

ARVON TOWNSHIP SCHOOL BOARD MINUTES
MARCH 10, 2015, 6:30 PM

The March 10, 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 February 10, 2015 meeting approved by MMS Soli and Fair.

Correspondence: None.

Visitors: Charles Pemble, Pemble, Pemble Concrete Coatings, Marquette. Mr. Pemble explained the processes for epoxy coating the basement floors. He also detailed his recommendations for our front steps and the costs for each. Colors were looked at with no final decisions made.

Principal's Report: Lori Johnson reviewed her report with the Board. Amongst other things the School will be receiving "boots" for 12 interior doors. These "boots" will allow securing the interior doors in the event of an emergency. The School will be contacted by vendors for the setup date.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$689,125.34. On MMS Soli and Martin to accept the monthly statement and pay the bills. Ayes by Fair, Rogala, Martin, Soli and Bollech. Nays none.

Old Business:

A. Temperature Sensor. Drue will provide copies to Board members at April's meeting.

B. Freezer has been sold for \$20.00 and has been removed from the School.

C. Scholarship – April Agenda.

D. CCASB Reminder: Chassel Open House, March 25 at 6:00 PM. Awards Dinner at MTU, April 22, at 5:00 PM.

E. Epoxy bids for basement: Pemble Concrete Coatings of Marquette bid \$4,896.00. Superior Polymer of Calumet bid \$6,690.00. After further discussion with Charles Pemble re our front steps, his bid of \$1,242.00 would be using two coats of a Thin Finish cementitious topping material and bond coat designed for thin resurfacing of stable cement surfaces. His recommendation would be a broom finish. His further recommendation for the basement would be a Reflector Enhancer floor coating. After lengthy discussion, on MMS Bollech and Martin, it was agreed that we would hire Pemble Concrete Coatings for the work specified above. It was agreed that work would commence on or about July 20th with the work taking a total of 5 to 7 days. It is possible that Mr. Pemble may have to use a BASF product which would provide a greater protection as a vapor barrier which would be an additional cost. All ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none,

New Business:

A. Work Bee scheduled for April 14, 2015 at 6:00 PM with Regular Board meeting following at 6:30 PM.

B. Kindergarten Roundup Ad will be given to Rogala by Lori Johnson for placement in the L'Anse Sentinel.

Next meeting date April 14, 2015 at 6:30 PM.

Meeting adjourned at 8:05 PM by MMS Martin and Soli. All in favor.



MARY PROGALA, President



SUSAN A. BOLLECH, Secretary