



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive
Randolph, WI 53956

(920) 326-2427

**Board of Education Proceedings
Finance Committee Meeting
April 18, 2022**

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

Members present:

Barb Braker, Keith Gundlach, Keith Medema

Members absent:

None

Also present were:

Wayne Vanderploeg

District Administrator Ty Breitlow and Director of Business Services Ryan Cashman

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 of February 14, 2022. Motion carried.

Old Business:

None

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.

E. 2022-2023 Transportation

The committee will present a recommendation to the full board to purchase a bus. This purchase will come out of Fund 46.

F. Land Lease for East Property

The committee will recommend to the full board that the lease stays the same.

Motion by Keith Medema, second by Barb Braker to adjourn. Motion carried at 6:13 p.m.

Date

Clerk (Barb Braker)

Committee Chair (Keith Gundlach)