

**Medford Area Public School District
Finance Committee Meeting
Friday, July 14, 2017**

Present: Jeff Albers, Brian Hallgren, Dennis Huotari, Dave Makovsky, Jeff Peterson and Pat Sullivan. Barb Knight attended the meeting as a community member.

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

1. Update on Referendum Projects

a. MAMS Campus – Pick Up/Drop Off Plans

The committee was updated on the MAMS parking lot project.

b. MASH Athletic Fields

The committee was updated on the MASH athletic field project.

c. Swimming Pool & Locker Rooms

The committee was updated on the swimming pool and locker room project, including information about replacing approximately 325 square feet of tile in the pool.

d. Consideration of where the monies are going to come from to complete the referendum projects

The committee reviewed the possibilities of where the extra monies are going to come from to complete the referendum projects.

e. Monthly Reconciliation

The committee was updated on the monthly reconciliation.

f. Approval of Expenditures

Motion (Peterson/Hallgren) to approve the referendum vouchers as presented for \$528,208.34.
Motion carried.

2. Consideration of Actuarial Study

The committee reviewed the actuarial study as presented.

3. Consideration of Future Salary Increases

The committee reviewed future salary increases.

Motion (Peterson) to leave salaries alone and keep them the way they were divided up. Motion failed due to no second.

4. Consideration of Copier Agreement Extension

The committee tabled this conversation until a later date.

5. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/reports.

6. Next Meeting Dates

The next Finance Committee Meeting dates are scheduled for Friday, August 11, 2017, at 1:00 p.m.

Adjourn

Motion (Hallgren/Peterson) to adjourn. Motion carried. The meeting was adjourned at 3:35 p.m.