

**Medford Area Public School District  
Finance Committee Meeting  
August 23, 2021  
Medford District Board Room**

Meeting called to order at 4:00 p.m.

Present: Pat Sullivan, Dave Fleegel, Steve Deml, Brian Hallgren, Audra Brooks, Nickie Gebert, Al Leonard

**Food service update:**

Audra Brooks provided an update on food service.

**Outdoor Learning Space:**

Al Leonard presented a proposal for funding the walking path around the outdoor learning space for community/school use. Motion for \$29,400 to come out of Fund 80 for funding of paving the walking path in the outdoor learning space at MAMS (Hallgren/Fleegel). Motion Carried.

**Review of 21-22 Budget:**

Audra provided an update on the 2021-22 Budget.

**Review of Insurance Proposals:**

Motion to renew with EMC for our GL, Property, Workers compensation, and Cyber insurances by (Fleegel/Deml). Motion carried.

**Consideration of Short Term Borrowing**

Motion to approve consideration of short term borrowing by (Fleegel/Deml) motion carried.

**Review of 2021 Audit**

Audra Brooks provided an update on the 2021 audit.

**Consideration of Monthly Expenditures**

Motion to approve expenditures as presented (Fleegel/Deml) motion carried.

**Meeting Dates:**

Next Meeting September 27, 2021 at 4:00 p.m.

Motion to adjourn (Fleegel/Deml) at 4:43 p.m.

