

ARVON TOWNSHIP SCHOOL BOARD
REORGANIZATIONAL MEETING
JANUARY 15, 2014, 6:00 PM

Vice-President Myla Horrocks called the meeting to order at 6:15 PM.

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

On MMS Horrocks and Soli, Mary Rogala nominated for President. All in favor.

On MMS Bollech and Soli, Myla Horrocks nominated for Vice-President. All in favor.

On MMS Soli and Horrocks, Sue Bollech nominated for Secretary. All in favor.

On MMS Fair and Horrocks, Nancy Soli nominated for Treasurer. All in favor.

On MMS Bollech and Soli, Steve Fair nominated for Trustee. All in favor.

On MMS Horrocks and Fair Board member pay shall be \$30.00 per meeting. The President shall receive an extra \$30.00 totaling \$60.00. The Secretary shall receive an extra \$45.00 totaling \$75.00 per meeting. The Treasurer shall receive an extra \$25.00 totaling \$55.00. In the absence of the President, the Vice-President shall receive an extra \$30.00 totaling \$60.00.

On MMS Soli and Fair, banking shall remain at Superior National Bank Baraga Credit Union and Range Bank. All in favor.

On MMS Bollech and Soli, for Authorizing Electronic Resolutions for Automated Clearing House (ACH) arrangements and electronic transitions of funds. Ayes by Fair, Horrocks, Bollech and Soli. Nays none.

On MMS Fair and Soli, the Auditor shall remain Rukkila/Negro. All in favor.

On MMS Soli and Horrocks, the monthly meeting date shall remain the second Wednesday of each month at 6:30 PM. Any change to be posted on front door, as well as any special meeting dates, three (3) days prior to the meeting. All in favor.

On MMS Soli and Fair, the mileage reimbursement rate shall be the same as the IRS rate. All in favor.


On MMS Horrocks and Fair, Rogala to be the CCASB delegate with Horrocks as back-up delegate. All in favor.

On MMS Fair and Bollech, copier/fax charges shall be 10 cents/page with your own paper and 15 cents with the school's paper.. Fax charge will be 25 cents/page. All in favor.

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



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary

ARVON TOWNSHIP SCHOOL BOARD MINUTES
JANUARY 15, 2014, 6:30 PM

The January 15, 2014 meeting was called to order by Vice-President Horrocks at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted with two additions by MMS Fair and Soli.

Minutes of Regular Board meeting of December 11, 2013 approved by MMS Fair and Soli.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. With regard to the McKinney Vento (homeless report) on MMS Soli and Fair the Board authorized \$500.00 to be available to provide necessary items for a child or children. All ayes.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$587,471.43. On MMS Bollech and Fair to accept the monthly statement and pay the bills. Ayes by Fair, Horrocks, Bollech and Soli. Nays none.

Budget Overview with Drue: Revised 2013-2014 with Total Revenue of \$354,216, with Total Expenditures and Other Transactions of \$335,965. Excess Revenue (Expend.) of \$18,251. Fund Balance as of July 1 of \$685,144 and Fund Balance as of June 30 of \$703,395. On MMS Soli and Fair to adopt the Budget. Ayes by Fair, Horrocks, Bollech and Soli. Nays none.

Old Business:

A. Resolution re. Elections. Board members read over and on MMS Bollech and Fair was approved as written. All ayes.

B. Amendment in Waara's contract discussed with Drue and Board with Waara receiving \$25.57 per hour to work with students preparing for the March Science Fair. On MMS Soli and Fair to approve the Amendment. Ayes by Fair, Horrocks, Bollech and Soli. Nays none.

New Business:

A. April Awards Banquet: FEBRUARY AGENDA

B. CCASB Report. None.

C. Capital outlay items for discussion. FEBRUARY AGENDA

Next meeting date: February 12, 2014 at 6:30 PM.

Meeting adjourned at 7:15 PM on MMS Fair and Soli. All in favor.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary