

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

Present: Jeff Albers, Mike Bub, Dave Fleegel, Joseph Greget, Brian Hallgren, Charlie Heckel, Jeff Peterson, Pat Sullivan and Mark Temme.

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

1. Update on Referendum Projects

a. MAMS Campus – Pick Up/Drop Off Plans

The committee was updated regarding the MAMS parking lot, including a discrepancy in the amount of work done and a bill from received from Olynick.

b. MASH Athletic Fields

Mike Bub updated the committee regarding the fundraising for the project. An updated quote will be sought from POB.

c. Swimming Pool & Locker Rooms

Andy Guden and Pat Sullivan are still working out a schedule to offer public use of the pool.

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

Barbara Knight arrived at 1:28 p.m.

e. Monthly Reconciliation

The committee reviewed the monthly reconciliation regarding the referendum projects, including a change order from HSR in the amount of \$42,446 for the MAMS parking lot revisions.

f. Approval of Expenditures

Motion (Peterson/Temme) to approve the referendum vouchers as presented, holding 2% of HSR back to finish next spring. Motion carried.

2. Update and Discussion of RVA

The committee discussed how the RVA is financed, how consortium districts “work,” how the MAPSD brick & mortar schools/district are affected when a teacher leaves to teach at the RVA, etc.

3. Discussion of Student Services Staffing

The committee was updated regarding student service staffing, including the school psychologist position and ways to fill it . . . current teachers going back to school and the diagnostic specialist positions which were added to help fill the need.

Dave Fleegel departed at 2:49 p.m.

4. Consideration of Fund Balance  
No discussion.
5. Consideration of Line of Credit  
No discussion.
6. Consideration of 2017-18 Budget  
The committee reviewed the 2017-18 budget.
7. Consideration of 2016-17 Budget Adjustments  
No discussion.
8. Consideration of Fund 10 Equity  
No discussion.
9. Consideration of Monthly Expenditures  
The committee reviewed the monthly expenditures/reports.
10. Next Meeting Dates  
The next Finance Committee Meeting dates are scheduled for Friday, October 20, 2017, at 1:00 p.m.

Adjourn

Motion (Hallgren/Peterson) to adjourn. Motion carried. The meeting was adjourned at 3:28 p.m.