



**RANDOLPH SCHOOL DISTRICT**

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

**Board of Education Proceedings  
Finance Committee Meeting  
August 10, 2020**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 8:45 p.m. in the Randolph Middle/High School Library by Chairperson Keith Gundlach.

Members Present – Keith Gundlach, Keith Medema, and Wayne Vanderploeg

Absent – None

Also present were Administrator Ty Breitlow, Business Services Ryan Cashman, and Allen Drews.

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 July 13, 2020. 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 -

- 2020-2021 Fee Schedule, recommended for approval at the full board at the next meeting.
- Long-Term Substitute recommended for approval at the full board at the next meeting.
- Part-Time Custodian recommended for approval at the full board at the next meeting.
- Health Screen Stipend recommended for approval at the full board at the next meeting.
- 2019-2020 Financial Audit, Mr. Cashman presented the audit information.

Motion by Vanderploeg, second by Medema, to adjourn. Motion carried at 8:56 p.m.

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Date

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Clerk

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Committee Chair (Keith Gundlach)