

ARVON TOWNSHIP SCHOOL BOARD MINUTES  
AUGUST 11, 2015, 6:30 PM

The August 11, 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 Fair and Martin.

Minutes of July 14, 2015 meeting approved by MMS Fair and Soli.

Correspondence: None.

Visitors: None.

Principal's report reviewed with Johnson. Mrs. Hoover cannot accept Title I aide position. We have placed another ad for this position. Enrollment is up to ten students. New laws re waivers for immunizations take effect this Fall. Parents will be sent this info. Also discussed is our Student Handbook and some newly added information.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$664,500.37. On MMS Soli and Fair to accept the monthly statement and pay the bills. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

A. L-4029 & Certification of Millage Spread and Resolution Certifying Millage to Be Spread reviewed by Drue. On MMS Soli and Martin, to adopt the L-4029 and Resolution certifying millage of 10 mills to be spread. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

Old Business:

A. Scholarship meeting scheduled for September 1<sup>st</sup> at 6:30 PM. REMINDER.

B. Dickinson-Iron meals. No changes reported by Drue.

C. Piano: Hommer prefers to use the keyboard. The piano will not be tuned at this time.

D. Pemble will begin work on August 12<sup>th</sup> with grinding and seal coating.

New Business:

A. Ojibwa Builders: Discussed the need of a new fire escape door, filling in with cement blocks an area at the basement that gave entrance to the furnace room in years past; power washing the front of the school and also new insulation in the school's attic. Estimates given by Ojibwa Builders as follows: Fire escape door using our existing opener \$1,000. Cement block work \$400, power washing of front of the school \$300 and attic insulation of \$2,000. We are having Ojibwa Builders return eight cupola vents along with some other materials which will offset some of this, but also with keeping the old vents required scraping and repainting. The Board discussed the additional costs and on MMS Fair

and Rogala it was decided to go ahead with all of the work and cost involved. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

B. Seal coating of parking lot will be done in 2016.

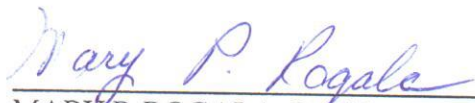
C. CCASB Report. None.

D. Snow plowing discussed. Drue to contact Kurt Royal for snow plowing. Also discussed Drue to email Rogala an ad for the L'Anse Sentinel re splitting the cost of plowing the access site for this year with the Township.

E. Lawn mower and maintenance work at school discussed with no decisions made.

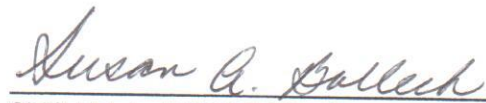
Next meeting date: September 8, 2015, 6:30 PM.

Meeting adjourned at 7:55 PM by MMS Fair and Martin. All ayes.



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MARY P. ROGALA, President



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SUSAN A. BOLLECH, Secretary