



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Finance Committee Meeting
August 12, 2019**

The Finance Committee Meeting of the Randolph School District was called to order at 7:22 p.m. in the Randolph School District - Elementary Conference Room by Committee Chairperson Barb Braker.

Members present – Barb Braker, Laurie Boomsma, Keith Medema
Members absent – None

Also present were Administrator Ty Breitlow and Business Manager Ryan Cashman.

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

Motion by Boomsma, second by Medema, to approve the agenda as posted. Motion carried.

Motion by Boomsma, second by Medema, to approve the Finance Committee Meeting minutes of July 15, 2019.

Old Business – School audit for 2018-2019 went well.

New Business – The committee reviewed the current month's vouchers will recommend to the full board for approval.

Ryan Cashman reported on the district's revenue and expenditure reports and will recommend to the full board for approval. Also discussed aid payment received in July 2019 and supplies.

Ryan Cashman reported on the district's cash flow status and investments.

The committee reviewed June's activity fund reports before the board meeting and will recommend to the full board for approval.

Discussed the Parchment Transcript service, fees that may/could charge, the annual cost of \$800, \$5.00 fee for Randolph Alumni and 3rd party, no fees for current students.

Discussed bus driver pay, to compensate route drivers missing their regular route when driving for a co-curricular event of \$31.00 for the first hour than their regular hourly rate after.

Discussed a \$500 signing bonus for new bus drivers, to be paid in one lump sum after a probationary period.

Discussed co-curricular stipends.



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Motion by Medema, second by Boomsma, to adjourn. Motion carried at 7:58 p.m.

Clerk

Date

Committee Chair (Barb Braker)