

Medford Area Public School District
Finance Committee Meeting
May 19, 2025
Medford Area Public Schools District Office

Meeting called to order at 4:30 p.m.

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

Food Service Update: Audra Brooks presented the food service updated.

Approval of the Food Service Management Company: Audra Brooks presented on the food service management company scoring matrix. Motion (Fleegel/Deml) to approve K12 by Elior as the FSMC effective July 1, 2025. Motion carried.

OPEB Study: Audra Brooks presented on the OPEB study. At this time we are 90% funded. One of the reasons for this is our total liability has decreased and this plan is offered to a closed group of people.

Review of the 2024-25 Budget: Audra Brooks presented on the 2024-2025 budget. Motion (Deml/Zuleger) for flexibility to pay for the **ELA adoption** out of the 2024/2025 budget to allow for training in June. Motion carried.

Review of the 2025-26 Budget: Audra Brooks presented on the 2025-2026 budget.

Health Insurance: Audra Brooks presented on health insurance. M3 has been approved as the new broker starting June 1, 2025.

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

Meeting Dates: Next Meeting June 23rd at 5:00 p.m.

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

