

ARVON TOWNSHIP SCHOOL BOARD MINUTES  
NOVEMBER 13, 2013, 6:30 PM

The November 13, 2013 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Soli and Fair.

Minutes of Regular Board Meeting of October 9, 2013 approved by MMS Fair and Soli.

Correspondence: Rukkila/Negro Report of Financial Statements for Arvon Township School District dated June 30, 2013 for Board members to review and discuss at December's meeting.

Visitors: None.

Principal's Report covered by Johnson with highlights of hiring Mrs. Waara as a teacher for students in the MTU science fair this spring for one to one and one half hours per week for 3-4 students. Board advised we would need firm commitment of number of students. Also discussed having an AED at our school. Rural grants for funding may be available. Will update at next meeting. Also, discussed the need for an EPI pen at school.

Finance Report: Board reviewed the monthly statement and bills. Current liabilities and equity equals \$574,473.39. On MMS Fair and Soli to accept the monthly statement and pay the bills. Ayes by Fair, Rogala, Bollech and Soli. Nays none.

A. IRS letter. No report.

B. Legislative Breakfast. No one attended.

C. Discussed having Minutes approved before it is submitted to our web-site. Consensus that the Minutes need prior approval.

New Business:

A. Christmas Program will be December 17<sup>th</sup> at 6:30 PM. The theme will be PEACE ON EARTH GOOD WILL TO MEN.

B. CCASB Report. No meeting..

C. Resolution discussed with recommendations on wording.

Next meeting date: December 11, 2013 at 6:30 PM

Meeting adjourned at 7:05 PM by MMS Fair and Soli. All ayes.

*Mary P. Rogala*

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MARY P. ROGALA, President

*Susan A. Bollech*

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SUSAN A./ BOLLECH, Secretary