



RANDOLPH SCHOOL DISTRICT

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**Board of Education Proceedings
Finance Committee Meeting
September 13, 2021**

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 6:00 p.m. in the Randolph Middle/High School Library by Chairperson Keith Gundlach.

Members Present – Keith Gundlach, Barb Braker, Keith Medema, Wayne Vanderploeg, Allen Drews and Amanda Meyer

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 Barb Braker, second by Keith Gundlach to approve the August 9, 2021 Finance Committee Minutes.

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 -

- the Final Audit report was discussed
- the 2021 - 2022 Budget was discussed

Motion by Vanderploeg, second by Braker, to adjourn. Motion carried at 6:11 p.m.

Date

Clerk

Committee Chair (Keith Gundlach)