

Board of Education Proceedings Finance Committee Meeting February 26, 2020

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:30 p.m. in the Randolph School District – Elementary Conference Room by Chairperson Barb Braker.

Members Present – Barb Braker, Laurie Boomsma Absent – Keith Medema

Also present were Administrator Ty Breitlow, Director of Business Services Ryan Cashman, and Wayne Vanderploeg.

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

Motion by Boomsma, second by Vanderploeg, to approve the Finance Committee Meeting minutes of from the last meeting on February 10, 2020. Motion carried.

New Business:

- Mr. Breitlow presented an idea for banners on light poles, 11 in total, brackets, and banners will approximately \$4800 in total.
- Applications are being submitted for the Physical education / Activities Director position, a
 question for the committee is with regards to the flexibility in compensation and total
 compensation, concern was a cost not to exceed \$63,538.88.

Motion by Boomsma, second by Vanderploeg, to adjourn. Motion carried at 6:08 p.m.

	Date
Clerk	Committee Chair (Barb Braker)