

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

Pledge of Allegiance.

Mission Statement read by Bollech.

Vice-President Stiebe called the meeting to order at 6:30 PM.

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

Agenda adopted by MMS Soli and DeLine. All in favor.

Minutes of July 14, 2020 approved by MMS Soli and DeLine with correction. July 20, 2020 Special Meeting approved by MMS Soli and DeLine. August 5, 2020 Special Meeting and August 5, 2020 Closed Meeting Minutes approved by MMS Soli and DeLine. All in favor,

Correspondence: Melissa Newland's letter of resignation as Business Manager dated August 11, 2020. On MMS DeLine and Bollech we accept her resignation with regret. We all wish her well.

Visitors: Lamers Bus Lines represented bhy Jon Evenson and Glenn North. Also, Linda Griffith who is to be on November's Ballot for School Board Trustee.

Lamers Bus Lines representatives were informed by Stiebe that our School will be opening on-line starting September 1, 2020. They want to be an extension of our School (we are one of seven schools served by them). Our new Contract from Lamers will have a 2-3% closure clause and we may expect the Contract at the end of this week. Also discussed were the cleaning protocols. Lamers was asked how long notice be given that our school would require their bus service. One week would be ideal, but if contacted on a Thursday it would be possible to be there on Monday.

Principal's Report: Johnson reviewed her report with the Board. REMC staff was contacted regarding our website. Heather Stiebe will be the contact person. Newland is sending home to families interested in the lunch program from Baraga Senior Meals. Five families are needed to participate. Chromebook and supply pickup will be August 26th. Fall packet mailed to families on August 17th. Jetpack was purchased for internet access at home (installed on one Chromebook). On MMS Soli and DeLine the school will cover the cost (the unit will be returned to the school). All ayes by Soli, DeLine, Stiebe and Bollech. Nays none. Also discussed was the NEOLA policy tailored to our school regarding Title IX. The contact persons to be Lori Johnson and Kristina Waara. On MMS DeLine and Bollech to accept the document. Newland to place on website.

Finance Report: Newland reviewed the monthly statement and bills. Total liabilities and equity equals \$536,631.97. On MMS DeLine and Soli to accept the monthly statement and pay the bills. All ayes by DeLine, Soli, Stiebe and Bollech. Nays none.

L-4029 Certification of Millage Spread anc Certifying Millage to be Spread reviewed by Newlsnd. On MMS DeLine and Bollech to adopt the L-4029 and Resolution certifying millage of 10 mills to be spread. All ayes by DeLine, Soli, Stiebe and Bollech. Nays none.

Old Business:

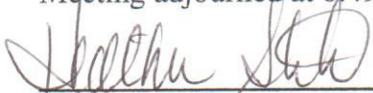
- A. Scholarship Fund. SEPTEMBER AGENDA (Newland to email Rukkila for information.
- B. Water Abatement Issue. Expecting KCO and Stix & Stones to provide us with an estimate.
- C. A-1 Spray for hornets. They have been here once and will spray again in September. Total cost of \$400.00 for spraying.
- D. Wandel's tested the water – no report as yet. Whitewater to test every three months in bathrooms, kitchen and Wandel's system.
- E. Northland Basement Systems to flush out system on August 31, 2020 at 9:30 AM.
- F. Time Clock. Newland started using this week. Also discussed with Newland were vacation days, etc on Quick Books.

New Business:

- A. Snowplowing and shoveling. Newland to contact Kurt Royal. (Bus garage would not have to be plowed as often as the school grounds.
- B. Stiebe signed Rukkala/Negro's document.
- C. Contracts for signatures given to Newland. (Need copies for each employee file and one copy for School Secretary's file.
- D. Hollon's work schedule. Newland to call Hollon.
- E. Letter re bussing to be sent to L'Anse, Baraga and Sacred Heart schools with an addition that we would advise as soon as possible if there are any changes. Our driver's would know how many high school students ride our bus.

Next meeting date: September 8, 2020 at 6:30 PM.

Meeting adjourned at 8:49 PM on MMS DeLine and Soli.



HEATHER STIEBE, Vice-President



SUSAN A. BOLLECH, Secretary