

ARVON TOWNSHIP SCHOOL BOARD MINUTES
OCTOBER 14, 2014, 6:30 PM

The October 14, 2014 meeting was called to order by Vice-President Fair at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Martin and Soli.

Minutes of September 9, 2014 approved by MMS Soli and Martin.

Correspondence: CCISD Annual Report, 2013-2014 for each Board member to read over.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. We have recently lost two students, but were reassured that it was not due to any failure on the part of the School. Our AED is on site and Gary Wadaga has worked with staff on its use. The Christmas Program will be December 18th at 6:30 PM with December 19th as make-up day. Kathy Gobert has also been hired as Title I Aide.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$620,693.69. On MMS Soli and Fair to accept the monthly statement and pay the bills. Ayes by Fair, Martin, Soli and Bollech. Nays none.

A. Audit: A copy of the June 30, 2014 Audit was handed out to each Board member to be read over on their own time.

Old Business:

A. Guardian Pest Control. Drue spoke with a representative of the company, and on information given, it was decided to call them on a need only basis and not have a monthly visit.

B. Maintenance Work: Our front porch railing has not been painted and will have to be done in 2015.

New Business:

A. R&A Transportation. We have learned on September 30th that Mitch Helminen at the Houghton office will be leaving the company as of October 24th. Interviews are ongoing for his replacement. Alternative bus companies are being reviewed by George Stockero at the CCISD.

B. CCASB letter and statement. All schools have been assessed \$75.00 to cover expenses and will also be subject to an annual assessment of \$25.00 starting in 2015.

Next meeting date November 11, 2014 at 6:30 PM.

Meeting adjourned at 7:20 PM by MMS Soli and Martin.

Steve Fair

STEVE FAIR, Vice-President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary