

ARVON TOWNSHIP SCHOOL BOARD  
MINUTES  
FEBRUARY 11, 2020, 6:30 PM

Pledge of Allegiance.

The February 11, 2020 meeting was called to order by President Martin at 6:30 PM.

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

Agenda adopted by MMS DeLine and Soli.

Minutes, January 14, 2020 meeting approved by MMS Soli and DeLine.

Correspondence: Thank you card from Wandel's Water Care.

Visitors: None.

Principal's Report: A desk audit was performed by the ISD over student records to see that they are in order. Also, we have learned thru the ISD that the State of Michigan is looking for certain items in the Student Handbook. Johnson has requested the school board be included on the wording of excused/unexcused absences. ~~The 3<sup>rd</sup> week of~~ March is Reading Month and the Iditarod. A dog team with mushers would cost \$250 for a half day. Board approval was given for the cost for the students.

Finance Report: Newland reviewed the monthly statement and bills. Total liabilities <sup>and equity</sup> ~~and liabilities~~ equals \$524,133.07. On MMSD Soli and Stiebe to accept the monthly statement and pay the bills. All ayes by Martin, DeLine, Stiebe, Soli and Bollech. Nays none.

Old Business:

- A. Scholarship (Donation cans, etc.) Nothing new to report.
- B. Chromebooks update. Stiebe reported there will be a donation by Certainteed in 2020.
- C. Website Update: The ISD (Stockero and Richardson) will be working on our Website during the summer.
- D. Staining of Playground buildings and equipment. We have received two bids for the staining. Newland will be contacting each bidder to ascertain exactly what each bid includes.
- E. Chairlift removal/ carpet replacement: The chairlift has been removed. The carpeting will be replaced during Spring Break.

New Business:

- A. Electrical, bus garage. - APRIL AGENDA (Missy will have more details).
- B. CCISD- January 29<sup>th</sup> meeting, Board member training session. (copies of materials received provided for Martin and Stiebe).

C. CBA Class on March 2<sup>nd</sup>.. No one from our Board will be attending.

D. Election – Petition and Affidavits handed out to members whose terms are up. - MARCH AGENDA.

Next meeting date: March 10, 2020 at 6:30 PM.

Meeting adjourned at 7:40 PM on MMS Soli and Stiebe.

*TERRI MARTIN*

TERRI MARTIN, Presiden

*SUSAN A. BOLLECH*

SUSAN A. BOLLECH, Secretary