

**Board of Education Proceedings Finance Committee Meeting** June 8, 2020

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:01 p.m. in the Randolph School District – Elementary Conference Room by Chairperson Keith Gundlach.

Members Present – Keith Gundlach, Keith Medema, Wayne Vanderploeg, and Allen Drews. Absent - None

Also present were Administrator Ty Breitlow, Principal Andy Kohn, and Business Services Ryan Cashman.

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 May 11, 2020. Motion carried.

## Old Business -

- The committee reviewed the current month's vouchers and will be recommended to the full board for approval. Discussed cabinets.
- 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 -

- Cell Phone Stipend will be recommended to the full board.
- Parent Transportation Contract will be recommended to the full board.
- School Lunch Prices for 2020-2021 will be recommended to the full board.
  - Elementary School \$2.95
  - Middle School \$3.10
  - High School \$3.20
  - Adult \$3.85

Motion by Medema, second by Vanderploeg, to adjourn. Motion carried at 5:21 p.m.	
	Date
Clerk	Committee Chair (Keith Gundlach)

Committee Chair (Keith Gundlach)