

Medford Area Public School District
Finance Committee Meeting

September 22, 2025
Medford Area Public Schools District Office

Meeting called to order at 4:00 p.m.

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

Food Service Update: Audra Brooks gave an update on Food Service.

Health Insurance Update: Discussion on health insurance. Our next meeting in regards to health insurance will be held on October 8, 2025. We are awaiting more information from the insurance companies before we can move forward with any decisions at this time.

Approval of the Line of Credit: Audra Brooks presented on the taxable line of credit. Motion (Deml/Zuleger) to accept a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$8,500,000. Motion carried.

Review of the 2025-26 Budget: Audra Brooks presented on the 2025-26 budget. Motion (Fleegel/Zuleger) to approve the 2025-26 as presented. Motion carried.

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

Meeting Dates: Next Meeting Finance meeting October 27 at 5 p.m.

Adjournment: A motion to adjourn the meeting was made at 4:42 p.m. (Fleegel/Deml) Motion carried..