committee members present: Mike Biel, Barb Braker, and Wayne Vanderploeg

Committee members absent: None

Additional board members present: Josh Jens

Administrative team members present: Brian Zacho, District Administrator, and Donna Waterworth, District Administrative Assistant.

**B. Certification of Proof of Notice**

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

**C. Approval of July 10, 2023, Committee Meeting Minutes**

A motion was made by Barb Braker, seconded by Wayne Vanderploeg to approve the minutes of the Finance Committee meeting minutes from the July 10, 2023 meeting. Motion carried.

**II. Old Business**

**III. New Business**

**A. Review Current Month's Vouchers**

*The committee reviewed the current month's vouchers and will recommend them to the full board for approval—Checks 52795-52914, totaling: \$542,218.96.*

**B. Review the Current Month's Revenue and Expenditure Reports**

Reviewed documents submitted.

**C. Review Current Month's Cash Flow and Investments**

Committee reviewed.

**D. Review Current Month's Activity Fund Reports**

Very little activity due to the time of year.

**IV. Adjourn**

A motion was made by Wayne Vanderploeg and seconded by Barb Braker to adjourn. Motion carried. Meeting adjourned at 5:08 p.m.

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*Date*

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*Clerk (Barb Braker)*

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*Chairperson (Mike Biel)*