

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
APRIL 14, 2020, 6:30 PM VIA ZOOM

The April 14, 2020 meeting was called to order by President Martin at 6:30 PM.

Members present (via Zoom) were Martin, DeLine, Soli, Stiebe and Bollech. Staff Johnson and Newland. Visitor Tammy Hollon.

Agenda adopted by MMS Soli and Bollech with two additions.

Minutes approved by MMS Soli and Stiebe.

Finance Report: Newland reviewed the monthly statement and bills. Total liabilities and equity equals \$635,311.56. On MMS Bollech and Soli to accept the monthly statement and pay the bills. All ayes by Martin, DeLine, Stiebe, Soli and Bollech. Nays none,

A. Ballot wording re: Millage – On MMS Soli and Stiebe the wording was approved. Newland will prepare an article for the L'Anse Sentinel on July 22 and July 29 re millage.

Old Business:

A. Capital Outlay – MAY AGENDA

B. Carpeting on steps has been installed during school shutdown.

C. Wandel's – Recommended to wait til restrictions are lifted. Also, we will need to follow State guidelines.

New Business:

A. Contractor compensation:

Tammy Hollon – On MMS Soli and Stiebe to have Hollon continue to work 10 hours/week. Johnson has provided Tammy with a list of work to be accomplished during this shutdown. Also, Hollon will be contacting Arvon Transit for a dumpster.

Kristen Hemmila will be prepping for Fall and organizing the Library/Art Room and will be paid her usual amount.

B. Lamers Bus Lines: Discussed at length with Board members. Martin to contact Lamers re prorated 3 months insurance, maintenance and leasing costs, etc. Johnson will email the ISD our existing Contract. Recommended we have another meeting after receiving more information.

C. Continued Learning Plan and progress (MILC Plan) Johnson explained the Continuity of Learning and COVID-19 Response Plan with Board members.

D. Employee reassignment/compensation (per #11 MILC Plan) which was addressed above.

E. Employee work schedule – also addressed above.

F. Reunification Plan discussed and on MMS Bollech and Soli approved as written. Also discussed were two other options (which would need approval. MAY AGENDA

G. REAP fund excess expenditure – MAY AGENDA

H. Election Petition and Affidavit due July 21, 2020 by 4:00 PM – MAY AGENDA

Next meeting date: May 12, 2020 at 6:30 PM.

Meeting adjourned at 8:10 PM by MMS Soli and Bollech.

TERRI MARTIN

TERRI MARTIN, President

SUSAN A. BOLLECH

SUSAN A. BOLLECH, Secretary