

ARVON TOWNSHIP SCHOOL BOARD MINUTES
AUGUST 14, 2013, 6:30 PM

The August 14, 2013 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

Members present were Fair, Rogala, Bollech and Soli. Absent Horrocks. Staff present Drue and Johnson.

Agenda adopted with additions by Drue by MMS Fair and Bollech.

Minutes of Regular Board Meeting of July 10, 2013 approved by MMS Soli and Fair.

Correspondence: None.

Visitors: None.

Principal's report reviewed by Johnson with Board as well as 2013-2014 Daily Schedule.

Finance Report. Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$635,053.06. On MMS Soli and Fair to accept the monthly statement and pay the bills. Ayes by Fair, Rogala, Bollech and Soli. Nays none.

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

Old Business:

- A. Diesel fuel: Drue reported that Northern Oil did not respond to her request for a bid. Neither did Harvey Oil. However, Harvey Oil will continue to deliver diesel fuel.
- B. Web site: Drue reported that all schools are required to have both Agenda and Minutes on the web site. We shall accomplish this in September for a cost of \$135.00. Drue to assist Bollech.
- C. Back steps have been completed by DP Construction. Fair to pickup the sealer to be used annually along with a sprayer. Fair may do the spray-sealing himself. (Also, to pickup the necessary bolts for the back railing).
- D. Keweenaw Glass- Bollech to call Keweenaw Glass to repair or replace window in Waara's Classroom.
- E. Basement leak: After a 3" rain water leaked into the kitchen on the road side. Fair to check at

school when we have a heavy rain. (2014 Capital Outlay Project).

F. IRS letter received by Drue re. 2009-2010. Drue passed out copies of letter to all Board members to read over by next Board meeting. Drue also given OK to hire our Auditor to guide us through the necessary paperwork.

New Business:

A. Teacher Aide: Jennika Nevala will substitute for Emily Hoover while she is on pregnancy leave. Wages may have to be paid out of the general funds. OK'd by Board members.

B. Lunch and milk prices: Lunch raised to \$1.15 with reduced lunch at 40 cents and 15 cents for milk. MMS Bollech and Fair. Ayes by Fair, Rogala, Bollech and Soli. Nays none.

C. Goodreau's letter re. Election noted.

D. CCASB report – None.

Next meeting date: September 11, 2013.

Meeting adjourned at 7:45 PM by MMS Fair and Soli. All ayes.

MARY P. ROGALA, President

SUSAN A. BOLLECH, Secretary