

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
MAY 18, 2017, 6:30 PM

The meeting was called to order by President Rogala at 6:40 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Soli and Fair.

Minutes of April 11, 2017 approved by MMS Soli and Martin.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Among other items, it will be necessary to order approximately ten desks and chairs for the next school year. The Board was also given a 2017-2018 School Calendar for approval.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$736,296.75. On MMS Soli and Fair to approve the monthly statement and pay the bills. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

A. Drue received a letter from Program Services ESSA. There are new standards replacing NCLB and we may no longer be eligible as a consortium for Title I. Title II funds will still be received as well as REAP funds.

Old Business:

A. Scholarship. There was nothing new to report.

B. Film for doors and windows. (Johnson waiting for replies from other schools). Decision to be made at June meeting.

C. Evaluations received from Lori Johnson re staff.

D. Range/Bus Communications discussion. Johnson will look into this further.

E. Fence repair. Fair contacted JCS and bid has been sent to the school.

New Business:

A. Transportation Bids: Drue to contact Lamers and R&A for bids.

B. CCISD letter of April 19, 2017 re proposed ISD Budget Resolution for 2017-2018. On MMS Martin and Fair to support the ISD Budget. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays

none.

C. CCISD letter of May 9, 2017 re their Biennial Election to be held June 5, 2017. On MMS Fair and Martin, Rogala to be our delegate and vote at the election. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

D. Johnson reported that Mrs. Waara is interested in attending a summer conference in Bellair, MI. at a cost of \$190.00. On MMS Soli and Bollech her attendance was approved by the Board.

E. Ad for Office Manager will be in the L'Anse Sentinel on the 24th and 31st of May. Johnson and Drue will write the ad for the Sentinel.

F. Work Bee Minutes given to each Board member and staff. Charlie Johnson will be unable to work due to upcoming surgery. Ad will be placed in L'Anse Sentinel.

The meeting adjourned at 8:20 PM by MMS Bollech and Soli. All in favor.

Next meeting dates:

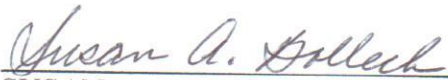
June 1, 2017 at 6:00 PM re Contracts.

June 13, 2017 at 6:00 re Contracts with Staff.

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



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary