



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Finance Committee Meeting
May 9, 2022**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:56 p.m. in Conference Room 208 by Chairperson Keith Gundlach.

Members present:

Barb Braker, Keith Gundlach, Keith Medema

Members absent:

None

Also present were:

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 April 18, 2022. Motion carried.

Old Business:

A. 2022-2023 Transportation – Bus Purchase

The purchase of this bus will come from Fund 46.

New 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.

E. Membership Audit

Audit was completed two weeks ago. Some issues were experienced due to an elevated number of absences during the membership count period due to increased COVID cases and school closure during that timeframe.

F. Didion Donation

The committee will recommend acceptance of the donation for the boys basketball team.

Motion by Keith Medema, second by Barb Braker to adjourn. Motion carried at 7:03 p.m.

Date

Clerk (Barb Braker)

Committee Chair (Keith Gundlach)