

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
FEBRUARY 14, 2017, 6:30 PM

The meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Soli.

Minutes, Reorganization Meeting approved by MMS Martin and Fair. Minutes, Regular Board Meeting approved by MMS Martin and Soli.

Correspondence: CONNECTIONS for each Board member.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. The school has received a bid from Keweenaw Glass & Door of Calumet for installation of safety coating for doors and windows totaling \$3,216.00. The film is a 3M Safety & Security Window film. It will be installed when no students are present. Water pressure at the school is again a problem. Will have Steve Fair follow up on this with Bianco's and Larson's.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$663,362.25. On MMS Soli and Fair to approve the monthly statement and pay the bills. Ayes by Fair, Martin, Soli, Rogala and Bollech. Nays none.

A. Budget Overview with Drue: Revised 2016-2017 with Total Revenue of \$356,335.00 with Total Expenditures and Other Transactions of \$364,392.00. Excess Revenue (Expend.) of (\$8,057.00). Fund Balance (July 1) of \$697,754.00 and Fund Balance (June 30) of \$689,697.00). On MMS Fair and Soli to accept the Budget. Ayes by Fair, Martin, Soli, Rogala and Bollech. Nays none.

Old Business:

A. Window and door safety film. (Covered under Principal's Report).

B. Scholarship request letter to KBIC dated January 23, 2017 written by Terri Martin. Also discussed the possibility of Martin requesting contributions from Weyerhaeuser, Longyear and Eagle Mine.

New Business:

A. CCASB banquet in April. After discussion there will be no nominations from our school this year.

B. Bid ads for work at school. March Agenda.

C. Letter to be sent to DP Construction re date of planned window rework. (Last day of school is June 9, 2017.

D. Copies of Election Coordinating Committee Report Agreement for Arvon School District signed by all members of Coordinating Committee given to all Board members.

On MMS Bollech and Martin, the meeting adjourned at 8:00 PM. All in favor.

Next meeting date: March 14, 2017, 6:30 PM.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary