

**Medford Area Public School District
Finance Committee Meeting
Friday, April 13, 2018**

Present: Jeff Albers, Sue Dierkson, Dave Fleegel, Becky Gorst, Brian Hallgren, Amanda Handrahan, Jennifer Kuenne, Amanda Lange, Dave Makovsky, Mark Reuter, Pat Sullivan, Mark Temme and Cory Toth-LaPointe

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

1. Food Service Update

The committee was updated regarding the summer food service program. The program will over breakfast and lunch to anyone 18 years of age and younger for the summer. June's meals will be served at MAES and July - August meals will be served at MASH.

2. Update on the MAPSD Wellness Program, Including ROI Findings

Amanda Lange, along with Sue Dierkson, Becky Gorst, Amanda Handrahan and Cory Toth-LaPointe provided an update regarding the Wellness Program, including ROI findings.

3. Consideration of Team Room / Storage Building Bids

The committee reviewed bids for the Team Room / Storage Building. Motion (Hallgren/Temme) to approve Huotari as the contractor for the Team Room / Storage building. Motion carried.

4. Consideration / Update on Projects

- a. MASH Athletic Field Project
- b. Monthly Referendum Reconciliation
- c. Consideration of referendum and Field Project Costs

The committee reviewed the vouchers, as presented. Motion (Reuter/Temme) to approve the vouchers as presented. Motion carried.

5. Consideration of Employee Relations Committee Suggestions – Support Staff

The committee reviewed the suggestions as presented.

Motion (Fleegel/Hallgren) to approve proposal #1 – how monies should be “divided” up by staff group for salary calculations. Motion carried.

Motion (Hallgren/Temme) to approve proposal #2 – increase the unused sick leave reimbursement from \$35 to \$60. Motion carried.

Motion (Hallgren/Temme) to approve proposal #3 – match the percentage of average salary to calculate monies for the retirement benefit. Motion carried.

Motion (Reuter/Fleegel) to deny proposal #4 – not increase the number of personal days received by support staff. Motion carried.

Motion (Hallgren/Reuter) to approve proposal #5 – add one week of vacation for 12 month employees after 20 years of service. Motion carried.

Motion (Reuter/Hallgren) to approve proposal #6 – add two additional holidays to the support staff benefit package. Motion carried.

Motion (Fleegel/Temme) to approve all benefits changes for support staff effective July 1, 2018 (for the 2018-19 school year). Motion carried.

6. Review of 2018-19 Budget Booklet & Guidelines

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

7. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/ reports.

8. Next Meeting Date

The next Finance Committee Meeting is scheduled for Friday, May 11, 2018 at 1:00 p.m.

Adjourn

Motion (Reuter/Temme) to adjourn. Motion carried. The meeting was adjourned at 3:13 p.m.