

ARVON TOWNSHIP SCHOOL BOARD MINUTES
DECEMBER 8, 2015, 6:30 PM

The December 8, 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 Soli.

Minutes of November 10, 2015 meeting approved by MMS Martin and Fair.

Correspondence: Letter dated November 13, 2015 from State of Michigan, Dept. of Education, Lansing from Shereen Tabrizi, Ph.D re our School's full compliance with the McKinney-Vento Homeless Education as identified by the On Site Review team on October 20, 2015. (Copy of letter attached).

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Among other items, she discussed the need for a policy re the new conceal and carry laws. After review of the CCISD #7217 NEOLA POLICY as to visitors to the School and on MMS Soli and Bollech to adopt the Policy dated 11/17/15. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none. It was also noted that a Policy exists re our students and is part of our School Handbook.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$555,317.85. The Audit Report was also discussed at this time and on MMS Soli and Fair to accept the monthly statement and pay the bills as well as approve the Audit Report. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

Old Business:

- A. Bus garage – the boat has been removed.
- B. Scholarship Fund discussed briefly.
- C. Ojibwa Builders. The fire escape door has been installed. Dean Hendrickson will repair the damaged siding later in the season.

New Business:

A. Meetings with OHM and UP Engineering. We received a letter dated December 7, 2015 that OHM will not be bidding at this time. UP Engineering will have their proposal to us by December 11, 2015. Board to meet December 15, 2015 at 6:30 PM to discuss their proposal.

B. Christmas Party, December 21, 2015 at 6:00 PM.

C. File cabinet – Drue to place an ad in the L'Anse Sentinel to sell or give away the file cabinet.

Next meeting date: January 12, 2016 at 6:30 PM.

The meeting adjourned at 7:40 PM by MMS Fair and Soli. All in favor.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary
