

**Medford Area Public School District
Finance Committee Meeting
Friday, November 10, 2017**

Present: Jeff Albers, Dave Fisher, Dave Fleegel, Brian Hallgren, Jennifer Kuenne, Jeff Peterson, Brenda Smola, Pat Sullivan and Mark Temme.

The meeting was called to order by Jeff Peterson at 3:00 p.m.

1. Discussion of Food Service

Dave Fisher updated the board regarding the food services program, including staffing, equipment upgrades, negative balance policy, participation, waste, chemical cost and continued education.

Brenda Smola reviewed the negative balance policy with the committee members.

2. Update on Referendum Projects

a. MASH Athletic Fields

The committee reviewed information regarding monies which have been donated/pledged for the MASH Athletic Field Project.

b. Consideration of Funding of the MASH Athletic Field Project

The committee reviewed the motion which was made at the October board meeting regarding the board financing pledges up to a total of \$500,000 for a total of three years.

c. Monthly Reconciliation

The committee reviewed the monthly reconciliation.

d. Approval of Expenditures

Motion (Temme/Hallgren) to approve payment of referendum bills as presented. Motion carried.

3. Consideration of Health Insurance

The committee discussed the process of health insurance bids, presentation and the motion to approve health insurance coverage for 2018.

4. Discussion of Maintenance of Efforts

Jeff Albers reviewed the district's Maintenance of Effort process / testing results.

5. Discussion of Status of Employee Relations Meetings

Pat Sullivan updated the committee regarding the Employee Relations Meetings which were held in October for both support and teaching staff.

6. Discussion of Natural Gas Lockin

Jeff Albers updated the board regarding the natural gas lockin for this year.

7. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/reports.

Jeff Albers followed up on some questions brought up by the Finance Committee in October, including: the length of the inseam of the spandex shorts for our volleyball players; what product is bought from McDonald in Sparta for the Tech Ed Department and compared that with what is purchased locally; School to Career Partnerships; and the dust collector system works.

8. Next Meeting Dates

The next Finance Committee Meeting dates are scheduled for Friday, December 15, 2017, at 11:00 a.m.

Adjourn

Motion (Fleegel/Temme) to adjourn. Motion carried. The meeting was adjourned at 4:55 p.m.