

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
DECEMBER 10, 2019, 6:30 PM

Pledge of Allegiance.

Swearing in of newly appointed Board member Mary DeLine.

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

Agenda adopted by MMS Stiebe and DeLine with deletions (because of stormy weather). Items deleted will be addressed at January's meeting.

Minutes of November 12, 2019 approved by MMS Soli and Stiebe.

Correspondence: None.

Visitors: None.

Principal's Report: No report.

Finance Report: Newland reviewed the monthly statement and bills. Total liabilities and equity equals \$472,426.56. On MMS Bollech and Soli to accept the monthly statement and pay the bills. Ayes by Martin, Stiebe, Soli, DeLine and Bollech. Nays none.

Old Business:

A. ChromeBook update. Stiebe has contacted Mason of FOHM re pass thru for the ChromeBooks.

B. Water Filter from Wandel's has been installed.

New Business:

A. Science Fair and field trip funding discussed. Newland will be contacting Drue re what account funds would be drawn on. May be Instructional Services. JANUARY AGENDA

B. Web Site Compliance: After lengthy discussion, and on MMS DeLine and Soli for the ISD to build our web site to be ADA compliant. All in favor. We will budget for this in 2020.

C. CBA Class – MASB, Newland will be emailing our Board information on the CBA Class. (School Board members and Superintendents – generations working together) Evening class in Marquette.

D. Christmas Program, December 19th at 6:00 PM at the Town Hall. Stiebe will be picking up subs, Martin will pickup coffee, creamer and sugar. Also, KoolAid. Bollech and Soli will have plates, cups and tablecloths, etc.

E, Front door lock. Bollech will check into.

Next meeting date: January 14, 2020 at 6:30 PM.

Meeting adjourned at 7:30 PM on MMS DeLine and Stiebe.



TERRI MARTIN, President



SUSAN A. BOLLECH, Secretary