

ARVON TOWNSHIP SCHOOL BOARD MINUTES
JULY 10, 2013, 6:30 PM

The July 10, 2013 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Horrocks.

Minutes: Budget Meeting June 26, 2013 & Regular Board Meeting Minutes, June 26, 2013 approved by MMS Soli and Fair.

Correspondence: None.

Visitors: R&A Transportation. R&A represented by Match of Houghton. Items of discussion were: road maintenance and plowing. R&A to visit Township garage. Driver's are told to be accessible in their off-hours and to be aware of the weather. R&A will make sure that driver's understand that they are to call the Company. R&A praised Arvon's drivers.

Principal's Report: Johnson reviewed her report with Board. Also reviewed with Board was the 2013-2014 School Calendar. After discussion, on MMS Horrocks and Fair to accept the 2013-2014 School Calendar.

Finance Report: Board reviewed the bills and on MMS Soli and Fair the bills were accepted and paid. Current liabilities and equity equals \$683,625.57.

Old Business:

A. Maintenance will be started on Mid-July by Andrew Maki.

B. Back Steps. Steve Fair had contacted Superior Block re the disintegrating bricks. They must be sealed annually with a product called Barricade. (Andrew Maki to seal new bricks as soon as they are installed). DP Construction will remove damaged bricks and install new. Fair to get estimate of repair costs. If over \$500.00, Fair to call three Board members for OK. Fair to also check with Superior Block if there is a certain kind of salt to use on these particular bricks.

C. Opus web site: Johnson to submit current pictures. Only our Agenda needs to be on the web site and Drue will be sent an e.mail of the Agenda for her submission to Opus web.

New Business:

A. Contracts ready for signing at August meeting.

B. CCASB report. No report.

Next meeting date: August 14, 2013 at 6:30 PM.

Meeting adjourned at 7:25 PM by MMS Fair and Soli. All in favor.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary