

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
JUNE 28, 2018, 6:30 PM

The June 28, 2018 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 Newland.

Agenda adopted by MMS Soli and Fair.

Minutes of May 8, 2018 , Contracts discussion June 12 and 18 (members received copies) by MMS Fair and Martin.

Correspondence: None.

Visitors: Heather Stiebe

Principal's Report: Johnson requested the Board to look over the School Calendar. On MMS Soli and Fair the School Calendar was accepted by the Board.

Finance Report: Newland reviewed the monthly statement and bills. Current liabilities and equity equals \$703,826.20. On MMS Soli and Fair to accept the monthly statement and pay the bills. All ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

Old Business:

A. Scholarship. Nothing new to report.

B. Reminder: election Affidavit and Petition due July 24th to Lisa Marenich at Sunshin. . Flower Shop.

C. Maintenance items for Tammy Hollon reviewed. July Agenda.

New Business:

A. Motions on Contracts: On MMS Soli and Martin, Lori Johnson, Principal/Teacher to receive a 2.5% raise; Kristina Waara, Teacher a 2% raise, Deb Olson a raise to \$13.50 per hour and Melissa Newland \$14.00 per hour as our new Business Manager. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

B. Budget Resolution 2018-2019: On MMS Soli and Fair to accept the Budget Resolution. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

C. Bids received: Floors and Paving. Bollech to call J W Hardwood Flooring to clarify their bid. Fair reported that the paving company will be checking out the job after July 4th. July Agenda.

Next meeting date: July 16, 2018 at 6:30 PM.

Meeting adjourned at 7:30 PM by MMS Soli and Martin. All in favor.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary

ARVON TOWNSHIP SCHOOL BOARD
BUDGET MEETING MINUTES
JUNE 28, 2018, 6:00 PM

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

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

No Visitors:

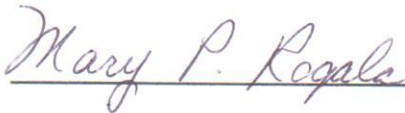
Millage discussed and recommendations by Board members and Newland to remain at 10 mills.

Budget reviewed by Missy Newland.

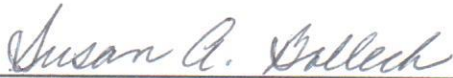
Revised Budget 2017-2018: Motion by Soli, second by Martin to accept the Revised Budget. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

Proposed Budget 2018-2019: Motion by Soli, second by Martin to accept the Proposed Budget. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

On MMS Soli and Bollech, the meeting adjourned at 6:25 PM. All in favor.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary