

ARVON TOWNSHIP SCHOOL BOARD MINUTES
FEBRUARY 10, 2015, 6:30 PM

The February 10, 2015 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Soli.

Minutes of January 13, 2015 Reorganizational Meeting and Regular Board Meeting approved by MMS Fair and Soli.

Correspondence: Copper Country Fall-Winter 2014-2015 CONNECTIONS and forwarded message from Richard Rosway re his running for the MASB Board of Directors.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$653,306.71. On MMS Soli and Fair to accept the monthly statement and pay the bills. Ayes by Fair, Rogala, Soli and Bollech. Nays none.

Old Business:

A. Temperature Sensor. Fair to set up and instruct Board members on its use.

New Business:

A. Heating fuel discussed. On MMS Bollech and Fair to change from Harvey Oil to Northern Oil as the school's provider.

B. Board member list (term of office, etc) provided to each Board member and also file will be available in office with the information.

C. Epoxy bids for basement floors from both Superior Polymer of Calumet and Pemble Concrete Coatings, LLC of Marquette. Fair to have Charles Pemble at our March meeting to explain his process to the Board.

D. Electrical issues. Fair met with Penokie Electric at the School for the necessary work to be done in kitchen and gym.

E. CCASB report. Rogala reviewed the report with Board members. There will be an Open House at the Chassell school on March 25, 2015 at 6:00 PM. The Awards Dinner will be April 22, 2015 at MTU with Awards going to students for Impact and Leadership. It was the concensus of the Board that our

students are too young to receive consideration for these Awards.

F. School Logo. Lori Johnson displayed the school logo which is already on display at the CCISD. Board members all agreed on the design on the logo.

G. Vacuum cleaner. Fair has purchased a new vacuum for the school for \$139.00 from L'Anse Furniture Mart.

H. Freezer: Ad will be placed in the Classified for sale of freezer for one more week.

Next meeting date March 10, 2015, 6:30 PM.

Meeting adjourned at 7:55 PM by MMS Fair and Soli. All in favor.



MARY P. ROGALA, President



SUSAN A. BOLLECH, Secretary