

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
APRIL 11, 2017, 6:30 PM

The meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Soli.

Minutes of March 14, 2017 approved with correction by MMS Soli and Martin.

Correspondence: Kathy Drue read her letter of resignation as Business Manager effective July 31, 2017. The Board accepted Kathy's resignation with regret by MMS Martin and Fair.

Visitors: None.

Principal's Report: Johnson reported that the Spring Program will be May 11, 2017 at 6:00. There will be a movie with popcorn and juice for all.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$731,350.52. On MMS Bollech and Soli to approve the monthly statement and pay the bills. Ayes by Fair, Soli, Martin, Rogala and Bollech. Nays none.

Old Business:

A. Scholarship: Martin reported there was nothing new. Martin also discussed with Johnson ideas for grants that she may come across. (Whitey and Nancy spent many hours dismantling the piano and removing all pieces and parts). Soli donated \$145.00 from sale of various piano parts for our Scholarship fund. Thank you Whitey and Nancy.

B. Film for doors and windows: Johnson will check with other small schools in the area. A decision will be made at our May meeting.

New Business:

A. ISD Election Resolution read by Drue. Rogala to be delegate and Martin alternate delegate. MMS and all ayes by Board members. The Election Resolution shall become a part of the April Minutes.

B. Bus Contract renewal date is June 30, 2017. Drue and Rogala will coordinate an ad for bids.

C. Range bus communications (911). Jim (Whitey) Soli will be contacting Johnson.

D. Employee Contracts: (June) Johnson will be printing out her observations for Board members' Rogala requested that the School's standing be available for the June meeting.

The meeting adjourned at 7:50 PM by MMS Martin and Fair.

Next meeting date May 9, 2017 at 6:00 PM re Contracts, Regular Board meeting at 6:30 PM.

Meeting May 2, 2017 at 6:00 PM re Business Manager Kathy Drue.

Meeting June 13, 2017 at 6:00 PM re Contracts with 15 minute intervals.

Meeting June 29, 2017 at 6:00 PM re Budget with Regular Board meeting at 6:30 PM.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary
