

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
AUGUST 7, 2018, 6:30 PM

Pledge of Allegiance.

The August 7, 2018 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

Members present were Fair, Martin, Rogala, Soli and Bollech. Staff Johnson and Newland.

Agenda adopted by MMS Soli and Martin.

Minutes of July 16, 2018 approved by MMS Fair and Soli.

Correspondence: None,

Visitors: None.

Principal's Report: Johnson has been in contact with the ISD regarding School's of Choice. We cannot pretest a student for placement as long as the grade they are entering is open. The State has also recommended we close SOC for all grades because we have a wide variety of grades, but we could choose to reopen SOC in the future. As of this morning Baraga does not have a calendar. Our drivers will be reviewing the calendars as soon as they are available. Our bus schedule will be sent to the Sentinel for publication. The Board also approved a test called Smarter Balance and we will be trying out this pilot program on our third grade students. The cost will be approximately \$20.00. We do not know if these tests will be used in future or if they will be mandatory. The Board also approved purchasing two Chromebooks for our sixth grade students at a cost of \$200-250. We also discussed a letter going to Baraga and L'Anse Superintendents and parents re busing of students where there will be possible conflicts. On MMS Soli and Martin on wording suggestions. Draft of letters to be emailed to Board members for final approval.

Finance Report: Newland reviewed the monthly statement and bills. Current liabilities and equity equals \$653,646.81. On MMS Fair and Martin to accept the monthly statement and pay the bills. All ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

Old Business:

A. Scholarship. Nothing new to report. We will be sending donation requests with our Annual Reports.

B. Maintenance items discussed with some decisions yet to be made.

New Business:

A. Bussing – covered under principal's report.

B. Snowplowing and shoveling: Kurt Royal has been contacted by Newland for the upcoming season.

C. Server: After discussion and on MMS Soli and Fair it was decided to use a "REMC medium at a cost of \$636.05/year (specs = 4 cores, 8GB memory with 250GB of storage and would leave 100GB for new data/photos. We could revisit this annually.

D. L-4029 Certification of Millage Spread and Resolution Certifying Millage to be Spread reviewed by Newland. On MMS Fair and Martin to adopt the L-4029 and Resolution certifying millage of 10 mills to be spread. Ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none.

E. Out of Formula (Attached to Minutes).

F. Guindon Moving and Storage bid of July 27, 2018 for moving school furniture prior to floor refinishing. We will be tabling this work at this time. Bollech to call JW Hardwood of Lake Linden.

Next meeting date: September 11, 2018,

Meeting adjourned at 8:10 PM by MMS Martin and Soli. All in favor.



MARY P. ROGALA, President



• SUSAN A. BOLLECH, Secretary