

Medford Area Public School District
Finance Committee Meeting
October 25, 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, Brian Wilson, Dave Fisher, Nickie Gebert, Cory Toth, Charlie Heckle, Sara Holewinski

Food service update:

Dave Fisher and Audra Brooks provided an update on food service. Dave applied for a grant and received \$2,000 for our food service program.

Summer School Update: Audra provided a summer school update. Our student count has gone back up and is more comparable to precovid numbers.

Health Insurance Proposal: Cory Toth presented plan designs of insurance. Discussion about insurance models. Motion to renew the current insurance plan for the upcoming year. (Hallgren/Deml) Motion carried.

Concession Stand: Pat Sullivan gave an update on the concession stand progression. Motion to not exceed \$340,000 from the district. (Fleegel/Deml)

Consideration of the 21-22 Budget: Audra provided an update on the budget. A balanced budget was presented.

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

Meeting Dates:

Next Meeting November 29, 5:00 p.m.

Motion to adjourn (Fleegel/Deml) at 5:32 p.m.