

ARVON TOWNSHIP SCHOOL BOARD
MEETING
JANUARY 17, 2017, 6:30 PM

The January 17, 2017 meeting was called to order at 6:30 PM.

Mission Statement read by member Bollech.

Newly elected members Steve Fair, Terri Martin and Susan Bollech were sworn in for a four year term ending in 2020.

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

Agenda adopted by MMS Fair and Martin.

Minutes of December 13, 2016 approved by MMS Soli and Fair.

Correspondence: Letter re elections from Wendy Goodreau. Baraga County Clerk dated January 5, 2017 to be signed and returned to Goodreau.

Visitors: None.

Principal's Report: Read over by Drue and among other things we will not have to pay for a teacher consultant, (according to the ISD). Committees will be formed for the School Improvement plans. Security film for our windows can be supplied by Keweenaw Glass & Door of Calumet (Ken Johnson).

Whitewater will be testing our water at the school for lead levels. The cost to be between \$40-50.00.

The school will be going with REMC as our technology provider, which is OK with the Board.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$584,785.82. On MMS Fair and Soli to accept the monthly statement and pay the bills. Ayes by Fair, Martin, Soli, Rogala and Bollech. Nays none,

A. Audit: There were some comments by Board members which Drue will check into and explain at our next Board meeting with pension liability being one item. On MMS Soli and Martin to accept the Audit. All ayes.

Old Business:

A. Midwest Security will be installing their alarm system in the Spring. Scott will be calling the School re the installation date and time.

New Business:

A. Scholarship: Martin discussed with Board her proposed letter to Keweenaw Bay Tribal and will be enclosing our Annual Report which is sent to Arvon Township residents.

Next meeting date: February 14, 2017 at 6:30 PM.

The meeting adjourned at 7:30 PM by MMS Fair and Martin. All in favor.

Mary P. Rogala
MARY P. ROGALA, President

Susan A. Bollech
SUSAN A. BOLLECH, Secretary
