

**Medford Area Public School District  
Finance Committee Meeting  
Tuesday, April 18, 2017**

Present: Jeff Albers, Dave Fleegel, Brian Hallgren, Jennifer Kuenne, Dave Makovsky, Jeff Peterson and Pat Sullivan

The meeting was called to order by Jeff Peterson at 1:00 p.m.

1. Food Service Update

The committee was updated regarding breakfast and lunch participation rates.

Mark Temme arrived at 1:02 p.m.

The committee also discussed the food service fund balance and lunch prices for 2017-18.

Dave Makovsky updated the committee regarding the exhaust hood replacement at MASH.

2. Update on Referendum Projects

Dave Makovsky updated the committee regarding the dust collection unit scheduled to be installed at MASH this summer.

a. MAMS Campus – Pick Up/Drop Off Plans

The committee was updated regarding the MAMS parking lot project, including the plans to move the garage. The district is currently reviewing various sites to relocate the garage.

Pat Sullivan shared with the committee a comment received at one of the Town Board Meetings – to petition the City to make Clark Street a one-way street for the safety of student drop off.

b. MASH Athletic Fields

The committee was updated regarding the bleacher project. The Booster Club has until January 2018 to raise monies for the proposed athletic field project.

c. Swimming Pool & Locker Rooms

The committee was updated regarding the pool / locker room renovation project, including door replacement, vendors, Ethernet/internet/cameras.

d. Approval of Expenditures

Motion (Fleegel/Temme) approved the payment of \$49,485. Motion carried.

e. Monthly Reconciliation

The committee reviewed the monthly reconciliation.

3. Review of 2017-18 Budget Booklet & Guidelines

The committee reviewed the 2017-18 budget booklet and budgets were reviewed, including referendum/maintenance projects, loan options, changes to the pool project and the barn project and how all of this affects the 2017-18 budget.

4. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/reports.

5. Next Meeting Dates

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

Adjourn

Motion (Fleegel/Temme) to adjourn. Motion carried. The meeting was adjourned at 2:17 p.m.