

ARVON TOWNSHIP SCHOOL BOARD MINUTES
JULY 8, 2014, 6:30 PM

The July 8, 2014 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

R&A Transportation: Rob Waliczek discussed with Board some of the concerns we have including the buses to be kept in the garage (which is heated) during the cold weather. Lori Johnson be given a list of substitute drivers and could call Rob with any of her concerns. Also discussed the need for a BUS STOP AHEAD sign near the Ravine River. Rob will call Mills re this. R&A given a check for \$35,000 as agreed upon in our Contract.

Agenda adopted by MMS Fair and Soli.

Minutes: June 26, 2014 Budget meeting approved by MMS Soli and Martin. June 26, 2014 Board meeting approved by MMS Fair and Rogala with addition by Drue.

Correspondence: CONNECTIONS for each Board member.

Visitors: None.

Principal's Report: None.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$715,816.44. On MMS Bollech and Fair to accept the monthly statement and pay the bills. Ayes by Rogala, Soli, Martin, Fair and Bollech. Nays none.

Old Business:

A. Bus stop sign. R&A will be calling Doug Mills.

B. Repair work bid from Dave Whitman Construction, Inc. dated July 7, 2014, to repair the crumbling back steps at the school. The bid of \$5,187.00 was accepted by MMS Soli and Martin. Ayes by Rogala, Soli, Martin, Fair and Bollech. Nays none. Fair to contact Dave Whitman.

C. Election papers due July 22, 2014 to Lisa Marenich.

New Business:

A. Lunch and milk prices discussed and on MMS Soli and Martin for the full price lunch to remain at \$1.15, with reduced at .40 and milk at .15. All in favor.

B. Food service contract: Drue to call Lisa at Senior Meals and write up the Contract with Rogala to sign the Contract.

C. Summer maintenance projects: Maki will complete maintenance projects by August. (We have prepared a list for him on bulletin board in hallway).

Next meeting date August 12, 2014 at 6:30 PM.

Meeting adjourned at 7:50 PM by MMS Bollech and Soli.

Mary P. Rogala
MARY P. ROGALA, President

Susan A. Bollech
SUSAN A. BOLLECH, Secretary
