

**Medford Area Public School District  
Finance Committee Meeting  
October 19, 2018**

Present: Jeff Albers, Pat Sullivan, Dave Fleegel, Mark Reuter, Dave Fisher, Brian Hallgren, Dave Fisher, Sara Budimlija, Sue Ackerman, Jon Seal, Jenny Jackel, John Duffy, Alfred Nakhla, Becky Gorst and Corey Toth-LaPointe  
Mark Temme arrived at 1:13pm

The meeting was called to order by Dave Fleegel at 1:00 p.m.

1. Food Service Update

The committee was updated regarding the food service program from Dave Fisher.  
Hired a new head cook. Dave showed the committee how to use the new online menu.

2. Consideration of Safety Grant

The committee was updated on the safety grant.

3. Presentation of banking proposals

Representatives from Abby bank and Associated Bank presented information regarding banking/investment needs / opportunities that they could provide for the district.

4. Update on Track

The committee was updated on Athletic field project.

5. Consideration of short term financing

Motion (Hallgren/Reuter) to approve Abby bank for line of credit. Motion carried.

6. Consideration of 2018-19 budget

The committee reviewed the 2018-19 budget.

7. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures.

8. Consideration of Health Insurance Bids

Spectrum Insurance Group updated the committee on health insurance bids.

9. Consideration of teacher sub pay

Motion (MR) to start subs at \$105 / day. Motion Failed.

Consideration of teacher sub pay tabled for board meeting scheduled on October 29, 2018.

10. Next meeting date is scheduled for November 20 at 1:00 p.m.

Motion to adjourn (Fleegel/Reuter). Motion carried. Meeting adjourned at 3:40 p.m.