

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
MAY 19, 2020, 6:30 PM VIA ZOOM

The May 19, 2020 meeting was called to order by President Martin at 6:30 PM.

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

Agenda adopted with addition of Principal's Report by MMS Soli and DeLine.

Minutes of April 14, 2020 approved by MMS DeLine and Soli. Minutes of April 22, 2020 approved by MMS Soli and Stiebe.

Visitors via Zoom: None.

Principal's Report: Johnson reviewed her report with the Board and among other items there will be no teacher evaluations conducted this year by direction from the State of Michigan. No School Improvement plan is required this year. We will be receiving Title I funds. Remote learning is going well with the final packet to be sent on May 26th. L'Anse school will be starting one week early with all other schools after Labor Day. Arvon's calendar will be available at our June meeting.. The bullying policy was reviewed and on MMS Soli and DeLine was approved as written. On MMS DeLine and Soli, lunch prices to remain at \$1.15 for regular lunch, 40 cents for reduced lunch and 15 cents for milk. Board members reviewed changes made to the absence policy (student handbook) and were in agreement with the policy as written.

Finance Report: Newland reviewed the monthly statement and bills. Total liabilities and equity equals \$615,251.02. On MMS DeLine and Bollech to accept the monthly statement and pay the bills. All ayes by Martin, DeLine, Stiebe, Soli and Bollech. Nays none.

A. Chromebook update: Newland reported that 9 Chromebooks have been ordered. The school has received a total of \$2,205 from Certainteed. Through REAP and Title I funds additional Chromebooks will be ordered.

Old Business:

A. Capital Outlay: (sewer pump drainage and asphalt repair). Martin will contact ALK for an estimate and bids will also be placed in L'Anse Sentinel for additional bids.

B. Family Reunification (additional building has been added and the school will be receiving a key).

C. Staining playground structures discussed. We have received two bids. Soli to call Neil Whitman for specifics of his bid. (Possibly go over with him on May 30th). JUNE AGENDA

New Business:

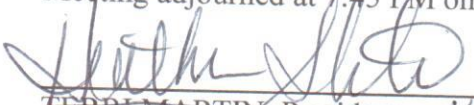
A. Scholarship Fund: Martin to contact Gordette Cote of the Baraga County Foundation. Stiebe also mentioned that Certainteed would match employee funding.

B. White Water reimbursement from Wandel's: Newland has not submitted any bills as yet.

- C. Openings on Board: Newland will submit an ad to the L'Anse Sentinel to run for two weeks.
- D. Upcoming meetings re Budget and Contracts: June 9, 2020 at 6:00 PM with Board members only to discuss Contracts. Meeting with employees: June 15, 2020 at 5:30 PM. with June 29, 2020 at 6:00 for Budget with Regular meeting at 6:30 PM.
- E. CCISD Budget Resolution: On MMS Soli and DeLine in support of the ISD Budget. All in favor.
- F. Insect Treatment: Newland to contact A-1 to treat the school building.
- G. Water tests: After discussion it was decided to wait til August for water testing. The Health Department will be testing also. Newland to call Wandel's to test prior to school start. JULY AGENDA
- H. Website compliance update. Martin has nothing to report. Will contact Stockero before the June meeting. (\$2,000 in budget).
- I. Lamers Bus Contract – not received as yet.
- J. Sanitizing supplies: Johnson explained that there are new requirements and we will be purchasing touchless sanitizing spray as well as touchless hand soap.. Funds are available through SET-SEG.

REMINDER: Walk around meeting on May 30, 2020 at 10:00 AM.

Meeting adjourned at 7:45 PM on MMS DeLine and Bollech.



~~TERRI MARTIN, President~~

HEATHER STIEBE, VICE-PRESIDENT



SUSAN A. BOLLECH, Secretary