## Medford Area Public School District Finance Committee Meeting

October 28, 2024
Medford Area Public Schools District Office

The meeting was called to order at 4:02 p.m.

**Present:** Laura Lundy, John Zuleger, Steve Deml, Brian Hallgren, Dave Fleegel, Audra Brooks, Nicole Gebert

Food Service Update: Audra Brooks presented on food service.

**Health Insurance Update:** Cory Toth, Laura Lundy, and Audra Brooks presented on health insurance. Motion (Fleegel/Zuleger) to accept plan B recommendation that includes adding a 10% coinsurance to all plans, adds an additional Enrich plan and increases the HSA for the low deductible plan to continue to satisfy half of the deductible. Motion passes 3:1

Consideration of 2024-2025 Budget: Audra Brooks presented on the 24-25 budget.

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

## **Meeting Dates:**

Next Meeting November 25 at 4:30 p.m.

## **Adjournment:**

A motion to adjourn the meeting was made at 5:18 p.m. (Deml/Zuleger) Motion carried.