## ARVON TOWNSHIP SCHOOL BOARD MINUTES MARCH 12, 2019, 6:30 PM

Pledge of Alliegience.

The March 12, 2019 meeting was called to order by President Terri Martin at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted with the addition of Telephone by MMS Fair and Soli.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reported Kindergarten registration will be April 25 and 26 with an ad placed in the L'Anse Sentinel two weeks prior, We will be discussing Schools of Choice at our May meeting. Decision to be made prior to June 2019-2020. The ISD will contact us in May. Johnson will also be revising our student handbooks re causal-contact communicable diseases and pests. This handbook will be available in Fall. We are waiting for the State of Michigan to make a decision re "forgiveness" for missed days due to weather. We have been advised by the ISD to wait on rescheduling any days until the State has made their decision. Tentative date for our Spring Movie Night is May 23, 2019.

Finance Report: Newland reviewed the monthly statement and bills. Total Checking/Savings equals \$629,861.69. 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.

- A. Scholarship. Nothing new to report.
- B. Basement repair has been scheduled to begin March 25<sup>th</sup>. Our Board members will meet on March 24<sup>th</sup> at 2:00 to clean out the closet at the bottom of the stairs. Newland reported she has called Bach Mobilities re chair lift on basement steps. We will address this later.
  - C. Telephone: We have cancelled Tel-Net. Our last service was in January. Baraga Telephone will be installing a third line at the school for approximately \$50.00 per month. After discussion, the Board approved the third line. Lecited that our changes will be made to phone lines.

New Business:

- A. Entrance Porch: After discussion, and Board members looking over our questions of Dave Whitman Construction's bid. On MM S Fair and Bollech, we will have Whitman construct the porch addition. Ayes by Fair, Martin, Stiebe and Bollech with Soli abstaining. This work will be done sometime in June.
- B. CCASB Winter Program and School Tour. No one is able to attend the tour this year. Martin to

follow up on the April MTU Awards Banquet scheduled this year and will report at our April meeting.

- C. Bussing: The bussing issue was discussed with Board members. Seven students need to be bussed from our district to L'Anse on Easter Monday, April 22<sup>nd</sup>. It was decided if Arvon School has school on that date, we would bus the students. APRIL Agenda.
  - D. School Maintenance Walk Around is scheduled for May 14th at 6:00 PM.

Next meeting date: April 9, 2019 at 6:30 PM. Meeting adjourned at 7:50 PM by MMS Fair and Stiebe.

Jerri Martin TERRI MARTIN, President

SUSAN A. BOLLECH, Secretary