

ARVON TOWNSHIP SCHOOL BOARD MINUTES
NOVEMBER 18, 2014, 6:30 PM

The November 18, 2014 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Soli with addition of CCASB minutes under New Business.

Minutes of October 14, 2014 approved by MMS Martin and Soli.

Correspondence: None.

Visitors: None.

Principal's Report: Drue reviewed Johnson's report with Board. After discussion with Board regarding the annual Christmas Program, it was decided to have the program at the School because of the young children participating in the program and difficulty in hearing them and their use of the microphone. The program will be at 6:30 PM on December 18th, snow date December 19th.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$590,936.07. On MMS Soli and Fair to accept the monthly statement and pay the bills, including two additional checks to Ontonagon REA for \$381.53 and Dickinson-Iron County Community Services for \$612.00. Ayes by Fair, Soli, Martin, Rogala and Bollech. Nays none.

A. Audit: ^{AUDIT sat} Drue discussed the Audit with Board members. There were a few question which Drue will clarify at our next ~~meeting~~ having to do with amounts shown on the pie chart on Page 8. Approval was given by MMS Martin and Fair with ayes by Fair, Soli, Martin, Rogala and Bollech. Nays none.

Old Business:

A. Bus transportation update. School was closed on Tuesday, November 11th and one-half day on Wednesday due to the storm. R&A has hired Jim Altenberg as our contact in their Houghton office. His phone number is 906-235-4856.

New Business:

A. Bids received for work required on basement water abatement.

- DP Construction \$2,450.00 (bid attached). After discussion by Board members on MMS Fair and Martin to have DP Construction do the necessary construction commencing December 29th with completion after New Year's. Ayes by Fair, Martin, Rogala and Bollech. Soli abstained from voting.
- Northstar Construction did not send in a written quote, therefore the Board could not consider them for the construction,

- The Board has already approved JL Waterproofing on June 11, 2014 at a cost not to exceed \$8,200.00 for the necessary water abatement.

B. Sink replacement or refinishing discussed. Fair to call Bianco's for a price on a new Kohler or American Standard replacement of the same size as our present sink. Bianco's will also have to remove the old sink prior to water abatement work and reinstall the sink after the work has been completed. On MMS Soli and Martin to have Bianco's do the work necessary.

Steve Fair will be coordinating all of the above work and will contact the contractors involved.

C. CCASB Minutes: Rogala explained that the CCASB will have Board Orientation workshops on January 28, 2015 ^{OR with} and February 4, 2015. Martin expressed interest in attending workshops if they would be luncheon workshops and not evening workshops. It would mean a very long day for her if they would be held in the evening only. Rogala will so advise the CCASB. There is no schedule available from the CCASB presently.

Meeting adjourned at 8:10 PM on MMS Rogala and Fair. All in favor.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary