## Medford Area Public School District Finance Committee Meeting April 25, 2022 Medford District Board Room

Meeting called to order at 4:01 p.m.

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

**Food service update:** Audra Brooks provided an update on food service.

**Approval of the 2022-2023 Food Service Contract:** Avaiands requested a 5% increase due to inflation to their contract. Motion to approve the contract with increase (Fleegel/Deml) Motion passed.

**OPEB Review**: Audra provided an update on OPEB.

Review of Sub Wages: Discussion on Sub Wages no motions made.

Review of the 2022-2023 Budget Booklet: Audra presented the 2022-23 Budget booklet.

**Teacher and Support Staff Requests:** Motion to increase sick and personal leave pay out from \$60-\$75 (Deml/Fleegel) Motion Passed. Motion to raise the wage of 9 month employees who pay 20% of their insurance premium by \$1.00 whether they take the insurance or not (Deml/Fleegel) Motion Passed.

**Credit Reimbursements:** Discussion on credit reimbursements no motions made.

**Referendum Discussion:** Discussion on post referendum.

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

## **Meeting Dates:**

Next Meeting May 23 5:00 p.m.

Motion to adjourn (Fleegel/Deml) at 5:49 p.m.