

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
JANUARY 14, 2020, 6:30 PM

Pledge of Allegiance.

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

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

Agenda adopted by MMS DeLine and Soli.

Minutes of December 10, 2019 approved by MMS DeLine and Soli.

Correspondence: Thank you Card from Lamers Bus Lines.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. The school's Christmas Program was well done. Parents, staff and community members enjoyed the evening and the students did a wonderful performance. Also, mid-year testing is going well.

Finance Report: Newland reviewed the monthly statement and bills. Total liabilities and equity equals \$436,853.05. On MMS Soli and DeLine to accept the monthly statement and pay the bills. All ayes by Martin, DeLine, Soli and Bollech. Nays none,

A. Revised Budget: Newland reviewed the revised budget with Board members. On MMS Soli and Martin, the Revised Budget was approved. All ayes by Martin, DeLine, Soli and Bollech. Nays none.

Old Business:

A. Scholarship. Donations received at Christmas Program and deposited into Account.

B. ChromeBooks: Stiebe is working on this. (We can apply again and perhaps purchase through REMC.)

C. Chairlift: On MMS Martin and DeLine, the chairlift will be removed and disposed of during Spring Break (the last week in March).

D. Carpet replacement on stair will also be done during Spring Break.

E. Front door lock. Newland will call Whitman's.

F. New Printer or repair. JUNE AGENDA

G. New Board member training at ISD, January 29, 2020. DeLine, Soli and Bollech will be attending.

H. School Playground equipment staining bids. APRIL AGENDA

New Business:

- A. Science Fair (funding) thru REAP funds.
- B. Web site compliance. FEBRUARY AGENDA (Martin will follow up prior to February's meeting).
- C. Chalk Board (Johnson's room) SUMMER PROJECT

Next meeting date: February 11, 2020 at 6:30 PM.

Meeting adjourned at 7:30 PM by MMS Soli and DeLine.

Terris Martin

TERRI MARTIN, President

Susan A. Bollech

SUSAN A. BOLLECH, Secretary