

**Medford Area Public School District**  
**Finance Committee Meeting**  
April 22, 2024  
Medford Area Public Schools District Office

Meeting called to order at 4:00 p.m.

**Present:** Pat Sullivan, Dave Fleegel, Steve Deml, Brian Hallgren, Audra Brooks, Nicole Gebert, Brian Wilson, Laura Lundy, Cory Toth, Jody Reily

**Food Service Update / Food Service Contract:** Audra Brooks gave an update on food service. Jody Reily and Kelli Stradling were present for the update. Students will be able to eat for free during summer school again this year and May 15th will be the farm to fork event at MASH.

Aviands proposed the renewal with a 3% increase to the year 4 renewal of the contract.. Motion (Fleegel/Deml) to approve a 3% increase on the food service contract. Motion carried.

**CD Renewal:** Audra presented on CD renewal. Recommendation from Audra to go with a 9 mo renewal. Motion (Fleegel/Deml) to renew the CD for 9 months.

**Health Insurance:** Cory Toth and Audra Books presented on Health Insurance options for 2025. This will be discussed further no decisions made this time.

**EAP:** Audra presented on the EAP program. This program will cost approximately \$20,000 in the upcoming year. The participation in the program has been low. Motion (Fleegel/Deml) to discontinue the current EAP program starting July 1, 2024.

**Review of the 2024-25 Budget Booklet:** Audra presented on the budget booklet and instructional budgets.

**Credit Reimbursement:** Credit reimbursement discussion. Motion (Deml/Fleegel) to increase credit reimbursement from \$125 per credit to \$175 per credit maximum of 3 credits per year for credits earned after July 1, 2024. Motion carried.

**Fund 46:** Audra presented on fund 46 and the long term facility plan was reviewed.

**Consideration of Monthly Expenditures:** A motion was made to approve the expenditures as presented. (Fleegel/Deml) Motion carried.

**Meeting Dates:**

Next Meeting May 20 at 5:00 p.m.

**Adjournment:**

A motion to adjourn the meeting was made at 5:33 p.m. (Fleegel/Deml) Motion carried.