



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive

Randolph, WI 53956

Finance Committee Board of Education Meeting Minutes

November 14, 2022 - 5:00 p.m. - Conference Room 208

I. Call to Order by Gary DeVries at 5:00 p.m.

A. Roll Call

Committee members present: Gary DeVries and Wayne Vanderploeg (in at 5:03 p.m.)

Committee members absent: None

Additional board members present: Mike Biel, Barb Braker, Josh Jens and Keith Medema

Administrative team members present: Ryan Cashman, Director of Business Services and Brian Zacho, District Administrator

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 [October 10, 2022](#) Committee Meeting Minutes

A motion was made by Keith Medema and seconded by Gary DeVries to approve the Finance Committee Meeting Minutes from the October 10, 2022 meeting. Motion carried.

II. Old Business

None

III. New Business

A. Review Current Month's [Vouchers](#)

B. Review Current Month's [Revenue and Expenditure Reports](#)

C. Review Current Month's [Cash Flow and Investments](#)

D. Review Current Month's [Activity Fund Reports](#): All accounts are balanced.

E. Grant Updates: A nursing grant was received for \$8,000 and the district has applied for a three-year federal grant to fund two counselors in conjunction with four other area school districts.

IV. Adjourn

A motion was made by Wayne Vanderploeg and seconded by Keith Medema to adjourn. Motion carried at 5:11 p.m.

Date

Clerk (Barb Braker)

Temporary Chairperson (Gary DeVries)