

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

April 28, 2025

Medford Area Public Schools District Office

Meeting called to order at 3:00 p.m.

Present: Laura Lundy, Dave Fleegel, John Zuleger, Steve Deml, Brian Hallgren, Audra Brooks, Nicole Gebert, Brian Wilson, Laura Lundy, Doug Eichman, Mandy Haenel

Health Insurance: R&R and M3 gave presentations on self funding insurance. Motion (Fleegel/Deml) to change brokers to M3. Motion carried

Food Service Update: Audra Brooks presented on food service.

MASH House Project: Doug Eichman and Audra Brooks presented on the MASH house project. Motion (Fleegel/Zuleger) to approve building a larger square ft house which includes a basement for 2025-2026 not to exceed \$400,000 in cost and funded how our business manager Audra Brooks sees fit. Motion carried.

Fulcrum Grant - Fitness Center Equipment: Mandy Haenel, Jason Rappe, and Jason Weiss presented the proposal for the fitness center at MASH. Motion (Fleegel/Deml) to approve up to an additional \$28,000 for the purchase of fitness equipment at MASH for 2025-26 that would exceed our original Fund 80 budget. Motion carried.

Review of the 2025-26 Budget Booklet: Audra presented on the 2025-26 budget.

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

Meeting Dates:

Next Meeting May 19 at 4:30 p.m.

Adjournment:

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