

**Medford Area Public School District  
Finance Committee Meeting  
April 26, 2021  
Medford District Office Board Room**

Meeting called to order at 4:00 p.m. by Brian Hallgren.

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

1. Food Service Update & Equipment Purchase  
The committee discussed food service for summer and 2021-22 school year and the Seamless Summer Option.  
MAMS Dishwasher needs replacing.  
Motion to purchase dishwasher for MAMS for \$45,000 (Fleegel/Deml). Motion passed.
2. Review of the Maintenance Budget  
Dave Makovsky and the committee discussed the maintenance budget and the 10 year facility plan.  
Motion to approve the Fund 38 plan presented by Dave Makovsky and Audra , not including the three highlighted items (Hallgren/Deml) Fleegel - opposed, motion carried.
3. Review of 2020-21 Budget Booklet  
Audra presented the 2020-21 Budget Booklet
4. Cash Defeasance  
Motion to recommend (Fleegel/Deml) the adoption of the cash defeasance resolution.
5. Board Donations  
The committee discussed board donations
6. Referendum Discussion  
The committee discussed the referendum
7. Consideration of Monthly Expenditures  
Motion (Fleegel/Deml) to approve expenditures as presented. Motion carried
8. Next meeting date:  
May 24 at 4:00 p.m.

Motion to adjourn (Deml/Fleegel) Passed  
Meeting adjourned at 5:10 p.m.