

**Medford Area Public School District
Finance Committee Meeting
July 19, 2021
Medford District Board Room**

Meeting called to order at 4:02 p.m.

Present: Pat Sullivan, Dave Fleegel, Steve Deml, Audra Brooks, Sara Budimlija, Brian Wilson, Nickie Gebert, Charlie Heckel

Food service update:

Audra Brooks provided an update on food service.

Consideration of Monthly Expenditures:

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

Equalization Aid Update

Audra provided an equalization aid update.

Review of 21-22 Budget Booklet:

Audra provided an update on the budget booklet and guidelines. Charlie Heckel provided an annual report update/booklet, and information on district connect.

Consideration of Post-Employment Contribution / Consideration of Fund 46 Contribution:

Motion to recommend contributing to Fund 73 Trust account \$427,045, to transfer to fund 46-\$500,000, and remaining add to fund balance by (Fleegel/Deml). Motion carried

Meeting Dates:

Next Meeting August 23, 4:00

Motion to adjourn (Fleegel/Deml) at 4:57 p.m.