

Medford Area Public School District
Finance Committee Meeting
March 25, 2024
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, Laura Lundy, Cory Toth

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

Review of the 2024-2025 Budget: Audra Brooks presented the budget to the finance committee. Non-instructional budgets were reviewed and approved. Pat Sullivan also discussed the requests from certified and support staff. Further discussion on this matter will take place at the next meeting.

Health Insurance: Cory Toth and Audra Books presented on Health Insurance options for 2025. This will be revisited for further discussion.

Copier Proposal: Audra Brooks presented the copier proposal from Bauernfeind. The proposal reflects roughly a \$5,000 increase from last year, and the contract would extend for 5 years. A motion was made (Deml/Fleegel) to accept the proposal from Bauernfeind. Motion carried.

EAP: Audra presented on the EAP program. His will be revisited at the next meeting.

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

Meeting Dates:

Next Meeting April 22 at 4:00 p.m.

Adjournment:

A motion to adjourn the meeting was made at 5:57 p.m. (Fleegel/Deml) Motion carried.