

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
DECEMBER 12, 2017, 6:30 PM

The December 12, 2017 meeting was called to order by Vice-President Martin.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Soli.

Minutes of November 21, 2017 approved by MMS Soli and Fair.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the board. Among other items the MTU Science Fair is scheduled for April 12, 2018. Three students can participate this year. Johnson will update the Board in January. We are also reviewing a music teacher who would begin in January for three hours per week.

Finance Report: Newland reviewed the monthly statement and bills. Current liabilities and equity equals \$600,677.00. On MMS Bollech and Fair to accept the monthly statement and pay the bills. All ayes by Martin, Fair, Soli and Bollech. Nays none.

A. Computer Mechanix bill. After discussion it was agreed to pay their bill of \$1,502.50. All in favor.

B. Grant and title monies: Newland will have more information in January. Also, information on a robotics grant.

Old Business:

A. Scholarship: Martin had nothing new to report.

B. R&A Transporation bus radios have been received. Newland to check with Range Communications if another bus company or other entity would be interested in them.

C. Telephone line at school. Baraga Telephone Co. has repaired and checked all wiring at school and the telephone system is working well.

D. School bus routes: Jon T. Evenson of Lamer Bus Lines will be contacting Newland re both AM and PM routes in the next week or two.

New Business:

A. Basement floor (Charles Pemble): There is evidence of hydrostatic pressure in our basement floor

causing some bubbles to appear in the kitchen area. Pemble's assessment is to allow the floor to wear as is. When and if the floor becomes too badly damaged and is difficult to clean, etc, the epoxy could be ground off, allowed to dry, coat the entire floor with a waterproofing agent and recoat with epoxy mortar.

B. Reminder: Christmas Party at the School, December 14, 2017 at 6:00 PM. Family Craft Night theme with gingerbread.

Meeting adjourned at 7:15 PM by MMS Fair and Soli. All in favor.

Next meeting date: January 9, 2018, 6:30 PM.

Mary P. Rogala

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary