

**Medford Area Public School District
Finance Committee Meeting
Friday, October 20, 2017**

Present: Jeff Albers, Dave Fleegel, Andy Guden, Brian Hallgren, Dennis Hinderliter, Jennifer Kuenne, Jeff Peterson, Pat Sullivan, Mark Temme and Rich Wirz.

The meeting was called to order by Jeff Peterson at 1:00 p.m.

3. Consideration of Wireless Microphones

Rich Wirz presented information regarding the district's wireless microphones.

Motion (Peterson/Temme) to approve a purchase of new wireless microphones. Motion carried.

4. Consideration of Printers

Dennis Hinderliter presented information regarding the district's color printers / copiers.

Motion (Hallgren/Peterson) to approve the copier contract as presented. Motion carried.

2. Consideration of Middle School Uniforms

Andy Guden presented information regarding middle school athletic uniforms.

Motion (Hallgren/Peterson) to approve 50 boys' basketball and 50 girls' basketball uniforms up to a total of \$6,100. Motion carried.

1. Update on Referendum Projects

a. MAMS Campus – Pick Up/Drop Off Plans

None.

b. MASH Athletic Fields

The committee reviewed information regarding monies which have been donated/pledged for the MASH Athletic Field Project.

c. Swimming Pool & Locker Rooms

None.

d. Consideration of where the monies are going to come from to complete the referendum projects
The committee briefly discussed where monies could come from to complete the referendum projects.

e. Monthly Reconciliation

The committee reviewed the monthly reconciliation.

f. Approval of Expenditures

Motion (Peterson/Fleegel) to approve payment of referendum bills as presented. Motion carried.

5. Consideration of 2017-18 Budget

The committee reviewed the 2017-18 budget.

6. Discussion of Student:Teacher Assistant Ratios

The committee reviewed student:teacher ratios.

7. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/reports.

8. Next Meeting Dates

The next Finance Committee Meeting dates are scheduled for Friday, November 10, 2017, at 1:00 p.m.

Adjourn

Motion (Hallgren/Temme) to adjourn. Motion carried. The meeting was adjourned at 3:10 p.m.