



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Finance Committee Meeting
December 13, 2021**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:49 pm Conference Room 208 by Chairperson Keith Gundlach.

Members present:

Barb Braker, Keith Gundlach, Keith Medema

Members absent:

None

Also present were:

Mike Biel, Allen Drews, Wayne Vanderploeg, Ty Breitlow – District Administrator, Ryan Cashman - Business Services Director, Christy Fay – Elementary Principal, Andy Kohn – Middle/High School Principal, Vincent Propson – Activities Director

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

Motion by Keith Medema second by Barb Braker to approve the Finance Committee meeting minutes of November 8, 2021. Motion carried.

Old Business:

The committee reviewed the current month's vouchers and will recommend for approval at the full board meeting.

The committee reviewed the current month's revenue and expenditure reports and will recommend for approval at the full board meeting.

The committee reviewed the current month's district cash flow status and investments and will recommend for approval at the full board meeting.

The committee reviewed the current month's activity fund reports and will recommend for approval at the full board meeting.

Motion by Barb Braker, second by Keith Medema to adjourn. Motion carried at 6:52 pm.

Date

Clerk (Barb Braker)

Committee Chair (Keith Gundlach)