

ARVON TOWNSHIP SCHOOL BOARD MINUTES
JUNE 28, 2016, 6:30 PM

The June 28, 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 Drue.

Agenda adopted by MMS Fair and Soli.

Minutes of May 10, 2016, Contract Discussion June 7, 2016 and Contract Meeting June 14, 2016 approved by MMS Soli and Martin.

Correspondence: CONNECTIONS, Spring-Summer 2016.

Visitors: None.

Principal's Report: Drue reviewed Johnson's report with the Board which included the 2016-2017 school calendar. On MMS Fair and Martin, the school calendar was approved. All ayes, nays none.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$738,105.74. On MMS Bollech and Soli to accept the monthly statement and pay the bills. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

Old Business:

- A. Scholarship Ad response: Drue reported that the school has received a \$100.00 donation.
- B. Open House: August 26, 2016, 6:00 to 8:00 PM. Refreshments discussed. We will discuss further at our July meeting.
- C. Wasp abatement: Spraying by Guardian Pest Control has been effective.

New Business:

- A. Motions on Contracts: On MMS Soli and Martin. Lori Johnson, Principal/Teacher to receive a 4% raise; Kristina Waara, Teacher a 3.5% raise; Kathy Drue, Business Manager a 3.5% raise to \$18.06/hour; Jan Filpus a 3.5% raise to \$13.94/hour and Deb Olsen a 3.5% raise to \$12.42/hour. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.
- B. Budget Resolution 2016-2017: On MMS Martin and Fair to accept the Budget Resolution. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.
- C. Maintenance discussed with rate of pay. On MMS Soli and Martin to raise the hourly pay to \$14.00 per hour. Also discussed having to advertise for painting the old garage roof. Drue to accomplish this. Bollech to speak to C. Johnson re the remainder of the 2016 proposed projects.

D. Cleaning Contract with Theresa Rouwhorst. Theresa is in agreement to continue working at the school for one more year.

E. Asbestos reinspection, DeLisle. Drue discussed the 3 year reinspection of asbestos at the school on June 9, 2016. The agreed upon fee is \$890.00. On MMS Bollech and Martin to go ahead with the asbestos reinspection. All in favor.

F. R&A Transportation to be scheduled for our July 2016 meeting Drue will call R&A to remind them one week prior to our meeting.

Next meeting date: July 12, 2016 at 6:30 PM.

Meeting adjourned at 7:45 PM on MMS Soli and Fair. All in favor.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary

ARVON TOWNSHIP SCHOOL BOARD
BUDGET MEETING MINUTES
JUNE 28, 2016, 6:00 PM

The Budget meeting was called to order by President Rogala at 6:00 PM.

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

No Visitors.

Millage discussed and recommendations by Board members and Drue to remain at 10 mills.

Budget reviewed by Kathy Drue.

Revised Budget 2015-2016: Motion by Martin, second by Soli to accept the Revised Budget. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

Proposed Budget 2016-2017: Motion by Martin, second by Fair to accept the Proposed Budget. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

On MMS Soli and Fair, the meeting adjourned at 6:25 PM. All in favor.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary