

ARVON TOWNSHIP SCHOOL BOARD MINUTES  
OCTOBER 9, 2013, 6:30 PM

The October 9, 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 and Bollech. Absent Soli. Staff present Drue.

Agenda adopted with additions by MMS Fair and Horrocks.

Minutes of regular Board meeting of September 11, 2013 approved by MMS Horrocks and Fair.

Correspondence: CCISD Annual Report, 2012-2013 for each Board member.

Visitors: None.

Principal's Report read over by Drue (in Johnson's absence). Christmas Program to be Wednesday, December 18<sup>th</sup> at 6:30 PM. OK with Board. Advised to check with parents because of Advent.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$597,029.54. On MMS Horrocks and Fair to accept the monthly statement and pay the bills. Ayes by Fair, Horrocks, Rogala and Bollech. Nays none.

A. Request by Bollech to be paid for meeting with Andrew Maki at School re various maintenance items to be completed by Maki OK'd by Board members.

Old Business:

A. Election (even years only: After discussion with members it was agreed as follows: Rogala's term will expire December 31, 2014. Soli's term will expire December 31, 2014. Both Horrocks and Bollech's terms will expire December 31, 2016 as well as Fair's term on December 31, 2016.

B. IRS letter. Drue reported that the letter had been dropped off at Rukkala's office and she has had no correspondence with their office as of this date.

New Business:

A. Federal lunch program: After much discussion it was decided to drop the Federal lunch program. By dropping the program we will lose \$1,800.00, but the difficulty in compliance was thought to be too great. On MMS Horrocks and Fair it was decided to remove ourselves from this program.

B. CCASB report: Rogala read over the minutes she had received on the last meeting. Legislative gathering on November 8<sup>th</sup>, luncheon with Dianda and Casperson planned, but not firm. Winter programs in January and/or February re Obama Care. Awards Dinner April 23, 2014.

C. Substitute teacher rates discussed: On MMS Horrocks and Fair to raise sub rate to \$12.00/hour. All in favor.

Next meeting date: November 13, 2013 at 6:30 PM.

Meeting adjourned at 7:15 PM by MMS Fair and Horrocks. All in favor.

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MARY P. ROGALA, President

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SUSAN A. BOLLECH, Secretary