

ARVON TOWNSHIP SCHOOL BOARD MINUTES  
SEPTEMBER 8, 2015, 6:30 PM

The September 8, 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 and Johnson.

Agenda adopted by MMS Soli and Fair.

Minutes of August 11, 2015 meeting approved by MMS Martin and Fair. Minutes of September 1, 2015 meeting approved by MMS Soli and Martin.

Correspondence: None.

Visitors: None.

Principal's Report reviewed with Johnson. A new 45 gallon aquarium from Mare-Z-Doats for not over \$600.00 approved by MMS Soli and Bollech. The store will deliver and set up at school. A field trip will be set up later for students to pick out some fish for the new tank.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$648,447.20. 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. Maintenance work discussed. Fair to contact Ojibwa Builders. Also moving of furniture, assembly of computer desks, etc. Drue requested An invoice from each person assisting, including the date and hours worked. (The rate of pay will be \$12/hr). Drue to call Charlie Johnson in response to his letter of interest in doing maintenance work for the school using his own tools. One hour minimum at \$12.00 per hour. If supplies need to be picked up, he will be reimbursed for his mileage using the IRS rate.

B. Dickinson-Iron meals. Drue received an email and they are offering a hot meal for Monday, Tuesday, Wednesday and Thursday and include a cold lunch for Friday with the Thursday meal. On MMS Martin and Soli, our Board approves this plan.

New Business:

A. Groundskeeping discussed. 'Using the school's equipment would be \$55.00 for lawnmowing and weed whacking. Using your own mower and weed whacker \$70.00.

B. Snowplowing: The Township will be placing an ad in the L'Anse Sentinel for plowing of the access site.

C. The school owns a 2007 Cub Cadet which was purchased for \$1,495 from Pelkie Outdoors and was valued at \$650 by Glen with a minimum of \$500 (depending on condition).

D. CCASB Report: None.

E. Leadership Conference to be held September 25, 2015 at Magnuson Franklin in Houghton. Drue presented each Board member with the information. Board approved covering the cost of \$35 per attendee for the full day conference.

Next meeting date: October 13, 2015, 6:30 PM.

Meeting adjourned at 8:20 PM by MMS Martin and Bollech. All in favor.

*Mary P. Rogala*

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MARY P. ROGALA, President

*Susan A. Bollech*

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SUSAN A. BOLLECH, Secretary