

**Medford Area Public School District  
Finance Committee Meeting  
April 23, 2020  
District Office Board Room**

Meeting called to order at 1:00 p.m. by Brian Hallgren.

Present: Brian Hallgren, Audra Brooks, Pat Sullivan, Sara Budimlija, Dave Makovsky,  
Dave Fleegel, Dave Fisher

1. Food Service Update

The committee was updated on food service.

2. Consideration of Food Service Purchase

Motion to approve dishwasher purchase for Stetsonville (Fleegel/Hallgren)

Motion carried.

3. Review of 2020-21 Budget Booklet and Guidelines

The committee reviewed the 2020-21 budget booklet.

4. Summer Paychecks

The committee discussed the summer paycheck process.

5. Discussion of Transportation Contract

The committee discussed the transportation contract.

6. Consideration of Monthly Expenditures

Motion to approve monthly expenditures as presented (Fleegel/Hallgren)

Motion carried.

7. Consideration of Retirement Benefits/Review of OPEB

The committee discussed retirements benefits/review of OPEB.

8. Meeting Dates

Next meeting: Thursday, May 14 at 1:00 p.m.

Motion to adjourn (Fleegel/Hallgren) Meeting adjourned at 3:00 p.m.