ARVON TOWNSHIP SCHOOL BOARD MINUTES JUNE, 29, 2020, 6:30 PM

Pledge of Allegiance.

Read Mission Statement.

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

Agenda adopted by MMS Soli and DeLine.

Minutes, May 19, 2020 via Zoom approved by MMS DeLine and Soli.

Correspondence: Terri Martin's letter of resignation from the Board dated June 15, 2020. Board members accepted Martin's resignation with regret. (Terri has also returned her key to the school).

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Among other items the early start calendar has been submitted to the ISD. Baraga,s superintendent hopes to use the early start also. State guidance on returning to school will be available at our July meeting. Our music teacher may be teaching online classes until it is safe for him to be at the school. Board members agreed to this possibility of online music teaching. Staff has been provided with COVID-19 online classes and training provided by the ISD. Hollon has also been invited to complete the covid awareness training. The Board all agreed it would be helpful. And the CDC links as well. Orders have been placed for the necessary supplies for next year including face masks, etc. Also, Johnson and Waara will determine appropriate professional development topics for in-service days. Dates of October 21, 2020, February 3, 2021, March 3, 2021, March 17, 2021, April 14, 2021 and April 25, 2021. These dates will work well for planning and preparation of goals and strategies to be included in the school improvement plan. Teachers will develop goals and plans for Arvon School for core curriculum areas including mathematics, reading, science and social studies. On MMS Soli and DeLine The Danielson Framework: Teaching Evaluation Instrument was approved by the Board. It was also noted that Kristin Hemmila will receive more instruction.

Finance Report: Newland reviewed the Receipts and Checks Issued and checks to be signed at tonights meeting and on MMS DeLine and Bollech to approve and pay the bills.

Old Business:

- A. Nine Chromebooks are on order. (there may be a delay on receiving them because of Covid-19).
- B. Playground Structures: After discussion and on MMS DeLine and Bollech it was decided to award K&N Contractors at a cost of \$3,640.00. It was also decided not to have the clear coat at the additional cost of \$750.00.
 - C. Sump pump drainage: Newland to contact ALK for their bid and also place an ad in the L'Anse Sentinal for additional bids for this work.

- D. Scholarship Fund Baraga County Foundation, Gordette Cote. JULY AGENDA
- E. Openings on Board: Petition and Affidavit due July 21, 2020 at 4:00 PM.
- F. Bus Contract not available. JULY AGENDA

New Business:

- A. Motions on Contracts: On MMS Soli and DeLine, Lori Johnson to receive a 3% raise to a total salary of \$62,474.66 and including health insurance through the CC ISD. The 2020-2021 cost will be determined later this year, the expected cost should be no less than the 2019-2020 cost of \$15,453.36. There was no change to personal and sick days, which are at 17 sick days, 4 personal days plus bereavement; Kristina Waara a 3% raise of \$1,262.64 for a total salary of \$43,350.68 and a cafeteria plan of \$5,800.00 in lieu of insurance. No chance to personal and sick days which are 10 sick days, 4 personal days and bereavement; Melissa Newland, Business Manager, a \$1.00/hr raise to \$15.79 with 4 sick days and one personal day. Kristin Hemmila, Teacher Aide a 2.5% increase for an hourly wage of \$13.33. with 3 sick days, 2 personal days and bereavement. Tammy Hollon, cleaning and maintenance Contractor an increase of \$5.00 (\$185 to \$190/ week), \$15.00/hr for maintenance and weed whipping. Mowing at \$40.00/time, fish feeding at \$25.00 for the summer months and during spring, etc breaks. All ayes by DeLine, Soli and Bollech. Nays none.
- B. Budget Resolution 2020-2021. On MMS Soli and DeLine to accept the Budget Resolution. Ayes by DeLine, Soli and Bollech.
 - C. Work Bee List of projects for 2020 looked over by Board members for additions.

D. Spray for hornets. - JULY AGENDA

Next meeting date: July 14, 2020.

Board A America

Meeting adjourned at 7:35 PM on MMS Soli and DeLine.

NANCY SOLY, Treasurer

SUSAN A. BOLLECH, Secretary