

**Medford Area Public School District  
Finance Committee Meeting  
Friday, February 9, 2018**

Present: Jeff Albers, Dave Fisher, Dave Fleegel, Becky Goodrich, Becky Gorst, Brian Hallgren, Dave Makovsky, Jeff Peterson, Pat Sullivan and Mark Temme

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

1. Discussion of Food Service

Dave Fisher updated the committee regarding food service, including participation numbers, share table program, focus on nutrition in March, summer meal program and provided samples of milk products from both Kemps and Deans.

2. Update on Health Insurance Programs

Becky Gorst, representing Spectrum, presented various options with projected HRA funding. More options will be presented in March along with a estimate for Aspirus Arise with a WPS buy up.

3. Consideration of policy JN – Student Fees

Pat/Jeff updated the committee regarding student fees and the policy committee's recommendation.

4. Update on Referendum and Remaining Projects

Dave presented maintenance budget

Motion (Hallgren/Temme) to add \$100,000 to the maintenance budget. Motion carried.

a. MASH Athletic Fields

The committee was updated regarding the athletic field project.

b. Remaining Referendum Projects

Motion (Temme/Hallgren) to defer remaining referendum projects as presented. Motion carried.

c. Monthly Reconciliation

The committee reviewed the monthly reconciliation.

5. Consideration of 2016-17 Audit

Motion (Peterson/Fleegel) to accept the 2016-17 audit report. Motion carried.

6. Review of 2017-18 Budget Booklet & Guidelines

The committee reviewed the budget booklet and guidelines.

7. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/ reports.

8. Next Meeting Date

The next Finance Committee Meeting is scheduled for Monday, March 12, 2018 at 1:00 p.m.

Adjourn

Motion (Temme/Hallgren) to adjourn. Motion carried. The meeting was adjourned at 4:26 p.m.