

**Medford Area Public School District  
Finance Committee Meeting  
February 21, 2020  
District Office Board Room**

Meeting called to order at 1:00 p.m. by Brian Hallgren.

Present: Brian Hallgren, Mark Temme, Audra Brooks, Pat Sullivan, Sara Budimlija, Brian Wilson, Dennis Hinderliter, Al Leonard, and Steve Deml

1. Food Service Update

The committee was updated on food service.

2. Consideration of Chromebooks (adding another grade)

Motion to approve 7th grade chromebooks to be allowed to go home starting in the 2020-21 school year. (Fleegel/Temme)

3. Discussion of Cash Defeasance

The committee was updated on Cash Defeasance.

4. Support Staff Employee Considerations 20-21

Recommendation - Finance committee supports Employee Relations Committees' ask number 2 and ask number 3.

5. Review of 2020-21 Budget Booklet and Guidelines

The committee reviewed the 2020-21 budget booklet.

6. Consideration of Monthly Expenditures

Motion to approve monthly expenditures (Fleegel/Temme) Motion carried.

7. Meeting Dates

Next meeting: Monday, March 23 at 4:00 p.m.

Motion to adjourn (Fleegel/Temme) Meeting adjourned at 2:45 p.m.