

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
AUGUST 9, 2016, 6:30 PM

The August 9, 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 Drue + Johnson's Sch.*

Agenda adopted by MMS Soli and Fair.

Correspondence: Letter dated July 6, 2016 from the State of Michigan, Dept. of Education, Lansing, Brian J. Whiston, State Superintendent commending Lori Johnson and our education community for excelling and recognized as a Notably Successful school district.

Visitors: Affordable Glass of Baraga, Gary & Rose Bogart. The Bogart's will be submitting a bid on replacing the glass on our front and back doors to comply with recommendations made by Trooper Matt Djerf, Community Service, Calumet Post #87.

Principal's Report: Johnson reviewed her report with the Board. School start date will be September 6, 2016 with our flag raising ceremony to begin the school year. The Board approved an additional one half hour of music instruction each week which will include instruments. Our Spanish teacher will be leaving in November this year.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$659,964.71. On MMS Soli and Fair to accept the monthly statement and pay the bills. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

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

B. Ballot wording: Drue reviewed the wording with Board members and on MMS Soli and Bollech the Ballot wording was approved for November's election. All in favor.

Old Business:

A. Open House: Friday, August 26, 2016, 6:00 til 8:00. Refreshments to be hot dogs with chips, coffee, juice, lemonade, water and bars.

B. Computer Mechanix will be checking out our old Smart Boards prior to offering them to another school.

C. Maintenance items remaining at the school was discussed with Board and recommendations given.

New Business:

A. Bids for contracted cleaning received from R&A Transportation and Tammy Hollon. After discussion with Board members and on MMS Soli and Martin, it was decided to award the contract to Tammy Hollon.

B. Bid received for painting old garage roof. Bid Proposal dated July 29, 2016 from Dave Whitman Construction, Inc. for furnishing materials and labor to prime and paint the metal roof for \$1,960.00. On MMS Fair and Bollech to accept Whitman's bid. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

C. Metal plates under doors. Fair explained that we will have to modify the metal plates in order for the locks to work. He will contact Charlie Johnson regarding this modification.

D. Rogala has contacted DP Construction regarding several of our windows. DP will be examining the windows and will be getting back to us on this.

E. Audio alert at entrance to parking lot. Johnson is awaiting a response from Midwest Securities.

Next meeting date: September 13, 2016 at 6:30 PM.

Meeting adjourned at 7:50 PM by MMS Soli and Fair. All in favor.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary