

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
MAY 8, 2018, 6:30 PM

The May 8, 2018 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Soli and Fair.

Minutes of April 10, 2018 approved by MMS Martin and Fair with additions/corrections.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Among other items, the students have been invited to visit a 40 foot sailboat, which will be docked at the Baraga/L'Anse Marina on May 14th. On May 10th the students will be visiting the Marquette Fish Hatchery. The only charge will be the bus transportation for both visits.

Finance Report: Newland reviewed the monthly statement and bills. Current liabilities and equity equals \$731,426.62. On MMS Martin and Soli to accept the statement and pay the bills. All ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

A. Base salary for a part time teacher was discussed at length. Johnson will have more information on this at our June meeting.

B. CCISD desktop, laptops. After discussion it was agreed to go with REMC for a new server at a cost of \$500.00/year. All in favor.

Old Business:

A. Scholarship. Nothing new to report. (Our recipient Joseph Roy will be going into the Air Force and will not be eligible for the Scholarship offer).

B. Spring Program reminder, June 5, 2018 at 6:00 PM. MOVIE NIGHT.

C. Reminder for election: Affidavit and Petition due July 24, 2018.

D. Capital Outlay projects to be bid out are floor refinishing in all classrooms of the school and replacing the bricks in the back of the school with cement or asphalt. Newland will prepare the bids.

New Business:

A. CCISD letter re proposed ISD Budget Resolution. On MMS Bollech and Soli to support the ISD

Budget. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

B. Summer Maintenance projects discussed. Newland will discuss with Hollon. Also, Hollon's Contract will include lawn mowing. Newland to add this to the Contract.

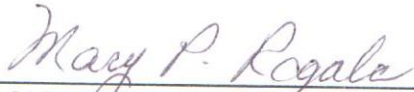
Meeting adjourned at 8:18 PM on MMS Fair and Martin. All in favor.

Next meeting dates:

June 12, 2018 at 6:00 PM to discuss Personnel.

June 18, 2018 at 5:30 PM to discuss Contracts with Personnel.

June 28, 2018 at 6:00 PM Budget with Regular meeting at 6:30 PM.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary