

**Medford Area Public School District
Finance Committee Meeting
Friday, December 15, 2017**

Present: Jeff Albers, Dave Fleegel, Becky Gorst, Andy Guden, Brian Hallgren, Jennifer Kuenne, Jeff Peterson, Mark Reuter and Cory Toth-LaPointe

The meeting was called to order by Jeff Peterson at 11:00 a.m.

1. Consideration of Public Pool Use and Lifeguards

Andy updated the committee regarding pool use plans for 2018 and lifeguarding.

Motion (Fleegel/Reuter) to increase lifeguard wages to \$12 per hour. Motion carried.

The committee was informed that work on the athletic field project will begin on May 21 and there is a grand opening being scheduled for August 31.

2. Presentation from Spectrum Regarding Health Insurance

Becky Gorst and Cory Toth-LaPointe, representing Spectrum, presented information to the committee regarding health insurance and various models for the future. They will be present more information at the February and April Finance Committee meetings regarding health insurance.

3. Update on Referendum Projects

a. MASH Athletic Fields

The committee was updated regarding the athletic field project.

b. Monthly Reconciliation

The committee reviewed the monthly reconciliation.

c. Approval of Expenditures

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

4. Discussion of 2018-19 Budget

Jeff Albers presented preliminary information regarding the 2018-19 budget parameters.

Brian Hallgren departed at 1:29 p.m.

5. Discussion of Status of Employee Relations Meetings

Jeff Albers updated the committee regarding the Employee Relations Meetings which were held in November/December for both support and teaching staff.

6. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/reports.

7. Next Meeting Dates

The next Finance Committee Meeting dates are scheduled as follows:

- Monday, January 15, 2018, at 1:00 p.m.
- Friday, February 9, 2018, at 1:00 p.m.
- Monday, March 12, 2018, at 1:00 p.m.
- Friday, April 13, 2018, at 1:00 p.m.

Adjourn

Motion (Fleegel/Peterson) to adjourn. Motion carried. The meeting was adjourned at 1:50 p.m.