

**Medford Area Public School District
Finance Committee Meeting**

October 30, 2023

Medford Area Public Schools District Office

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

Present: Pat Sullivan, Steve Deml, Brian Hallgren, Audra Brooks, Nicole Gebert, Brian Wilson, Dave Fleegel, Jill Lybert, Adam Schwarz

Food Service Update: Audra Brooks gave an update on food service.

Fund 46 and CD: Motion (Fleegel/Deml) to approve moving dollars from fund 46 into a 6 month CD with Forward Bank at 5.5% interest. Motion carried

Consideration of 2023-24 Budget: Audra Brooks presented the 2023-24 budget. Motion (Fleegel/Deml) to approve the 23-24 budget as presented. Motion carried
Motion (Deml/Fleegel) to approve main entrance sign and additional indoor office and room signs and lighting for front entrance not to exceed \$9000. Motion carried

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

Meeting Dates:

Next Meeting November 27 at 5:00 p.m.

Motion to adjourn (4:57) p.m.