

ARVON TOWNSHIP SCHOOL BOARD MINUTES  
JANUARY 12, 2016, 6:30 PM

The January 12, 2016 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 Johnson.

Agenda adopted by MMS Fair and Martin.

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

Correspondence: Thank you card from United Lutheran of L'Anse for file cabinet.

Visitors: None.

Principal's Report: Discussion re student absenteeism and tardiness. Rogala to call the ISD in regard to this matter. Also recommended that Johnson contact the ISD.

Finance Report: Board members reviewed the monthly statement and bills. Current liabilities and equity equals \$580,621.85. On MMS Soli and Fair to approve the monthly statement and pay the bills. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none. The revised Budget will be reviewed in February.

Old Business:

A. Front porch addition: After discussion it was the consensus of the Board members to not build a front porch over the steps. A letter will be sent to UP Engineering informing them of our decision.

B. Work and Maintenance Manual/File: Rogala, Soli and Bollech will meet at the School on January 20, 2016 at 2:30 PM to begin work on putting this together.

C. Scholarship discussed briefly.

New Business:

A. Election – Terms expiring in 2016 are Martin, Bollech and Fair. Affidavits and Petition are due July 26, 2016 by 4:00 PM and filed with the Arvon Township Clerk. Also, any other Ballot items are due at that time.

B. It was agreed by Board members that the projector and screen belonging to the school may be used by the Arvon Township Historical Society for their February 27, 2016 meeting and historical picture presentation. There will also be a spaghetti dinner as a fund raiser. This will take place at the Zion Lutheran Church in Skanee. Time and dollar amount to be determined.

Next meeting date: February 9, 2016 at 6:30 PM.

The meeting adjourned at 8:05 PM by MMS Soli and Martin. 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