

**Medford Area Public School District  
Finance Committee Meeting  
Monday, August 13, 2018**

Present: Jeff Albers, Dave Fisher, Becky Gorst, Brian Hallgren, Jennifer Kuenne, Matthew Mastrangelo Pat Sullivan, Cory Toth-LaPointe and Mark Temme. Cameron Bolender attended via phone.

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

1. Food Service Update

Pat Sullivan thanked A'viands for their donation of 300 hamburgers, brats and buns; and Medford Cooperative for their donation of 100 hamburgers, brats and buns for the Grand Opening of the Athletic Field on August 31.

Matthew Mastrangelo and Cameron Bolender (via phone) discussed the milk options with the committee. A'viands agrees to provide Kemps milk to the Medford Area Public School District at no additional cost as long as: Kemps provides the coolers for the milk; if the district has a question regarding the change of products/services, the question starts with Cameron Bolender; and A'viands is provided the opportunity to present to the Board of Education their past performance, etc.

Dave Fisher provided an updated to the Finance Committee regarding the summer breakfast and lunch programs. Since the district qualified, this program will be provided for at least 5 years (including 2018).

2. Presentation by Spectrum on Security Health Plan Reports, Including Potential Bid Process  
Becky Gorst and Cory Toth-LaPointe presented information regarding the health insurance usage to date (2018). More information will be presented at the October Finance Committee Meeting and the October Board of Education Meeting(s).

3. Consideration / Update on Projects

a. MASH Athletic Field Project

The committee was updated regarding the athletic field project.

b. Consideration of Referendum and Field Project Costs

Motion (Hallgren/Temme) to approve the payments as presented. Motion carried.

4. Consideration of Barn Project

The committee was updated regarding the barn project and finances of the project.

5. Review of 2018 Audits

The committee was updated regarding the recent 2018 Audit.

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, September 21, 2018 at 1:00 p.m.

Adjourn

Motion (Hallgren/Temme) to adjourn. Motion carried. The meeting was adjourned at 2:55 p.m.