

ARVON TOWNSHIP SCHOOL BOARD
BUDGET MEETING MINUTES
JUNE 26, 2014, 6:00 PM

The Budget meeting was called to order by President Rogala at 6:00 PM.

Members present: Rogala, Fair and Bollech. Absent Soli and Martin. Staff present Drue.

No Visitors.

Budget reviewed by Kathy Drue.

Revised Budget 2013-2014: Motion by Fair, second by Bollech to accept the Revised Budget. Ayes by Rogala, Fair and Bollech. Nays none.

Proposed Budget 2014-2015: Motion by Bollech, second by Fair to accept the Proposed Budget. Ayes by Rogala, Fair and Bollech. Nays none.

On MMS Bollech and Fair, the meeting adjourned at 6:20 PM. All in favor.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary

ARVON TOWNSHIP SCHOOL BOARD MINUTES
JUNE 26, 2014, 6:30 PM

The June 26, 2014 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Contract with Kristina Waara discussed with Johnson. After discussion it was agreed and on MMS Fair and Bollech to award Waara with a 3.5% increase. All in favor. Waara discussed with Board and Staff the necessity of her being absent from time to time because of her commitment to the National Guard.

Agenda adopted by MMS Fair and Rogala with additions.

Minutes: May 13, 2014 regular Board Meeting, approved by MMS Fair and Rogala; Contracts meeting (Closed session) June 10, 2014 approved by MMS Fair and Rogala. Building Maintenance Special meeting June 11, 2014 approved by MMS Fair and Rogala.

Correspondence: None.

Visitors: None.

Principal's Report. Discussed hiring of Music and Spanish teachers for \$62.50^{week} per/week of teaching. Both teachers need to be certified. An ad will be placed in the L'Anse Sentinel. Other items were discussed including having an AED at the beginning of the school year. (1 1/2 hrs prep + 1 hr. teaching)

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$721,736.61. On MMS Fair and Bollech to accept the monthly statement and pay the bills. Ayes by Rogala, Fair and Bollech. Nays none. Also discussed having an ad on our web site promoting our Scholarship.

Old Business: Bus stop sign. Rogala reported that she has not received an answer as yet from Doug Mills. Suggested that the parents also call Mills.

B. Ads for Music and Spanish teachers. Discussed above.

C. Election papers due July 22, 2014 discussed and reminded members.

New Business:

A. - Motions on Contracts: Principal/Teacher, on MMS Bollech and Fair for 2.5% raise for Johnson and include 2 person insurance. Regular Teacher, on MMS Fair and Bollech for a 3.5% raise for Waara, Teacher Aide Emily Hoover a 2.5% raise on MMS Bollech and Fair. Teacher Aide Jan Filpus on MMS Bollech and Fair a 2% raise. Business Manager Kathy Drue, on MMS Bollech and Fair a 2.5% raise. All ayes Rogala, Fair and Bollech. Nays none. Maintenance/Cleaning, it was reported by Drue that Theresa Rouwhorst is not seeking a change in rate or any Contract changes this year.

B. Repair work necessary. After much discussion re the work necessary to correct moisture in basement, that it is too late to schedule the work this year and we will begin work on this in January 2015. Fair is to call Dave Whitman to give us a bid on removing the crumbling bricks on landing and back steps and replace with trex solid deck boards. Bid to be available on July 8, 2014, our next Board meeting. We will table the window repair in Waara's classroom and coordinate with the Baraga school the boiler room door replacement. Whitman may be able to address this also. Stiglich to be scheduled to pump out our septic.

C. Drue has scheduled R&A Transportation for July 8th Board meeting.

D. CCASB report. None.

E. Budget Resolution ^{2014 - sub} -2015 read and discussed. Motion by Bollech, second by Fair to accept the Budget Resolution Ayes by Rogala, Fair and Bollech Nays none.

Millage is at 10 mills.

Next meeting date July 8, 2014 at 6:30 PM.

Meeting adjourned at 8:15 PM by MMS Bollech and Fair.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary