

**Medford Area Public School District
Finance Committee Meeting
Friday, December 9, 2016**

Present: Jeff Albers, Dave Fisher, Dave Fleegel, Charlie Heckel, Dennis Hinderliter, Karen Jardaneh, Jennifer Kuenne, Al Leonard, Dave Makovsky, Jeff Peterson, Mark Reuter, Pat Sullivan

The meeting was called to order by Jeff Peterson at 1:06 p.m.

1. Food Service Update

Dave Fisher and Karen Jardaneh updated the committee regarding the food service program and activities.

2. Update on Referendum Projects

a. MAMS Campus – Pick Up/Drop Off Plans

The committee was told that the district needs to apply to the City of Medford for zoning changes on the properties where the parking lot will be constructed.

b. MASH Athletic Fields

Not discussed.

c. Swimming Pool & Locker Rooms

The committee reviewed briefly. HSR will be available at the board meeting for more/better updates.

d. Other Projects, Including Tech Ed Dust Collection System

Dave Makovsky shared information about the Onieda and Central Mechanical System filtration systems.

3. Presentation on RVA & How Monies Flow Through Medford Are Public School District

Charlie Heckel share information with the committee on how consortium districts were charged per student when attending the RVA and how it came into the Medford District.

The committee also discussed RVA staff and blended learning.

4. Discussion of MAMS Chromebooks

Dennis Hinderliter and Al Leonard provided information regarding the scheduled replacement of Chromebooks at the middle school and the use of the old Chromebooks.

5. 2017-18 Budget Parameters and Deficit

Jeff Albers presented the 2017-18 budget parameters.

Motion (Reuter/Fleegel) to leave the 2017-18 budget parameter salary increase at 2%. Motion carried.

6. Consideration of Referendum Expenditures

Motion (Fleegel/Reuter) to approve referendum expenditure as presented. Motion carried.

7. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/reports.

8. Next Meeting Dates

The next Finance Committee Meeting dates are scheduled for Thursday, January 12, 2017, at 1:00 p.m.

Adjourn

Motion (Reuter/Fleegel) to adjourn. Motion carried. The meeting was adjourned at 3:07 p.m.