

**Medford Area Public School District  
Finance Committee Meeting  
Friday, August 11, 2017**

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

The meeting was called to order by Jeff Peterson at 1:03 p.m.

1. Update on Referendum Projects
  - a. MAMS Campus – Pick Up/Drop Off Plans
  - b. MASH Athletic Fields
  - c. Swimming Pool & Locker Rooms

Dave Makovsky gave an overview of all the referendum projects.

- d. Consideration of where the monies are going to come from to complete the referendum projects  
Nothing was discussed.

- e. Monthly Reconciliation

The committee reviewed the monthly reconciliation regarding the referendum projects.

- f. Approval of Expenditures

Motion (Peterson/Reuter) to approve the referendum vouchers as presented. Motion carried.

2. Consideration of 2017-18 Budget

The committee reviewed the 2017-18 budget.

Jeff Alberts presented information about a surplus of monies due to additional revenues which can into the district and some expenditures (these are not referendum expenses) that came in under budgeted amounts.

Motion (Fleegel/Peterson) to use \$165,000 of the \$583,000 surplus monies toward additional salary increases, beginning with the 2017-18 school year. Motion carried.

3. Discussion of RVA Cost Calculation

The committee was provided an update and then discussed how the RVA revenues/expenses flow in and out of the Medford District budget.

4. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/reports.

5. Next Meeting Dates

The next Finance Committee Meeting dates are scheduled for Friday, September 15, 2017, at 1:00 p.m.

Adjourn

Motion (Reuter/Peterson) to adjourn. Motion carried. The meeting was adjourned at 3:15 p.m.