



RANDOLPH SCHOOL DISTRICT

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**Board of Education Proceedings
Finance Committee Meeting
October 14, 2019**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 7:44 p.m. in the Randolph School District – Elementary Conference Room by Chairperson Barb Braker

Members Present – Wayne Vanderploeg, Barb Braker, Keith Medema
Absent – Laurie Boomsma

Also present were Administrator Ty Breitlow, Principal Andy Kohn, Director of Business Services Ryan Cashman

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

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

Motion by Medema, second by Boomsma, to approve the Finance Committee Meeting minutes of from the last meeting on September 9, 2019. Motion carried.

Old Business - 3rd Friday pupil count was slightly lower in 4K and 5K classes, school total of 504. Ryan Cashman presented updated information regarding the 2019-2020 budget and levy.

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

Ryan Cashman reported on the district's revenue and expenditure reports and will recommend to the full board for approval. Low revenue point of the year until December 2019 aid payment.

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

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

Motion by Boomsma, second by Medema, to adjourn. Motion carried at 8:01 p.m.

Date

Clerk

Committee Chair (Barb Braker)