

ARVON TOWNSHIP SCHOOL BOARD MINUTES
APRIL 23, 2014, 6:30 PM

The April 23, 2014 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted with additions by MMS Soli and Fair.

Minutes of March 11, 2014 meeting approved by MMS Soli and Fair.

Correspondence: CONNECTIONS for all Board members.

Visitors: None.

Principal's Report reviewed by Lori Johnson with Board.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$733,855.65. On MMS Soli and Fair to accept the monthly statement and pay the bills. Ayes by Fair, Rogala, Bollech and Soli. Nays none.

Banking Resolution: At the request of Baraga County Federal Credit Union and Range Bank for authorization of signatures of Drue, Soli and Bollech, a Banking Resolution was adopted by MMS Soli and Fair and made part of our Minutes. All in favor.

Old Business:

A. Transportation overview. Meeting will be set up with R&A in July at Regular Board meeting. Also, R&A wishes to extend their Contract for an additional three years with all the same terms. The term of the Contract shall be July 1, 2014 to June 30, 2017 with \$35,000.00 due July 1, 2014 and an additional \$35,000.00 due from August to June 1, 2015. On MMS Fair and Bollech to accept the terms of the new Contract with R&A. Ayes by Fair, Rogala, Bollech and Soli. Nays none.

B. Board member replacing Myla Horrocks. Letter received from Terry Martin dated March 25, 2014 expressing her interest in becoming a Board member. After reading of letter by President Rogala and discussion of changing our meeting day to the 2nd Tuesday of each month to accommodate Martin it was agreed upon by all members to have her as a new Board member. On MMS Soli and Fair to swear in Martin at our May Board meeting and to change our meeting day to the 2nd Tuesday of each month. All in favor.

New Business:

A. Spring Program, May 8, 2014, 6:30 PM. Sub sandwiches and sundaes will be served. Bollech and Soli to pickup subs and ice cream, coffee and juice. Drue and Johnson will pickup whatever toppings to be used on sundaes.

B. CCASB report: None.

C. Tobacco Policy. After discussion on MMS Soli and Bollech to have our School a tobacco free ^{SOP} zone. All in favor. *Tobacco use is prohibited by anyone at all times on campus and district property and at school or district-sponsored events at any location.*

D. Bus stop sign: Parents of an incoming kindergartner have requested a sign be installed near the site of the Timbers (before the Ravine River and the Huron Bay Trading Post). After discussion, Mary Rogala shall call Doug Mills re a sign.

E. Sump pump. It was reported that we have water problems in our basement. After much discussion it was decided that Steve Fair shall call UP Engineering and OHM to set up a meeting with one or both companies to discuss our options in this matter. All in favor.

F. Summer mowing. Letter received from Theresa Rouwhorst stating that Dave Rouwhorst will no longer be able to mow the Schoolyard property. Drue to place an ad in L'Anse Sentinel requesting bids. All in favor.

Next meeting date: May 13, 2014 at 6:30 PM.

Meeting adjourned at 8:35 PM on MMS Fair and Soli. All in favor.

Our scheduled Work Bee which was to follow our Regular Board meeting to be rescheduled at a later date.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary