

**Medford Area Public School District**  
**Finance Committee Meeting**  
August 25, 2025  
Medford Area Public Schools District Office

Meeting called to order at 4:31 p.m.

**Present:** Laura Lundy, Dave Fleegel, John Zuleger, Steve Deml at 4:50, Brian Hallgren, Audra Brooks, Emily Cypher, Brian Wilson

**Food Service Update:** Audra Brooks gave an update on Food Service.

**Review of the 25-26 Budget:** Audra Brooks reviewed the 25-26 budget. A motion was made to approve the request to allocate \$144,492 toward an increase in utilities, WRS, property insurance as presented out of the allocated funds (Fleegel/Hallgren) Motion carried.

**Facility Plan:** Facility plan was reviewed. The amount that was unable to be completed this year was \$308,750.

**CD Renewal:** The CD is maturing. Motion (Fleegel/Deml) to renew the CD for 6 months adding \$1,700,000 to the balance of \$510,143.44. Motion carried.

**Consideration of Insurance Proposals:** Audra Brooks presented the insurance proposals. Motion (Fleegel/Deml) to approve insurance proposals that were presented. Motion Carried.

**Health Insurance:** Jamie MacDonald and Corey Palmer presented an insurance summary. At the September board meeting a decision will need to be made to remain fully insured or make the transition to self-funded.

**Review of the 2024-25 Fiscal Year Audit:** Audra Brooks presented on the fiscal audit.

**Consideration of Monthly Expenditures:** A motion was made to approve the expenditures as presented. (Fleegel/Deml) Motion carried.

**Meeting Dates:** Next Meetings, Special Insurance meeting September 16, 2025 at 1:00 pm. Finance meeting September 22 at 4 p.m.

**Adjournment:** A motion to adjourn the meeting was made at 5:55 p.m. (Deml / Zuleger) Motion carried..