

ARVON TOWNSHIP SCHOOL BOARD  
MINUTES  
SEPTEMBER 10, 2019, 6:45 PM

Pledge of Allegiance.

The September 10, meeting was called to order by President Terri Martin at 6:45 PM.

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

Agenda adopted by MMS Fair and Soli.

Minutes of August 13, 2019 approved by MMS Fair and Soli.

Correspondence: Steve Fair's letter dated September 10, 2019 resigning from his position on the School Board as of October 10, 2019. We regretfully accept Fair's resignation from our Board and wish him well.

Visitors: None.

Principal's Report: Among other items, Johnson reported that our video camera base is noisy. Newland will be calling Range to check or update as needed. Christmas Program will be at the Town Hall this year and is planned for the 2<sup>nd</sup> week of December. Recommended we coordinate with the Skanee Fire Auxiliary on the date. Also, suggested we have a donation receptacle for our Scholarship Fund at the Christmas Program. The ISD will be sharing a rough draft of safety summary documents from the State as they become available. Other safety measures will be reviewed by the School Board every three years.

Finance Report: Newland reviewed the monthly statement and bills. Total liabilities and equity equals \$592,752.12. 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: Recommended to have donation receptables available at The Huron Bay Trading Post, Witz Marina and our Spring and Christmas Plays.
- B. Northland Basement Systems survey. Fair to fill out and mail.
- C. Art Room items have been disposed of.
- D. Certainteed/Chromebooks. Stiebe reported that Arvon Township Historical Society is not a 501C3 and therefore we will need to us another entity in order to obtain funding from Certainteed.
- E. Wooden deer in old garage. Decision by Board members that Hollon may have the deer.
- F. Playground Equipment: Chain is back on the swing S hook. Missy to call Guardian Pest Control to take care of the hornets by the back steps.

G. Recess Aide response to ad. Tabled.

New Business:

A. Science Fair – Johnson reported six students could participate. We would need to have four. Waara would work with the students one hour after school. - OCTOBER AGENDA.

B. Website: Martin recommended that Newland update the picture of the school with our new front porch and have only about two years of our Minutes on the Website. We could also use our Website for advertising for openings at the school, etc.

C. Pemble invoice for epoxy floor of \$2,945.00. It was agreed by Board members to pay Pemble for work performed. Newland to check into insurance coverage.

D. Audit Communication: Board members read the emails from Rukkala/Negro.

E. Playground Staining proposal. After discussion, it was the Board's decision that it is too late in the year to have work done at this time. JANUARY AGENDA

F. Time Sheet: Discussed with Board and Newland and it was agreed that this Time Sheet will be used by our Music Teacher, Aides, Newland. Johnson and Waara have separate sheets,

G. Substitute Teachers: Newland will make inquiries at both Baraga and L'Anse schools.

H. Whitman Invoice for front porch addition. Fair to go over the invoice with Whitman with MMS Soli and Fair to pay the invoice after Fair has spoken to Whitman.

I. Water Test: Coliform test has been performed. The lead test bottle has been received and will be sent to Whitewater this week by Newland.

J. Flag with Pole: New flag with pole has been received.

K. Dumpster Lock: Hollon feels that we do not need to lock the dumpster until next spring.

L. Old Garage: Shelves are up. Recommend we have a dumpster delivered and clean out contents. Also, recommended to, place metal cabinet at road marked free. SPRING AGENDA

M. Mystery digging on school grounds using metal detectors. Police were called.

Next meeting: October 8, 2019, 6:30 PM.

Meeting adjourned at 8:20 PM by MMS Stiebe and Fair. All in favor.

  
TERRI MARTIN, President

  
SUSAN A. BOLLECH, Secretary