

**Medford Area Public School District  
Finance Committee Meeting  
February 22, 2019**

Present: Brian Hallgren, Mark Reuter, Dave Fleegel, Mark Temme, Pat Sullivan, Jeff Albers, Sara Budimlija, Dave Makovsky, Brian Wilson

Mark Temme called meeting called to order: 11:05 a.m.

1. Food Service Update

The committee was updated on food service numbers and equipment.

2. Review of Concession Stand Bids

Dave M provided the committee with two concession/restroom building bids.

3. Consideration of Maintenance Projects

Dave M provided updated on current maintenance projects.

Motion to approve Dave M's budget as presented. (Reuter/Fleegel) Motion carried.

4. Consideration of Support Staff Snow Days

Pat Sullivan provided an update on support staff pay.

Motion to approve support staff to use sick time for snow days this year. (Hallgren/Reuter)

Policy Committee is to come up with a set policy by next school year.

Motion carried

Support staff employees that are not required to work on a snow day this year can use sick days.

5. Consideration of Retirement OPEB Valuation

Jeff Albers provided an update on the retirement OPEB Valuation

6. Consideration of Increase in Line of Credit

Motion to increase line of credit from 5 to 6.5 (Hallgren/Temme) Motion carried.

7. Review of 2019-20 Budget Booklet & Guidelines

Jeff and Pat provided an update on the 2019-20 budget.

Motion to approve 3% raises for support staff (Fleegel/Hallgren) Motion carried.

8. Consideration of Monthly Expenditures

Jeff Albers provided an update on monthly expenditures.

9. Next meeting date to be determined.

Motion to adjourn at 1:02 p.m. (Temme/Reuter) Motion carried.