

**Medford Area Public School District
Finance Committee Meeting
November 20, 2018**

Present: Jeff Albers, Pat Sullivan, Dave Fleegel, Mark Temme, Andy Guden, Dave Fisher, Brian Hallgren, Sara Budimlija

The meeting was called to order 1:02 p.m.

1. Food Service Update

The committee was updated regarding the food service program from Dave Fisher.

2. Consideration of Track Pits

Andy Guden updated the committee on the need to replace pole vault and high jump pits.

Motion (Hallgren/Fleegel) to approve Chippewa Valley Sporting Goods quote to purchase new pits.
Motion carried.

3. Consideration of District Banking

The committee was updated on banking options.

4. Consideration of Athletic Field Invoices

The committee was updated on athletic field invoices.

Motion (Fleegel/Temme) to approve the checks as presented. Motion carried.

5. Discussion of 2019-20 Salary Increases

The committee was updated on options of 2019-20 salary increases.

6. Consideration of Monthly Expenditures

The committee was updated on monthly expenditures.

7. Next meeting date is scheduled for December 14 at 1:00 p.m.

Motion to adjourn (Hallgren/Temme). Motion carried. Meeting adjourned at 2:31 p.m.