

ARVON TOWNSHIP SCHOOL BOARD MINUTES
SEPTEMBER 9, 2014, 6:30 PM

The September 9, 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 and Johnson.

Agenda adopted by MMS Soli and Fair.

Minutes of August 8, 2014 approved by MMS Soli and Fair with corrections initialed.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Logo to be used for a collage by the ISD discussed and recommended. Board members reviewed a CARDIAC EMERGENCY RESPONSE PLAN for our school's AED. On MMS Soli and Bollech the response plan was adopted. Four people on staff will be trained including Johnson, Waara and two Aides. All in favor.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$651,395.04. On MMS Soli and Martin to accept the monthly statement and pay the bills. Including three additional check to Whitman Construction for \$5,457.00; Rukkila/Negro for \$2,400.00; and Pierson Education for \$204.00. Ayes by Rogala, Soli, Martin, Fair and Bollech. Nays none.

Old Business:

A. For our upcoming year we will have Ruth Maki for our Spanish Teacher until January 2015 and Kathy Gobert for our Music Teacher.

B. Maintenance Work discussed with the need for having our front railing painted. Bollech to contact Andrew Maki re this work. Also discussed was Drue contacting Guardian Pest Control for next year to take care of pest control at the school using the appropriate products. On MMS Soli and Bollech, Drue will contact Guardian for their services not to exceed \$50.00 per month. All in favor.

New Business: A. Title I Aide and B. AED Policy discussed above.

C. Snow Plowing bids. Drue to contact Kurt Royal if he wishes to continue plowing at the school.

D. County snow plowing. The County will be plowing til the last snowfall in 2015 of the Access Site and the Township Park. Bids will be placed in the Spring for private individual/company for plowing.

E. November's election ballot discussed briefly by Board members.

Next meeting date October 14, 2014 at 6:30 PM.

Meeting adjourned at 7:35 PM by MMS Soli and Fair. All in favor.

Steven O. Fair Acting President

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary