## ARVON TOWNSHIP SCHOOL BOARD MINUTES MARCH 11, 2014, 6:30 PM

The March 11, 2014 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

Members present were Fair, Horrocks, Rogala, Bollech and Soli. Staff present Drue and Johnson.

Agenda adopted by MMS Fair and Soli.

Minutes of February 12, 2014 meeting approved by MMS Horrocks and Fair.

Correspondence: Letter addressed to the Board from Vice-President Myla Horrocks resigning her position effective immediately. Drue to place ad in L'Anse Sentinel for replacement for Horrocks.

Visitors: None.

Principal's Report: Lori Johnson read over her Report with Board members.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equal \$745,411.68. On MMS Soli and Bollech to accept the monthly statement and pay the bills. Ayes by Fair, Horrocks, Rogala, B ollech and Soli. Nays none.

## Old Business:

- A. Feedback from Rukkila re. Contracts wording. June 2014 Agenda.
- B. April Awards Dinner. No one will be attending.

New Business:

- A. Overview Staff/Teacher(s) for upcoming year. After discussion an Ad will be placed in paper for music and Spanish teachers in June.
- B. Transportation overview for upcoming year. R&A wishes to renew the Contract for three years at the same dollar amount as previous Contract.
  - C. Spring Evaluation for Principal/Teacher. Johnson has been in contact with Harbour and the Evaluation will be available prior to Contracts.
  - D. Work Bee scheduled for April 17, 2014 following our regular board meeting on that date.
- E. CCASB Report. Rogala has no report. Meeting is next Wednesday.

Next meeting date April 17, 2014 at 6:30 PM.

Meeting adjourned at 7:15 PM by MMS Soli and Fair. All in favor.

Mary P. Rogala	
MARY/P. ROGALA, President	
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SUSAN A. BOLLECH, Secretary	