



RANDOLPH SCHOOL DISTRICT

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Randolph, WI 53956
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**Board of Education Proceedings
Finance Committee Meeting
March 15, 2021**

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 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 and Business Manager Ryan Cashman.

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 February 15, 2021. 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 -

- 2021-2022 CESA 5 Contract will be recommended for approval at the full board meeting.
- Achieve 3000 Renewal will be recommended for approval at the full board meeting.

Motion by Vanderploeg, second by Medema, to adjourn. Motion carried at 4:45 p.m.

Date

Clerk

Committee Chair (Keith Gundlach)