

ARVON TOWNSHIP SCHOOL BOARD MINUTES
SEPTEMBER 11, 2013, 6:30 PM

The September 11, 2013 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Horrocks.

Minutes of regular Board meeting of August 14, 2013 approved by MMS Soli and Fair.

Correspondence: CONNECTIONS publication for each Board member.

Visitors: None.

Principal's report reviewed by Johnson with Board with recommendation by Rogala to include in newspaper article about our School receiving a "green" status.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$620,568.20. On MMS Fair and Horrocks to accept the monthly statement and pay the bills. Ayes by Fair, Horrocks, Rogala, Bollech and Soli. Nays none.

Old Business:

- A. IRS letter. Drue reported that the information is at the Auditor's and is due 9/30/13.
- B. Web Site: Drue reported that it is in process.
- C. Keweenaw Glass, replacement window in Waara's classroom. Can be done in Spring.
- D. Maintenance/repair items, leaks in basement. Fair has completed sealing of bricks at back door. Other items to be addressed in 2014.

New Business:

- A. Elections (October Agenda).
- B. Snowplowing: Kurt Royal will be doing the snowplowing for the season.
- C. CCASB Report: Rogala reported the meeting was tonight and will receive the minutes.
- D. New boiler room door. Drue will check further on the requirements.
- E. Dehumidifier for basement – 2014 summer use.
- F. Open wells (dug). This has been ongoing for 25 years. There has been a list of open wells, but no funding was available for closure. Letters have been written to property owners with no responses.

Next meeting date: October 9, 2013.

Meeting adjourned at 7:30 PM by MMS Horrocks and Bollech. All in favor.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary