Medford Area Public School District Finance Committee Meeting January 24, 2022 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, Sara Holewinski, Charlie Heckel

## Food service update:

Audra Brooks provided an update on food service.

Maintenance Discussion: Audra Brooks and Dave Makovsky provided a maintenance update.

**Discussion of 2022-23 Preliminary Budget**: Audra Brooks provided a preliminary budget update for 2022-23. Discussion regarding support and professional staff pay scale. Motion to approve recommended support and professional staff pay scale. (Deml/Fleegel) Motion carried.

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

## **Meeting Dates:**

Next Meeting February 21, 5:00 p.m.

Motion to adjourn (Fleegel/Deml) at 5:39 p.m.