



RANDOLPH SCHOOL DISTRICT

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**Board of Education Proceedings
Finance Committee Meeting
July 15, 2019**

The Finance Committee Meeting of the Randolph School District was called to order at 6:05 p.m. in the Randolph School District - Elementary Conference Room by Committee Chairperson Barb Braker.

Members present – Barb Braker, Laurie Boomsma, Keith Medema
Members absent – None

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman, Dave Tietz, Wayne Vanderploeg, and Principal Andy Kohn.

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

Motion by Medema, second by Boomsma, to approve the agenda as posted. Motion carried.

Motion by Boomsma, second by Medema, to approve the Finance Committee Meeting minutes of June 10, 2019.

Old Business – None at this time

New Business – The committee reviewed the current month’s vouchers will recommend to the full board for approval.

Ryan Cashman reported on the district’s cash flow status and investments.

The committee reviewed June’s activity fund reports before the board meeting and will recommend to the full board for approval.

Ryan Cashman reported that the auditors were here, revenue was higher than budgeted, expenditures was lower than budgeted.

The 66.03 agreement with Cambria-Friesland will need to be approved again.

Motion by Medema, second by Boomsma, to adjourn. Motion carried at 6:25 p.m.

Clerk

Date

Committee Chair (Barb Braker)