

ARVON TOWNSHIP SCHOOL BOARD  
MINUTES  
JUNE 29, 2017, 6:30 PM

The June 29, 2017 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by Fair and Martin.

Minutes of May 18, 2017, June 1, 2017 Contracts Discussion and June 13, 2017 Special Meeting and Contracts for Staff approved by MMS Martin and Fair.

Correspondence: Letter from KBIC dated May 25, 2017.

Visitors: None.

Principal's Report: Drue read Johnson's report. Among other items, the Board approved the ordering of 16 new desks at a cost of \$1,872. It was also decided to offer Tammy Hollon \$25.00 per month to feed the fish and water the plants when no one is at the school. We will also eliminate the plants requiring a ladder to reach.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$717,633.21. On MMS Soli and Fair to accept the monthly statement and pay the bills. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

Old Business:

- A. Scholarship. Letter received from KBIC turning down our request for funds. Bertha Hommer donated \$500.00 to our scholarship fund.
- B. Film for doors and windows. July meeting.
- C. Range/Bus communications. We have received the device required.
- D. Fence repair: Bid received from JCS, Inc of Baraga for \$1,875.00 to repair the fence. On MMS Soli and Fair to accept their bid. Fair to inquire of JCS if they would also replace screening under the East fire escape to prevent birds from entering.

New Business:

A. Motions on Contracts: On MMS Soli and Martin, Lori Johnson, Principal/Teacher to receive a 4% raise; Kristina Waara, Teacher a 3% raise, Deb Olsen a raise to \$13.00 per hour and Melissa Newland \$14.00 as our new Business Manager replacing Kathy Drue. Jan Filpus has decided to retire. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

Budget Resolution 2017-2018: On MMS Bollech and Fair to accept the Budget Resolution. Ayes by

Martin, Fair, Rogala, Soli and Bollech. Nays none.

C. Bus Transportation Bids: R&A Transportation bid \$95,000.00. We are awaiting a bid from Lamers. Further discussion at our July meeting.

D. Summer Maintenance Work discussed: Tammy Hollon will be replacing the bricks on the back patio. Board members to go over other items at our July meeting.

Next meeting date: July 17, 2017 at 6:30 PM.

Meeting adjourned at 8:00 PM by MMS Fair and Martin. All in favor.

  
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MARY P. ROGALA, President

  
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SUSAN A. BOLLECH, Secretary

ARVON TOWNSHIP SCHOOL BOARD  
BUDGET MEETING MINUTES  
JUNE 29, 2017, 6:00 PM

The Budget meeting was called to order by President Rogala at 6:00 PM.

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

No Visitors.

Millage discussed and recommendations by Board members and Drue to remain at 10 mills.

Budget reviewed by Kathy Drue.

Revised Budget 2016-2017: Motion by Bollech, second by Martin to accept the Revised Budget. Ayes by Martin, Fair, Rogala and Bollech. Nays none.

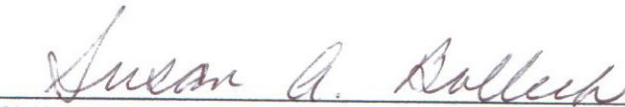
Proposed Budget 2017-2018: Motion by Bollech, second by Martin to accept the Proposed Budget. Ayes by Martin, Fair, Rogala and Bollech. Nays none.

On MMS Fair and Martin, the meeting adjourned at 6:30 PM. All in favor.



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MARY P. ROGALA, President



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SUSAN A. BOLLECH, Secretary