



**RANDOLPH SCHOOL DISTRICT**

110 Meadowood Drive  
Randolph, WI 53956  
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**Board of Education Proceedings  
Finance Committee Meeting  
January 11, 2021**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 4:01 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, Principal Andy Kohn, 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 December 2, 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 -

- Windmill Way Property Lease, will recommend to the full board to rent to FFA Alumni at \$200 per acre.
- Trap Shooting Ammunition, recommended to the full board for the school to purchase the shells for each athlete participant which will then be distributed off school grounds.

Motion by Vanderploeg, second by Medema, to adjourn. Motion carried at 4:16 p.m.

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Date

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Clerk

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Committee Chair (Keith Gundlach)