

ARVON TOWNSHIP SCHOOL BOARD
REORGANIZATION MEETING
JANUARY 14, 2020, 6:00 PM

Pledge of Allegiance.

President Terri Martin called the meeting to order at 6:00 PM.

Members present were: Martin, DeLine, Soli and Bollech. Absent Stiebe.

On MMS DeLine and Soli, Terri Martin was nominated for President. All in favor.

On MMS Soli and Martin, Heather Stiebe was nominated for Vice-President. All in favor.

On MMS Martin and Soli, Susan Bollech was nominated for Secretary. All in favor.

On MMS Bollech and DeLine, Nancy Soli was nominated for Treasurer. All in favor.

On MMS Martin and Bollech, Mary DeLine was nominated for Trustee. All in favor.

On MMS Martin and Soli, Board member pay shall be \$30.00 per meeting. The President shall receive an extra \$30.00 per meeting totaling \$60.00. The Secretary shall receive an extra \$55.00 per meeting totaling \$85.00 per meeting. The Treasurer shall receive an extra \$25.00 per meeting totaling \$55.00 per meeting. In the absence of the President, the Vice-President shall receive an extra \$30.00 totaling \$60.00. Additionally Board members shall receive \$25.00 for meeting with Contractors or others as agreed upon and mileage at the IRS rate. Ayes by Martin, Soli and Bollech. (DeLine was in dissent feeling that the Board members should receive \$35.00 per meeting).

On MMS DeLine and Soli, banking shall remain at Superior National Bank, Baraga Credit Union and Range Bank. Check Signers to be Board members Nancy Soli and Susan A. Bollech. All in favor.

On MMS Martin and Soli for Authorizing Electronic Resolutions for Automated Clearing House (ACH) arrangements and electronic transitions of funds. Ayes by Martin, DeLine, Soli and Bollech.

On MMS Soli and DeLine, the Auditor shall remain Rukkila/Negro. All in favor.

On MMS Bollech and Martin, the monthly meeting date shall remain the second Tuesday of each month at 6:30 PM. Any changes to be posted on the front door, as well as any special meeting date three (3) days prior to the meeting. All in favor.

On MMS Soli and DeLine, the mileage reimbursement rate shall be the same as the IRS rate. All in favor.

On MMS Martin and Soli, the copier/fax charges shall be 15 cents per page with your own paper and 20 cents per page with the school's paper. Fax charge will be 30 cents per page. All in favor.

On MMS Soli and Martin, the CCASB delegate to be DeLine with Stiebe as the backup delegate. All in favor.

On MMS DeLine and Martin the meeting adjourned at 6:30 PM.

TERRI MARTIN, President
TERRI MARTIN, President

SUSAN A. BOLLECH
SUSAN A. BOLLECH, Secretary
