



RANDOLPH SCHOOL DISTRICT

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

**Board of Education Proceedings
Finance Committee Meeting
December 2, 2020**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 3:30 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 and Business Services Ryan Cashman.

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

Motion by Medema, second by Vanderploeg, to approve the Finance Committee Meeting minutes from the last meeting on November 9, 2020. Motion carried.

New Business -

- Potential Land Acquisition: Parcel 17612130612001, was discussed.

Motion by Vanderploeg, second by Boomsma, to Move to Executive Session Under Wisconsin Statutes 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Roll Call: Present – Keith Gundlach, Keith Medema, Wayne Vanderploeg

Absent - None

Motion carried at 3:35 pm.

Open Session reconvened at 4:21 pm.

Motion by Vanderploeg, second by Medema, to adjourn. Motion carried at 4:25 p.m.

Date

Clerk

Committee Chair (Keith Gundlach)