

**Medford Area Public School District
Finance Committee Meeting
June 18, 2020
District Office Board Room**

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

Present: Brian Hallgren, Audra Brooks, Pat Sullivan, Sara Budimlija, Dave Fleegel, Steve Deml

1. Food Service Update and Consideration of 20-21 Food Service Prices
The committee was updated on food service. Recommendation from Finance committee to make no change to food services prices. Motion to recommend continuing food service delivery through July and August. (Fleegel/Deml). Motion carried.
2. Review of 2020-21 Budget Booklet and Guidelines
The committee discussed budget booklet and guidelines.
Motion to make \$45,600 payment on land contract by June 30, 2020 (Fleegel/Deml)
Carried.
3. Vision Insurance Update
The committee discussed vision insurance.
4. Health Insurance Update
The committee discussed health insurance.
5. Consideration of Monthly Expenditures
Motion to approve monthly expenditures as presented. (Fleegel/Hallgren)
Motion carried.
6. Meeting Dates
Next meeting: Wednesday, July 22 at 11:00 a.m.

Motion to adjourn (Fleegel/Deml) Meeting adjourned at 2:22 p.m.