

ARVON SCHOOL BOARD
MINUTES
DECEMBER 18, 2018

Pledge of Allegiance.

The December 18, 2018 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Soli and Fair.

Minutes of November 13, 2018 approved by MMS Martin and Fair.

Correspondence: None.

Visitors: Heather Stiebe

Principal's Report: Family and friends turned out for the Family Craft Night on December 6th and everyone had a great time. Baraga County Communities that Care emailed our school asking how interested people could donate funds to our school. It was decided that donations could be made to our library fund. We could then decide on what books or series of books to purchase.

Finance Report: Newland reviewed the monthly statement and bills. Total Checking/Savings equals \$560,440.01. On MMS Soli and Martin to approve the monthly statement and pay the bills, All ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

Old Business:

A. Scholarship: Discussed among members with possibilities of requests for donations. Newland will call Rukkala/Negro re 501C3 status for our School.

B. Basement repair: Estimate received from Northland Basement Systems of \$2,990.00 for a WaterGuard system at the bottom of the steps to the basement. We will request they install plastic barrier for dust control to their bid. President Rogala will sign the Proposal after our requested barrier dust control. On MMS Fair and Soli we will go ahead with the proposed basement repair. Work could possibly be done during Christmas break or Spring Break. All in favor.

C. Shopko Foundation: Martin has submitted the Community Education Grant Application on December 10, 2018. The Grant Application is for \$2,500 for Chromebooks for our students with our School cost of \$573.46. Martin will have more to report in January 2019.

New Business:

A. Entrance over Front Steps: Board members have discussed this before and Newland will prepare a bid for the L'Anse Sentinel and possible other publications.

B. Roberts Rules of Order: Newland will be ordering paperback booklets for each Board member and one for Staff at a cost of \$4.99 each.

Next meeting date January 8, 2018 at 6:00 PM for Reorganization and 6:30 for Regular Board meeting

Meeting adjourned at 7:45 PM on MMS Soli and Fair.

Lorei L. Martin, Vice President

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary