

**Medford Area Public School District**  
**Finance Committee Meeting**  
**Thursday, July 12, 2018**

Present: Jeff Albers, Dave Fisher, Dave Fleegel, Brian Hallgren, Bruce Krug, Jennifer Kuenne, Pat Sullivan and Mark Temme. Matthew Mastrangelo and Cameron Bolender attended via phone.

The meeting was called to order by Mark Temme at 1:03 p.m.

1. Food Service Update – Milk Vendor

Matthew Mastrangelo and Cameron Bolender (via phone) discussed the milk options with the committee. More information will be gathered and provided to the committee at the August Finance Committee Meeting.

2. Consideration of Bus Purchase

Motion (Temme/Hallgren) to purchase a Propane Blue Bird Bus with cameras, air disc brakes and convection heat, totally \$105,490. Motion carried.

3. Consideration / Update on Projects

a. MASH Athletic Field Project

The committee was updated regarding the athletic field project.

b. Monthly Referendum Reconciliation

The committee reviewed the referendum reconciliation reports.

c. Consideration of Referendum and Field Project Costs

Motion (Hallgren/Temme) to approve the payments as presented. Motion carried.

4. Consideration of Post-Employment Contribution

Motion (Hallgren/Temme) to approve an additional contribution to the Post-Retirement account in the amount of \$50,000. Motion carried.

5. Review of 2018-19 Budget Booklet & Selected Budgets

Jeff Albers reviewed the 2018-19 budget parameters and selected budgets.

6. Consideration of Monthly Expenditures

The committee reviewed the monthly expenditures/ reports. Motion (Fleegel/Hallgren) to approve the expenditures as presented. Motion carried.

8. Next Meeting Date

The next Finance Committee Meeting is scheduled for Monday, August 13, 2018 at 1:00 p.m.

Adjourn

Motion (Fleegel/Hallgren) to adjourn. Motion carried. The meeting was adjourned at 2:47 p.m.