

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
NOVEMBER 21, 2017, 6:30 PM

The November 21, 2017 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Soli and Martin.

Minutes of October 10, 2017 approved by MMS Martin and Soli.

Correspondence: None.

Visitors: Jon T. Evenson, Regional Manager of Lamers Bus Lines. A long discussion was had with Board members and Staff re bus routes. A re-route plan will be available at the end of the week with current bell times. Bus drivers and Glen (of Lamers Bus Lines) will get together and review the routes. Evenson will then review with Johnson.

Principal's Report: Johnson reviewed her report with Board members. Among other items our school now has 14 students. Johnson will be inviting a potential music teacher to our December meeting. The Board also gave approval for Johnson to continue to keep Schools of Choice closed for 6th grade for the rest of this school year.

Finance Report: Newland reviewed the monthly statement and bills. Current liabilities and equity equals \$600,826.55. On MMS Bollech and Fair to accept the monthly statement and pay the bills. Ayes by Fair, Martin, Soli, Rogala and Bollech. Nays none.

A. Audit Report: On MMS Martin and Fair the report was approved. Ayes by Fair, Martin, Soli, Rogala and Bollech. Nays none.

B. FOIA (Freedom of Information Act request): No action will be taken by our School.

C. Computer Mechanix statements from last year. Newland to go over the billing with Computer Mechanix. (Statements totaled \$1,502.50).

D. Grant and title monies received by School. Newland that more information will be available at our December meeting.

Old Business:

A. Scholarship fund discussed briefly.

B. Curtains have been hung, more rods required. Bollech to take care of.

C. Bus radios from R&A Transportation have not been returned as yet. Newland to write letter and have Rogala sign.

D. Range Communications will be providing the school with a Harris TP9445K5BBOCCOODAA together with the Antenna at a cost of \$1,490.40 plus \$250.00 for setup fee. Approval was given for this purchase at our meeting on October 10, 2017.

E. Phones at School. Baraga Telephone will be providing a battery backup for our telephones. We have no phone service with power outage.

New Business:

A. Kids Christmas Party: December 14, 2017 at 6:00 PM. The theme will be Family Craft Night.

Meeting adjourned at 8:15 PM on MMS Soli and Fair. All in favor.

Next meeting date: December 12, 2017, 6:30 PM

Terri L. Martin, Vice President

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary