

ARVON TOWNSHIP SCHOOL BOARD
MEETING
JUNE 26, 2019, 7:00 PM

Pledge of Allegiance.

The June 26, 2019 meeting was called to order by President Terri Martin.

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

Agenda adopted by MMS Soli and Fair.

Minutes of May 14, 2019 approved by MMS Soli and Fair.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. The school calendar was approved by the Board by MMS Stiebe and Soli. The calendar provides 180 days of student instruction with 1168.74 hours (1098 required). 34 hours of District Provided Professional Development required by State law. Two parent teacher conferences (Fall and Spring).

Old Business:

- A. Scholarship. We will be offering some discarded but still useful items for sale with a requested donation to our scholarship. JULY AGENDA
- B. Carpeting on steps. MAY 2020 AGENDA.
- C. Epoxy floor repair. JULY AGENDA
- D. Set-Seg's New Safety Program & Set-Seg's recommendation to increase our liability coverage. JULY AGENDA
- E. REMC-1 package. JULY AGENDA

New Business:

- A. Motions on Contracts: On MMS Soli and Martin, Lori Johnson, Principal/Teacher to receive a 2.5% raise; Kristina Waara, Teacher, a 2% Raise. Melissa Newland, Business Manager, a 2% raise to \$14.79/hr x 600 hours. Deborah Olsen, teacher aide, a 2% raise to \$13.77/hr. We have additionally made adjustments on personal/sick and/or bereavement days off. Ayes by Fair, Martin, Soli, Stiebe and Bollech. Nays none.
- B. Budget Resolution 2019-2020. On MMS Soli and Fair to accept the Budget Resolution. Ayes by Fair, Martin, Soli, Stiebe and Bollech.
- C. School lunches. JULY AGENDA

- D. Chromebooks/ Certaineed: We require a letter from Arvon Township Historical Society requesting approximately \$250.00 per Chromebook for 15 Arvon Township School Students. This letter would be addressed to Certaineed.
- E. Bins and shelving is available, but we require a key for the old garage. Lori to email Tammy.
- F. 1st Aid training for all school personnel approved by MMS Soli and Stiebe at a cost of \$30.00 each.
- G. Recess/Aide position: Missy Newland to place an ad in L'Anse Sentinel. (Johnson to coordinate with Newland).
- H. SET-SEG meeting on June 21, 2019. Johnson to discuss with Newland.
- I. Work Bee list of projects for 2019. JULY AGENDA

Next meeting date: July 9, 2019 at 6:30 PM,

Meeting adjourned at 8:10 PM by MMS Fair and Stiebe.

TERRI MARTIN, President

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SUSAN A. BOLLECH

SUSAN A. BOLLECH, Secretary

ARVON TOWNSHIP SCHOOL BOARD
BUDGET MEETING MINUTES
JUNE 26, 2019, 6:00 PM

The Budget meeting was called to order by President Terri Martin at 6:00 PM.

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

No Visitors.

Millage discussed and recommendation to remain at 10 mills.

Budget reviewed by Newland.

Revised Budget 2018-2019: Motion by Soli, second by Fair to accept the Revised Budget. Ayes by Fair, Martin, Soli, Stiebe and Bollech. Nays none.

Proposed Budget 2019-2020: Motion by Fair, second by Stiebe to accept the Proposed Budget. Ayes by Fair, Martin, Soli, Stiebe and Bollech. Nays none.

On MMS Fair and Stiebe, the meeting adjourned at 7:00 PM. All in favor.



TERRI MARTIN, President



SUSAN A. BOLLECH, Secretary