

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
APRIL 9, 2019, 6:30 PM

Pledge of Allegiance.

The April 9, 2019 meeting was called to order by President Terri Martin at 6:30 PM.

Mission Statement read by member Bollech.

Members present were Fair, Martin, Soli, Stiebe and Bollech. Staff Missy Newland.

Agenda adopted by MMS Fair and Soli.

Minutes of March 12, 2019 approved by MMS Soli and Fair with correction re Telephone.

Correspondence: Fax message from CCISD of 4/8/19 re Biennial Election to be held June 3, 2019.
MAY AGENDA.

Visitors: None.

Principal's Report: Missy Newland reported(in Johnson's absence) of the successful March Reading Month which raised \$723.65 for the Chocolay Raptor Center in Marquette. The students also received a visit from Channel 10 News which was enjoyable for everyone. M-Step testing will begin later in April. Johnson is now working on our Annual Report. MAY AGENDA

Finance Report: Newland reviewed the monthly statement and bills. Total Checking/Savings equals \$689,223.31. On MMS Stiebe and Fair to approve the monthly statement and pay the bills. All ayes by Fair, Martin, Soli, Stiebe and Bollech. Nays none.

Old Business:

A. Scholarship. Nothing new to report.

B. Entrance Porch: Contract has not been returned by Whitman. Newland will check with him.

C. MTU Awards Banquet is April 17th. We have no one from our school going this year. (Any information is received at the CCISD meetings).

D. Reminder: School Maintenance Walk Around scheduled for May 14th at 6:00 PM.

New Business:

A. Bussing: After discussion it was decided to bus the seven students to L'Anse High School on the Monday after Easter. Arvon School will not be in session that day.

B. Water Abatement System discussed. Newland to contact Northland Basement to flush out our system at approximately \$150.00. Fair to contact Bianco re our system. Survey – MAY AGENDA

C. Basic Budget & Finance Training for Board Members on Friday, June 21, 2019 in Traverse City discussed. Due to the distance it was decided that no one from our Board would attend.

D. Floor mat in gym (hanging mat) After discussion it was decided to dispose of the mat.

E. Carpeting on steps. MAY AGENDA.

F. Epoxy floor repair. MAY AGENDA.

G. Capital outlay estimates. MAY AGENDA.

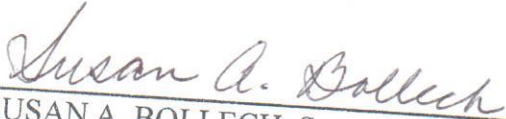
H. Discussed ordering four 3' x 5' mats for use at bottom of the stairs and both bathrooms. It was decided to go ahead with the mat order at \$45.00 each.

Next meeting date May 14, 2019 at 6:00 for Maintenance Walk Around with Regular meeting following at 6:30 PM.

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



TERRI MARTIN, President



SUSAN A. BOLLECH, Secretary