## ARVON TOWNSHIP SCHOOL BOARD MINUTES JUNE 25, 2015, 6:30 PM

The June 26, 2015 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Martin.

Minutes of May 12, 2015 Regular Meeting, May 21, 2015 Special Meeting of Contractor Bids and Contracts meeting of June 9, 2015 all approved by MMS Soli and Martin.

Correspondence: CONNECTIONS, Spring-Summer issue.

Visitors: None.

Principal's Report: None.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$735,801.55. On MMS Soli and Fair to accept the monthly statement and pay the bills. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

## Old Business:

- A. Scholarship: A Work Bee for September 1, 2015 at 6:30 PM has been scheduled.
- B. Old Garage: Ad will be placed in L'Anse Sentinel for painting.

New Business:

A. Motions on Contracts: On MMS Soli and Martin, Mrs. Waara (Teacher) to receive a 2.5% raise; Mrs Filpus a 2% raise to \$13.47/hr; Mrs Johnson a 3.5% raise; Mrs Drue a 2.5% raise to \$17.43/hr. Mrs. Rouwhorst to be raised to \$195.00/week for Cleaning. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

## B. CCASB Report- None

- C. Budget Resolution 2015-2016: On MMS Soli and Fair to accept the Budget Resolution. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.
- D. R&A Transportation to be scheduled for our July meeting.

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

Meeting adjourned at 7:30 PM by MMS Martin and Fair. All in favor.

Mary P. Rogala MARY D. ROGALA, President	
SUSAN A. BOLLECH, Secretary	

## ARVON TOWNSHIP SCHOOL BOARD BUDGET MEETING MINUTES JUNE 25, 2015, 6:00 PM

The Budget meeting was called to order by President Rogala at 6:00 PM.

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

No Visitors.

Millage discussed and recommendations by Board members and Drue to remain at 10 mills.

Budget reviewed by Kathy Drue.

Revised Budget 2014-2015: Motion by Soli second by Martin to accept the Revised Budget. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

Proposed Budget 2015-2016: Motion by Soli, second by Bollech to accept the Proposed Budget. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

On MMS Fair and Soli, the meeting adjourned at 6:30 PM. All in favor.

MARY P. ROGALA, President

SUSAN A. BOLLECH, Secretary