

Medford Area Public School District
Finance Committee Meeting
November 28, 2022
Medford Area Public Schools District Office

Meeting called to order at 5:00 p.m.

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

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

Funding Capital Projects: Audra Brooks presented on funding future capital projects. Discussion about ESSER funds. Discussion about safety and security at the highschool. No decision was made on this topic and more discussion will be had at the board meeting.

Fund 46: Audra Brooks presented on Fund 46. Audra recommended moving 1.5 million dollars from fund 46 into a 11 month CD at Forward Bank. Motion (Fleegel/Deml) to approve recommendation as presented. Motion carried.

Consideration of monthly expenditures: Motion to approve expenditures as presented (Deml/Fleegel) Motion carries

Meeting Dates:

Next Meeting December 19 at 4:00 p.m.

Motion to adjourn (Fleegel/Deml) at 5:41 p.m.