

**Medford Area Public School District  
Finance Committee Meeting  
July 16, 2019  
District Office Board Room**

Brian Hallgren called the meeting to order at 1:01 p.m.

Present: Dave Makovsky, Brian Hallgren, Mark Temme, Dave Fleegel, Audra Brooks, Pat Sullivan, Lisa Voisen, Sara Budimlija

1. Food Service Update

The committee was updated on food service.

2. Update on Electrical Phase Outage

Dave Makovsky provided an update on the electrical phase outage.

3. Consideration of Post-Employment Contribution

Motion to put the check for \$63,090 into the Trust Fund. (Fleegel/Temme) Motion carried.

4. Review of 2019-20 Budget Booklet and Selected Budget

The committee reviewed - Fund 50 Food Service Budget, Equalization Aid Update, and Per Pupil Categorical Aid Increase.

5. Update Bank Accounts/Resolutions for new staff

The committee discussed accounts/resolutions for new staff.

6. SOAR Agreement

The committee discussed the 66.0301 SOAR agreement.

7. Consideration of Monthly Expenditures

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

8. Meeting Dates

Next Meeting - August 23 1:00 p.m.

Motion to adjourn (Temme/Fleegel). Meeting adjourned 2:07 p.m.