

ARVON TOWNSHIP SCHOOL BOARD
REORGANIZATIONAL MEETING
JANUARY 13, 2015, 6:00 PM

President Mary Rogala called the meeting to order at 6:00 PM.

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

Two newly elected members, Soli and Rogala were sworn in for a four year term, expiring December 31, 2018. Terri Martin was sworn in for an appointed term ending December 31, 2016.

On MMS Bollech and Soli, Mary Rogala was nominated for President. All in favor.

On MMS Soli and Martin, Steve Fair was nominated for Vice-President. All in favor.

On MMS Soli and Fair, Susan Bollech was nominated for Secretary. All in favor.

On MMS Fair and Martin, Nancy Soli was nominated for Treasurer. All in favor.

On MMS Soli and Bollech, Terri Martin was nominated for Trustee. All in favor.

On MMS Martin and Fair, Board member pay shall be \$30.00 per meeting. The President shall receive an extra \$30.00 totaling \$60.00. The Secretary shall receive an extra \$45.00 totaling \$75.00 per meeting. The Treasurer shall receive an extra \$25.00 totaling \$55.00. In the absence of the President, the Vice-President shall receive an extra \$30.00 totaling \$60.00.

On MMS Soli and Martin, banking shall remain at Superior National Bank, Baraga Credit Union and Range Bank. All in favor.

On MMS Bollech and Martin, for Authorizing Electronic Resolutions for Automated Clearing House (ACH) arrangements and electronic transitions of funds. Ayes by Fair, Rogala, Martin, Soli and Bollech. Nays none.

On MMS Bollech and Fair, the Auditor shall remain Rukkila/Negro. All in favor.

On MMS Soli and Fair, the monthly meeting date shall remain the second Tuesday of each month at 6:30 PM. Any change to be posted on the front door, as well as any special meeting dates, three (3) days prior to the meeting. All in favor.

On MMS Soli and Martin, the mileage reimbursement rate shall be the same as the IRS rate. All in favor.

On MMS Soli and Bollech, Rogala to be the CCASB delegate with Martin as back-up delegate. All in favor.

On MMS Bollech and Fair, copier/fax charges shall be 10 cents/page with your own paper and 15 cents with the school's paper. Fax charge will be 25 cents/page. All in favor.

On MMS Martin and Soli, the meeting adjourned at 6:25 PM. All in favor.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary

ARVON TOWNSHIP SCHOOL BOARD MINUTES
JANUARY 13, 2015, 6:30 PM

The January 13, 2015 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Soli.

Minutes of Regular Board Meeting of December 9, 2014 approved by MMS Fair and Martin. All ayes.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. One telephone inquiry received regarding a Spanish teacher. Also, looking into on-line program. Mary Mervar has been hired by R&A Transportation as a substitute driver.

Finance Report. Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$611,431.45. On MMS Soli and Fair to accept the monthly statement and pay the bills, including an additional check #15060 to K. Waara for REAP supplies totaling \$45.00. Ayes by Fair, Rogala, Martin, Soli and Bollech. Nays none.

Old Business:

A. Water abatement update. All work has been completed and the system is working well.

New Business:

A. Budget Overview with Drue. Revised 2014-2015 with Total Revenue of \$363,011.00, with Total Expenditures and Other Transactions if \$361,496.00. Excess Revenue (Expend.) of \$1,515. Fund Balance as of July 1 of \$714,153.00 and Fund Balance of \$715,668.00. On MMS Soli and Martin to adopt the Budget. Ayes by Fair, Rogala, Martin, Soli and Bollech. Nays none.

B. Boiler update. The repair is complete. Board is looking into a sensor for the school.


C. CCASB Report. Rogala has no report, meeting will be held on January 14, 2015.

Next meeting date February 10, 2015 at 6:30 PM.

Meeting adjourned at 7:20 PM by MMS Fair and Soli. All in favor.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary