

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
JULY 9, 2019, 6:30 PM

Pledge of Allegiance.

The July 9, 2019 meeting was called to order by President Terri Martin.

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

Agenda adopted by MMS Fair and Stiebe.

Minutes of June 26, 2019, Budget and Regular meetings approved by MMS Soli and Fair.

Correspondence: None.

Visitors: None.

Finance Report: Newland reviewed the monthly statement and bills. Total Checking/Savings equals \$639,219.83. On MMS Fair and Soli to approve the monthly statement and pay the bills. All ayes by Fair, Martin, Soli, Stiebe and Bollech. Nays none.

Old Business:

- A. Scholarship. Nothing new to report.
- B. Epoxy on floor. Fair is keeping in touch with Northland Basement Systems.
- C. Increase liability coverage – SET-SEG – AUGUST AGENDA.
- D. School lunches. Our school is charged \$4.50 for lunch and .30 for extra milk. Kids pay \$1.15 for lunch and reduced lunch is .40 and .15 for extra lunch. On MMS Soli and Fair to continue charging our students as set out above. Also, discussed timely calling the school if a child will be absent.

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New Business:

- A. Summer projects from Work Bee list discussed. Playground walk around. AUGUST AGENDA.
- B. Items in Library/Art Room discussed. Perhaps home schooled children could use.
- C. SET-SEG insurance coverage on two garages across the road from the school. Martin to call Mr. DeRocher re this matter. AUGUST AGENDA.
- D. Contracts. Martin asked each Board member to look over. AUGUST AGENDA.

Next meeting date: August 13, 2019 at 6:30 PM.

Meeting adjourned at 7:25 PM on MMS Soli and Bollech. All in favor.

TERRI MARTIN

TERRI MARTIN, President

SUSAN A. BOLLECH

SUSAN A. BOLLECH, Secretary