



## **RANDOLPH SCHOOL DISTRICT**

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

### **Board of Education Proceedings Finance Committee Meeting July 13, 2020**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 4:30 p.m. in the Randolph School District – Elementary Conference Room by Chairperson Keith Gundlach.

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

Absent – None

Also present were Administrator Ty Breitlow, Principal Christy Fay, Principal Andy Kohn, Business Services Ryan Cashman, Activities Director Vince Propson, Gary DeVries, and Allen Drews.

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

Motion by Vanderploeg, second by Medema, to approve the Finance Committee Meeting minutes from the last meeting on June 8, 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.
- The committee reviewed the current month's activity fund reports and will recommend to the full board for approval.

#### New Business -

- Cambria-Friesland Invoice, the summer agricultural program invoice was presented, minutes are still coming. Bill presented for the 2018-2019 school year was \$49,000 and the 2019-2020 school year was \$18,000. Will be reaching out to Cambria-Friesland for discussion on the vision of what 2020-2021 will look like ahead.
- Fund 46 Transfer, presented \$259,000 in the black with a transfer of \$225,000. Will move to the full board.
- Cares Act, Nurses Position, Suggest in the Offer of Employment by the Attorney to word for hours worked while students are in session and out of session during the school year.



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Motion by Medema, second by Vanderploeg, to adjourn. Motion carried at 5:21 p.m.

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Date

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Clerk

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Committee Chair (Keith Gundlach)