



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive
Randolph, WI 53956
(920) 326-2427

Board of Education Proceedings Finance Committee Meeting September 9, 2019

The Finance Committee Meeting of the Board of Education of the Randolph School District was called to order at 7:00 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 Medema, second by Vanderploeg, to approve the revised to add III. New Business, F. Open bid for property owned by Randolph School District. Motion carried.

Motion by Medema, second by Braker, to approve the Finance Committee Meeting minutes of from the last meeting 8/12/19. Motion carried.

Old Business - None

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.

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.

Discussed 2019-2020 school budget, board will approve the final budget on October 21, 2019, and set levy, health insurance, pupil count will be on September 20, 2019.

Sealed bid for real estate owned by Randolph School District situated at Ellis Ave., out lot #1 and lot #1 of Jovle Estates, Village of Randolph, Dodge County, WI. The bid was for \$2001.00 from Jerald and Loretta Carlin.

Motion by Vanderploeg, second by Medema, to adjourn. Motion carried at 7:25 p.m.



RANDOLPH SCHOOL DISTRICT

110 Meadowood Drive
Randolph, WI 53956
(920) 326-2427

Date

Clerk

Committee Chair (Barb Braker)