

**Medford Area Public School District
Finance Committee Meeting
Friday, May 11, 2018**

Present: Jeff Albers, Dave Fleegel, Andy Guden, Brian Hallgren, Jennifer Kuenne, Pat Sullivan and Mark Temme. Barb Knight was also in attendance as a visitor.

The meeting was called to order by Mark Temme at 1:01 p.m.

1. Consideration of Employee Relations Committee Suggestions – Teachers & Support Staff
The committee reviewed the suggested professional staff salary schedule and the suggestions as presented by the committees.

Motion (Fleegel/Hallgren) to approve the suggested profession staff salary schedule as presented. Motion carried.

Motion (Hallgren/Fleegel) to approve the percentage of retirement benefits for support staff as proposed. Motion carried.

Amendment (Hallgren/Fleegel) to round the retirement benefit for support staff to the nearest \$1,000. Amended motion carried.

Motion (Hallgren/Temme) to approve the support staff benefits for those retiring at the end of the 2017-18 school year. Motion carried.

2. Review of 2018-19 Budget Booklet & Guidelines
Jeff Albers reviewed the 2018-19 budget parameters. Andy Guden reviewed his updated budgets for co-curricular.

Motion (Hallgren/Fleegel) to approve the \$23,500 budget increase in the co-curricular budgets for 2018-19. Motion carried.

3. Food Service Update
Motion (Temme/Hallgren) to increase the breakfast and lunch prices \$0.05 for 2018-19. Motion carried.

4. Consideration of Student Accident Insurance Renewal
Motion (Fleegel/Hallgren) to not pay the student accident insurance renewal / not provide this option to parents. Motion carried.

5. 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 (Fleegel/Hallgren) to approve the vouchers as presented. Motion carried.

6. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/ reports.

7. Next Meeting Date

The next Finance Committee Meeting is scheduled for Friday, June 15, 2018 at 1:00 p.m.

Adjourn

Motion (Hallgren/Temme) to adjourn. Motion carried. The meeting was adjourned at 3:07 p.m.