

Board of Education Proceedings Finance Committee Meeting May 17, 2021

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 7:35 p.m. in the Randolph Middle/High School Library by Chairperson Keith Gundlach.

Members Present – Barb Braker, Keith Gundlach, Keith Medema, Allen Drews

Absent – None

Also present were Business Manager Ryan Cashman, Principal Christy Fay, Principal Andy Kohn, Activities Director Vince Propson, and Jenny Gaska.

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

Motion by Braker, second by Medema, to approve the Finance Committee Meeting minutes from the last meeting on April 12, 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 -

- Game Passes, recommended for full board for a vote.
- RELC Discussion for Future, informational report for 2022-2023 school year.
- ESSER II Funds, mostly budgeted.
- Special Education Maintenance of Effort, mostly budgeted.
- Cell Phone Stipends, recommended for approval at the full board.

Motion by Medema, second by Braker, to adjourn. Motion carried at 7:54 p.m.

Date

Committee Chair (Keith Gundlach)