

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

December 22, 2025
Medford Area Public Schools District Office

Meeting called to order at 5:02 p.m.

Present: Laura Lundy, Dave Fleegel, Steve Deml, Brian Hallgren, John Zuleger, Audra Brooks, Brian Wilson

- 1. Food Service Update:** Audra Brooks gave an update on Food Service.
- 2. Special Education Reimbursement Update:** Audra Brooks presented on special education reimbursement.
- 3. Health Insurance Update:** Audra Brooks gave an update on health insurance. Health insurance cards will be mailed before the end of December. TrueScripts member materials were sent out last week.
- 4. Consideration of Baseball Scoreboard:** Ryan Pilgrim and Audra Brooks presented on the baseball scoreboard. The cost of the scoreboard would be approximately \$25,321. Motion (Fleegel/Deml) to approve the purchase of the Baseball Scoreboard in the amount not to exceed \$25,321. Motion carried.
- 5. Consideration of the 2024-2025 Fiscal Year Audit:** Audra Brooks presented on the fiscal year audit.
- 6. Consideration of Monthly Expenditures:** A motion was made to approve the expenditures as presented. (Fleegel/Deml) Motion carried.
- 7. Meeting Dates:** Next Meeting Finance meeting Monday, January 26 at 5:00 p.m.

Adjournment: A motion to adjourn the meeting was made at 5:19 p.m. (Zuleger/Fleegel) Motion carried.