

ARVON TOWNSHIP SCHOOL BOARD
REORGANIZATIONAL MEETING
JANUARY 9, 2018, 6:30 PM

President Mary Rogala called the meeting to order at 6:30 PM.

Members present were Fair, Martin, Soli, Rogala and Bollech.

On MMS Soli and Martin, Mary Rogala was nominated for President. All in favor.

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

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

On MMS Fair and Martin, Nancy Soli was nominated for Treasurer. All in favor.

On MMS Bollech and Soli, Steve Fair was nominated for Trustee. All in favor.

On MMS Fair 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 \$45.00 totaling \$75.00 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. All in favor.

On MMS Soli and Martin, banking shall remain at Superior National Bank, Baraga Credit Union and Range Bank. All in favor.

On MMS Bollech and Fair for Authorizing Electronic Resolutions for Automated Clearing House (ACH) arrangements and electronic transitions of funds. Ayes by Martin, Fair, Rogala, Soli and Bollech. Nays none.

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

On MMS Fair and Martin, the monthly meeting date shall remain the second Tuesday of each month at 6:30 PM. Any change 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 Martin and Soli, the mileage reimbursement rate shall be the same as the IRS rate (.545). All in favor.

On MMS Soli and Bollech, the CCASB delegate to be Mary Rogala with Terri Martin as the back up delegate. All in favor.

On MMS Martin and Fair, the copier/fax charges shall be 10 cents/page with your own paper and 15 cents/page with the school's paper. Fax charge will be 25 cents/page. All in favor.

On MMS Martin and Fair, the meeting adjourned at 6:40 PM. All in favor.

Terri Martin, Vice President

MARY P. ROGALA, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary