



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Finance Committee Meeting
January 10, 2022**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:00 pm in the Middle/High School Library by Chairperson Keith Gundlach.

Members present:

Barb Braker, Keith Gundlach, Keith Medema

Members absent:

None

Also present were:

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 Barb Braker, second by Keith Medema to approve the Finance Committee meeting minutes from the December 13, 2021 meeting. Motion carried.

Old Business:

A. Review Current Month's Vouchers

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

B. Review Current Month's Revenue and Expenditure Reports

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

C. Review Current Month's Cash Flow and Investments

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

D. Review Current Month's Activity Fund Reports

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

New Business:

A. Consumer Price Index (CPI) Discussion

4.66% is the anticipated CPI, which has been the highest since 1990. Discussion ensued; Mr. Cashman will confirm once released.

Motion by Barb Braker, second by Keith Medema to adjourn. Motion carried at 6:08 pm.

Date

Clerk (Barb Braker)

Committee Chair (Keith Gundlach)