

ARVON TOWNSHIP SCHOOL BOARD MINUTES
OCTOBER 13, 2015, 6:30 PM

The October 13, 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 Martin.

Minutes of September 8, 2015 approved by MMS Fair and Soli.

Correspondence: Donation received from Bette & Steve Tollefson for Scholarship Fund.

Visitors: None.

Principal's Report: Johnson reported some issues with bussing. Rogala to call R&A Transportation. Also Board approval given by MMS Soli and Fair for the 45 gallon fish tank at a price of \$742.00, which includes setup and delivery by Mare-Z-Doats. Field trip for students to pick out their own fish will be scheduled later and will be covered by REAP funds. Also discussed a new Smartboard for Mrs. Waara's classroom and updated first aid kits.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$621,815.26. On MMS Martin and Fair to accept the monthly statement and pay the bills, including two additional checks, one to CD Lawn Care for \$75.00 and one to Northern Oil for \$817.78. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

Old Business:

A. Maintenance: Fair reported that Ojibwa Builders used cement board to block in a previously covered opening to basement furnace room rather than cement blocks. Fair is presently drawing up plans for a covering for the school's front steps. All maintenance completed with the exception of the new fire escape door at the back of the building.

B. Snowplowing: Kurt Royal will be plowing both the Access Site and the School driveway this year. The cost for plowing the Access Site will be split with the Township as well as the advertising for the bids.

New Business:

A. Refrigerator in kitchen: Checked by Health Department and was found to be too high a temperature. When refrigerator was moved for the work on the floor the gauge may have been moved. Presently the refrigerator is at the proper temperature according to Health Department demands.

B. Annual Report. Board members agreed that it looks very good and the insert for the Scholarship Fund was well-placed.

Next meeting date: November 10, 2015, 6:30 PM.

Meeting adjourned at 7:35 PM on MMS Fair and Martin. All in favor.


MARY P. ROGALA, President


SUSAN A. BOLLECH, Secretary
