

Board of Education Proceedings Finance Committee Meeting October 11, 2021

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 5:04 p.m. in the Randolph Middle/High School Library by Chairperson Keith Gundlach.

Members Present - Keith Gundlach, Barb Braker, Keith Medema and Allen Drews

Absent – none

Also present were Administrator Ty Breitlow, Business Manager Ryan Cashman

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

Motion by Keith Medema, second by Barb Braker to approve the September 13, 2021 Finance Committee Minutes.

Old Business -

- The committee reviewed the current month's vouchers and will recommend for approval at the full board meeting.
- The committee reviewed the current month's revenue and expenditure reports and will recommend for approval at the full board meeting.
- The committee reviewed the current month's district cash flow status and investments and will recommend for approval at the full board meeting.
- The committee reviewed the current month's activity fund reports and will recommend for approval at the full board meeting.

New Business -

Clerk

- An update was provided on revenues and expenditures.
- Fund 21 was discussed. The report will be provided next month.
- The tax levy was discussed; a 12.24 mill rate is expected for the upcoming year; a 20 cent drop from last year.

Motion by Barb Braker, second by Keith Medema to adjourn the meeting. Motion carried at 5:22 p.m.	
	Date

Committee Chair (Keith Gundlach)