

**Medford Area Public School District
Finance Committee Meeting
Friday, June 15, 2018**

Present: Jeff Albers, Dave Fisher, Dave Fleegel, Brian Hallgren, Mark Reuter, Pat Sullivan and Mark Temme.

The meeting was called to order by Mark Temme at 1:00 p.m.

1. Consideration of Bus Purchase

The committee reviewed the purchase of a new bus.

2. Consideration of Additional Camera Purchase for 2018-19

The committee reviewed the purchase of additional cameras for 2018-19.

3. Food Service Update

Dave Fisher reviewed the food service participation rates and the summer school breakfast/lunch programs.

4. Consideration / Update on Projects

a. MASH Athletic Field Project

Motion (Fleegel/Hallgren) to bid out a concession stand project. Motion carried.

Motion (Temme/Reuter) to not include "Medford Area Public School District" on the donor board which is being created and will be displayed near the ticket booth/concession stand. Motion carried.

b. Monthly Referendum Reconciliation

The committee reviewed the referendum reconciliation reports.

c. Consideration of Referendum and Field Project Costs

The committee reviewed the field projects costs.

5. Review of Natural Gas Savings from November 2017 thru April 2018

The committee reviewed the natural gas savings the district saw from November 2017 thru April 2018.

6. Review of 2018-19 Budget Booklet & Selected Budgets

Jeff Albers reviewed the 2018-19 budget parameters and selected budgets.

7. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/ reports.

8. Next Meeting Date

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

Adjourn

Motion (Fleegel/Temme) to adjourn. Motion carried. The meeting was adjourned at 2:50 p.m.