

Medford Area Public School District
Finance Committee Meeting
December 20, 2021
Medford District Board Room

Meeting called to order at 5:00 p.m.

Present: Pat Sullivan, Dave Fleegel, Steve Deml, Brian Hallgren, Audra Brooks, Brian Wilson, Dave Makovsky, Nickie Gebert

Food service update:

Dave Makovsky and Audra Brooks provided an update on food service. Dave presented food service equipment that needs replacement. Motion to approve equipment updates in food service (Fleegel/Deml) Motion passed.

Consideration of the 2020-21 Audit: Audra provided an audit update which went very well. Motion to approve audit report (Fleegel/Deml). Motion passed

Referendum Impact: Audra Brooks provided an update on the impact on the referendum if it passes.

Esser & COVID Relief: Audra provided an update on Esser & COVID Relief. Motion to approve \$250.00 bonus for MAPSD employees (Hallgren/Deml) Motion passed

Consideration of Monthly Expenditures: Motion to approve expenditures as presented. (Fleegel/Deml) Motion carried.

Meeting Dates:

Next Meeting January 24, 5:00 p.m.

Motion to adjourn (Fleegel/Deml) at 5:33 p.m.