

ARVON TOWNSHIP SCHOOL BOARD MINUTES
JULY 14, 2015, 6:30 PM

The July 14, 2015 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Soli and Martin.

Minutes of Budget Meeting on June 25, 2015 at 6:00 PM and Regular Board Meeting on June 25, 2015 at 6:30 PM approved by MMS Fair and Martin. All in favor.

Correspondence: None.

Visitors: Jim Altenberg of R&A Transportation. Jim will be our contact for R&A. We will have three buses available (one to be a spare bus). There is a GPS system in all buses providing safety and timeliness. They will have a backup plan for towing service. R&A has two drivers hired for Arvon with a substitute driver (recently retired bus driver) available. R&A will set up protocols. They plan on meeting with the County re plowing. Jim will also attend any meeting(s) necessary.

Principal's Report: Johnson reviewed her report with the Board. Her Wish List was approved by MMS Soli and Bollech for Classroom furniture (which will include a larger fish tank). All in favor. On MMS Soli and Fair to hire Mrs. Emily Hoover for the Title I position and also Bertha Hommer for the music position for 2015 and 2016. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$715,806.70. On MMS Fair and Soli to accept the monthly statement and pay the bills. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

Old Business:

- A. Scholarship – Meeting scheduled for September 1st at 6:30 PM.
- B. Shelves – covered under Principal's Report.
- C. Old Garage. We will be having the wooden door painted.
- D. Dickinson-Iron meals. Drue discussed with Board. Our Contract runs through 2018. Drue will have more information at our August meeting.
- E. Soffits/Windows, Cupula, etc. Ojibway Builders will be starting at the end of next week.

New Business:

- A. Lunch and milk prices discussed and on MMS Bollech and Soli for the full price lunch to remain at \$1.15 with reduced at .40 and milk at .15. All in favor.

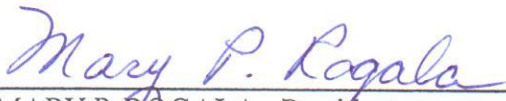
B. School start date to be September 8, 2015. Calendar provided by Mrs. Johnson.

C. CCASB Report: None.

D. Piano tuning discussed. A rough estimate of \$500.00 given by Howard Groesbeck. We will decide at our August meeting if the piano will be tuned, etc.

Next meeting date August 11, 2015 at 6:30 PM.

Meeting adjourned at 8:15 PM on MMS Soli and Martin. All in favor.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary