

**Medford Area Public School District
Finance Committee Meeting
Monday, March 12, 2018**

Present: Jeff Albers, Paul Dixon, Dave Fisher, Dave Fleegel, Becky Gorst, Charlie Heckel, Brian Hallgren, Sara Holewinski, Tracy Hraby, Dennis Huotari, Jennifer Kuenne, Jeff Peterson, Galen Searles, Brad Simonson, Pat Sullivan, Mark Temme and Cory Toth-LaPointe

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

1. Consideration of Hockey Contract

Tracy Hraby and Galen Searles presented information regarding the new hockey contract.

Motion (Fleegel/Peterson) to approve the hockey contract as presented. Motion carried.

2. Consideration of RVA Finances

Charlie Heckel and Sara Holewinski presented information to the committee regarding RVA finances/budgets and courses offered.

3. Discussion of Food Service

Dave Fisher updated the committee regarding food service, including the Summer School Food Program (serving breakfast and lunch).

4. Update on Health Insurance Programs

Becky Gorst and Cory Toth-LaPointe, representing Spectrum, presented various options with projected HRA funding, Aspirus Arise and a WPS buy up. Cory will write up a summary of what will be sent to potential health insurance carriers to bid on for the 2019 health insurance plan.

5. Consideration on Referendum Projects

a. Consideration of Bids

The committee reviewed the bids for the athletic field project.

Motion (Fleegel/Peterson) to approve Huotari's bid for the athletic field project. Motion carried.

Motion (Fleegel/Peterson) to approve Musco's bid for the lights. Motion carried.

Motion (Fleegel/Peterson) to approve \$82,908 as HSR's fee for the Athletic Field Project. Motion carried.

b. Monthly Reconciliation

Motion (Peterson/Fleegel) to approve the referendum vouchers as presented. Motion carried.

6. Consideration of Student Fees

Paul Dixon presented information regarding board policy JN – Student Fees.

7. Consideration of Support Staff Recommendations

The committee received the Employee Relations Committee Support Staff recommendations. This will be further discussed at the March board meeting.

8. Consideration of Shift Differential Pay for Evening Custodians

Motion (Fleegel/Peterson) to approve the shift differential pay for evening custodians as presented (\$1.50 per hour for second shift). Motion carried.

9. Review of 2018-19 Budget Booklet & Guidelines

The committee reviewed the budget booklet and budgets that will be presented at the board meeting in March.

10. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/ reports.

11. Next Meeting Date

The next Finance Committee Meeting is scheduled for Friday, April 13, 2018 at 1:00 p.m.

Adjourn

Motion (Fleegel/Temme) to adjourn. Motion carried. The meeting was adjourned at 5:00 p.m.