

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

Present: Jeff Albers, Dave Fisher, Dave Fleegel, Dennis Hinderliter, Jennifer Kuenne, Dave Makovsky, Jeff Peterson, Mark Reuter, Pat Sullivan and Mark Temme

The meeting was called to order by Jeff Peterson at 1:03 p.m.

1. Food Service Update

Dave Fisher provided a Food Service update.

2. Update on Referendum Projects

- a. MAMS Campus – Pick Up/Drop Off Plans
- b. MASH Athletic Fields
- c. Swimming Pool & Locker Rooms

The committee was updated regarding the recent prebid meeting/walk thru. Bids are due on 3/16/17.

d. Approval of Expenditures

Motion (Peterson/Temme) approved the payment of \$48,165. Motion carried.

e. Monthly Reconciliation

The committee reviewed the monthly reconciliation.

3. Discussion of District Phone System

Dennis Hinderliter provided information about a new phone system for the district.

4. Consideration of Aspirus Wellness Service Agreement

Motion (Fleegel/Peterson) to approve the Wellness Service Agreement as presented. Motion carried. Mark Reuter abstained.

5. Discussion of WRS Information

Jeff Albers reviewed WRS information and answered questions about the report.

6. Review of 2017-18 Budget Booklet & Guidelines

The committee reviewed the 2017-18 budget booklet and budgets were reviewed.

7. Discussion of 2016-17 Budget Adjustments

Motion (Peterson/Reuter) to approve the 2016-17 budget adjustments as presented. Motion carried.

8. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/reports.

9. Next Meeting Dates

The next Finance Committee Meeting dates are scheduled for Tuesday, April 18, 2017, at 1:00 p.m.

Adjourn

Motion (Reuter/Fleegel) to adjourn. Motion carried. The meeting was adjourned at 2:56 p.m.