



RANDOLPH SCHOOL DISTRICT

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Randolph, WI 53956
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**Board of Education Proceedings
Finance Committee Meeting
February 15, 2021**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:00 p.m. in the Randolph Middle/High School Library by Chairperson Keith Gundlach.

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

Absent – None

Also present were Administrator Ty Breitlow, Business Services Ryan Cashman, Marie Davidson, and Jennifer Gaska.

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 January 11, 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 -

- Elementary and Secondary Emergency Relief II Funds, \$262,000 for the response to plan for and prevention of COVID-19.
- CPI, 1.23%

Motion by Vanderploeg, second by Medema, to adjourn. Motion carried at 6:14 p.m.

Date

Clerk

Committee Chair (Keith Gundlach)