

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
MAY 14, 2019, 6:30 PM

Pledge of Allegiance.

The May 14, 2019 meeting was called to order by President Martin at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Soli.

Minutes of April 9, 2019 approved by MMS Soli and Fair.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reported that Family Science Night was May 9th with Staff from MTU presenting lessons on raptors. Our students dissected owl pellets. Movie night will be June 4th at 6:00 PM. 5th and 6th grade students participated in a "Spooky Saga" writing contest last fall through Youngwritersusa.com, Our students writing was included in a published book. Teacher evaluations will be ready after completing DIBELS and AIMSweb testing. We have registered three kindergarten students for next year. The ISD will be notified that we will keep Schools of Choice closed for first and third grade next year. All other grades will have students.

Finance Report: Newland reviewed the monthly statement and bills. Total Checking/Savings equals \$694,296.07. On MMS Soli and Fair to accept 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. Whitman Construction, front porch update. On MMS Soli and Fair to accept Whitman's bid of \$28,708.00 dated February 4, 2019. Also, it was agreed to add up to \$1,000.00 for recommended reinforcement of footings for the porch addition. Further on MMS Soli and Fair for an amount not to exceed \$5,000.00 to cover removal of bricks in back and blacktop for the back patio. All in favor. Fair will be in contact with Whitman Construction as far as the start date of this project.

C. Northland Basement Systems sump pump quote and Survey. (The Survey will be completed at a later date). On MMS Fair and Martin to accept their bid of \$1,650.00 installed. All ayes. Newland to contact Northland to coordinate installation and then contact Fair.

D. Carpeting on steps. JULY AGENDA

E. Epoxy floor repair. JULY AGENDA

F. Capital Outlay estimates. After discussion, it was decided to estimate \$40,000.00.

New Business:

A. Annual Report. After discussion it was decided to not do an Annual Report, but add tax facts to the web site and Newland will also add to certain newspaper articles regarding the school.

B. School make-up days. On MMS Soli and Stiebe that Arvon would not have any make-up days. The school has already met the required hours.

C. June meeting schedule for employee contracts will be June 18, 2019 at 6:00 with Johnson.

D. Budget meeting June 26, 2019 at 6:00 PM with Regular Board meeting at 6:30 PM.

E. Set-Seg's New Safety Program and SET-SEG's recommendation to increase our liability coverage.
JUNE AGENDA

F. AHERA 3 year Re-inspection for asbestos at a cost of \$930.00

G. REMC-1 package. JUNE AGENDA..

H. CCISD letter of May 8, 2019 re District Board of Education to be held on Monday, June 3, 2019 at the ISD Center at 809 Hecla Street, Hancock, MI in Conference Room A, beginning a 12:00 AM. On MMS Soli and Martin to pass the resolution designating Susan A. Bollech to attend the CCISD election on June 3, 2019. Ayes by Fair, Martin, Soli, Stiebe and Bollech. Nays none.. Also, CCISD letter re proposed ISD Budget Resolution. On MMS Soli and Martin to support the ISD Budget. Ayes by Fair, Martin, Soli, Stiebe and Bollech. Nays none.

I. Floor mat in gym. Missy.

J. Audit boxes. After discussion, it was decided to purchase shelving and bins and store the Audits in the old garage.

K. Teaching Supplies and Technology. Explained by Newland to Board members.

L. Intercom AUGUST AGENDA,

M. Vacuum cleaner. Missy to order a new vacuum.

N. Donations for Chrome Books. JULY AGENDA (Heather Stiebe will have more information).

Next meeting dates: May 30, 2019 at 6:00 Board members only re Contracts.
June 18, 2019 at 6:00 with Johnson, following with employees at 6:30 PM.
June 26, 2019 at 6:00 re Budget with Regular Board meeting at 6:30 PM

Meeting adjourned at 8:25 PM by MMS Martin and Soli.

TERRI MARTIN

TERRI MARTIN, President

SUSAN A. BOLLECH

SUSAN A. BOLLECH, Secretary