

ARVON TOWNSHIP SCHOOL BOARD
MEETING
JANUARY 8, 2019, 6:30 PM

Pledge of Allegiance.

The January 8, 2019 meeting was called to order by President Terri Martin at 6:30 PM.

Mission Statement read by member Bollech.

Newly elected members Nancy Soli and Heather Stiebe were sworn in for a four term ending in 2022.

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

Agenda adopted by MMS Fair and Soli.

Minutes of December 18, 2018 approved by MMS Fair and Stiebe.

Correspondence: Letter from Mary Rogala.

Visitors: None.

Principal's Report. Newland reviewed Johnson's report with the Board. Newland is currently working with school schedules for next year. The schedules will be brought to the Board when completed and shared with the bus drivers for their input. Also, the MTU Science Fair will be Tuesday, March 19th. Johnson wants Board input on whether to offer an evening each week for students to work on projects. Martin would like to have parent input, possibly a sign up sheet and a minimum number of students. It was suggested five or more.

Finance Report: Newland reviewed the monthly statement and bills. Total Checking/Savings equals \$517,199.72. On MMS Fair and Martin to approve the monthly statement and pay the bills. All ayes by Fair, Martin, Soli, Stiebe and Bollech. Nays none.

A. Revised Budget: Newland reviewed the revised budget with Board members. On MMS Soli and Fair to accept the revised budget. All ayes by Fair, Martin, Soli, Stiebe and Bollech. Nays none.

Old Business:

A. Scholarship. Discussed fund raising possibilities (car drive, family rummage sale). Donations received as reported by Newland recently were \$200.00.

B. Basement repair work. Newland will advise Northland Basement System the dates of our Spring Break in the event that work can be done at that time. They will also be in contact with Steve Fair.

C. Shopko Foundation: Martin has emailed the information to the Foundation. Lori Johnson will be receiving and email in January and we will hear the final results at our February meeting.

D. 501C3 Status: Newland had contacted Rukkala/Negro. Arvon School does not qualify.

New Business:

A. Entrance over front steps. We have not received any bids as yet. Ad will run til the 15th.

B. Telephone Bill: We will switch to Baraga Telephone only and cancel long distance through TelNet. All in favor.

Next meeting date: February 12, 2019 at 6:30 PM.

Meeting adjourned at 7:55 PM on MMS Soli and Fair. All in favor.

TERRI L MARTIN

TERRI MARTIN, President

SUSAN A. BOLLECH

SUSAN A. BOLLECH, Secretary