

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

January 27, 2025

Medford Area Public Schools District Office

The meeting was called to order at 5:01 p.m.

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

Food Service Update and Discussion: Discussion about a possible vending machine at MASH. - No action was taken

MAES Remodel: Discussion on a possible MAES remodel. Cost for the MAES remodel would be \$200,000. Proposal was provided by Huotari Construction. This would be remodeling the library space to give more classrooms.

CD Renewal: Motion (Fleegel/Deml) Motion to renew CD1 for 6 months for the full amount; renew CD2 minus \$335,000 plus interest, and to deposit the \$335,000 from CD2 plus the interest into the savings account to use for upcoming capital projects. Motion carried.

Discussion of the Preliminary 2025-26 Budget: Discussion on the 2025-26 preliminary budget.

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

Meeting Dates:

Next Meeting February 24th at 5:00 p.m.

Adjournment:

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