

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
NOVEMBER 8, 2016, 6:30 PM

The November 8, 2016 meeting was called to order 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 Fair and Martin.

Minutes of October 11, 2016 meeting approved by MMS Soli and Fair.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Among other things, two air purifiers will be purchased for the two Classrooms. We have two 4th grade students participating in the MTU Science Fair and it was approved by the Board to pay Mrs. Waara her hourly rate for nine hours (for one hour (after school) each week beginning in January til the science fair on March 16th).

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$582,346.19. On MMS Soli and Bollech to accept the monthly statement and pay the bills. Ayes by Martin, Fair, Soli, Rogala and Bollech. Nays none.

Old Business:

A. Maintenance: Damaged siding has been replaced as well as the fire escape door. Some other items remain to be completed. Noted by Drue that our water pressure is low. Recommended to call Larson Well Drilling.

B. Midwest Security Systems bid of \$1,432.00 discussed with members and on MMS Bollech and Martin, it was decided to have them install their system.

C. Safety Film. Have received no bids. Johnson to check with other area schools. December Agenda.

New Business:

A. Christmas Program: December 8, 2016 at 6:00 PM with December 14th as backup date.

B. Discussed using the School's gym for exercise classes. May be too small for proposed number of participants.

Next meeting date: December 13, 2016, 6:30 PM.

Meeting adjourned at 7:35 PM on MMS Martin and Soli.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary
