

**Medford Area Public School District
Finance Committee Meeting
Friday, May 12, 2017**

Present: Dave Fleegel, Brian Hallgren, Dennis Huotari, Dave Makovsky, Jeff Peterson, Mark Reuter, Pat Sullivan and Mark Temme

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

1. Food Service Update

The committee was updated regarding the food service program.

2. Update on Referendum Projects

a. MAMS Campus – Pick Up/Drop Off Plans

The committee reviewed the MAMS parking lot project.

b. MASH Athletic Fields

The committee review the MASH athletic field project.

c. Swimming Pool & Locker Rooms

Motion (Reuter/Fleegel) to approve a window in the pool area. Motion carried 4-1.

Motion (Peterson/Fleegel) to approve #5, #6, #10, #11, #12 and #13 in Change Order #1 as presented and retain dollars for items #4, #7, and #9 on the change order. Motion carried

d. Approval of Expenditures

Motion (Fleegel/Temme) to approve the referendum vouchers as presented for \$27,072.85. Motion carried.

e. Monthly Reconciliation

The committee reviewed the monthly reconciliation.

3. Consideration of Under Armor Contract

Motion (Hallgren/Reuter) to not support the Under Armor Contract as proposed. Motion carried.

4. Review of 2017-18 Budget Booklet & Guidelines

The committee reviewed the 2017-18 budget booklet and budgets.

5. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/reports.

6. Next Meeting Dates

The next Finance Committee Meeting dates are scheduled for Friday, June 9, 2017, at 1:00 p.m.

Adjourn

Motion (Fleegel/Peterson) to adjourn. Motion carried. The meeting was adjourned at 3:00 p.m.