

Board of Education Proceedings Finance Committee Meeting April 12, 2021

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 4:48 p.m. in the Randolph Middle/High School Library by Chairperson Keith Gundlach.

Members Present – Keith Gundlach, Keith Medema, Wayne Vanderploeg, Allen Drews, Amanda Meyer, and Barbara Braker

Absent – None

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman, and Gail Tietz

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

Motion by Vanderploeg, second by Medema, to approve the Finance Committee Meeting minutes from the last meeting on March 15, 2021. Motion carried.

Old Business -

- The committee reviewed the current month's vouchers and will be recommended to the full board for approval.
- The committee reviewed the current month's revenue and expenditure reports and will recommend to the full board for approval.
- The committee reviewed the current month's District's cash flow status and investments and recommended for approval at the full board.
- The committee reviewed the current month's activity fund reports and recommended for approval at the full board.

New Business -

• Rental Agreement for East Property was presented and recommended for full board approval.

Motion by Vanderploeg, second by Medema, to adjourn. Motion carried at 4:53 p.m.

Date

Clerk

Committee Chair (Keith Gundlach)