

**Medford Area Public School District
Finance Committee Meeting
May 17, 2019**

Present: Brian Hallgren, Mark Temme, Jeff Albers, Dave Fisher, Audra Brooks, Dave Fleegel, Sara Budimilija

Brian Hallgren called the meeting to order at 1:00 p.m.

1. Food service update

The committee was updated on food service.

2. Consideration of Employee Relations Committee EAP and Retirement Payouts - Teachers

Finance committee recommends supporting the EAP (Employee Assistance Program)

Motion to approve retirement payout to be increased by \$1,000. (Temme/Hallgren)

Motion carried.

3. Consideration of Employee Relations Committee Hourly Rate Pay Schedule - Support Staff

Motion to recommend the hourly rate schedule as presented to the full board.

(Hallgren/Temme) Motion carried.

4. Budget Booklet and Guidelines

The committee reviewed the budget booklet and guidelines.

5. Monthly Expenditures

Motion (Fleegel/Temme) to approve monthly expenditures as presented. Motion carried.

6. Next Meeting: June 21, 2019 at 1:00 p.m.

Meeting adjourned at 2:02 p.m.