

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

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

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Martin.

Minutes of October 13, 2015 approved by MMS Soli and Fair.

Correspondence: Certificate of Excellence for 100% School Bus Safety.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board, including the necessity of a Board policy regarding young students at home without supervision.

Finance Report: Drue reviewed the monthly statement and bills.. Current liabilities and equity equals \$577,055.78. On MMS Bollech and Martin to approve the monthly statement and pay the bills. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

A. Audit Report dated June 30, 2015 from Rukkila/Negro for each Board member to review and discuss at our December meeting,

Old Business:

A. Scholarship Fund discussed briefly.

B. Ojibwa Builders: Fire escape door (new) and damaged siding. Fair to call Ojibwa Builders.

New Business:

A. Kids Christmas Party will be at the School on December 21st at 6:00 PM.

B. Covered Porch: Steve Fair has done a preliminary drawing and will call both OHM and UP Engineers to set up a meeting with each to go over the construction.

C. Maintenance items discussed.

D. Bus Garage: It was brought to the Board's attention that Karen Dault is using the Bus garage to store a private watercraft. This cannot be allowed. The garage is owned by the Arvon Township School. The boat must be removed and Ms Dault will be so informed by letter.

Next meeting date: December 8, 2015 at 6:30 PM.

Meeting adjourned at 7:50 PM by MMS Soli and Martin. All in favor.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary