

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

Pledge of Allegiance.

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

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

Agenda adopted by MMS Soli and Stiebe.

Minutes of October 8, 2019 approved by MMS Soli and Stiebe.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Among other items, Johnson reported that the Parent/Teacher conferences held last Thursday were well attended. Also, our upcoming Christmas Program will be traditional and was given Board approval.

Finance Report: Newland reviewed the monthly statement and bills. Total liabilities and equity equals \$494,275.93. We will be making Budget adjustments in January. On MMS Soli and Bollech to accept the monthly statement and pay the bills. All ayes by Martin, Soli, Stiebe and Bollech. Nays none.

Old Business:

- A. Scholarship (Donation Cans) Donations picked up by Martin and deposited into our Account.
- B. Chromebooks: Over \$700 has been donated by Certainteed as reported by Stiebe. We may reapply in January 2020 for additional funding.
- C. Water Test Update: The lead testing showed 5.8 lead before flushing and .98 after flushing for five minutes. 15.0 is the legal limit.
- D. Teacher Aide position has been filled by Kristen Hemmila.
- E. Carpet samples from L'Anse Furniture Mart were displayed by Martin. Color choices were recommended and will be chosen by Johnson and Newland. The cost for the steps and landing area will be \$1,885.00. Replacement will be scheduled during Spring Break.
- F. Playground Staining Bid: TABLED TIL JANUARY

New Business:

- A. New Board member applicant Mary Deline will be invited to attend our December meeting,

B. On MMS Soli and Martin, Heather Stiebe has been nominated and appointed to be Vice-President. All in favor.

C. Pay for substitute teachers discussed and on MMS Stiebe and Soli to be \$14.84 per hour.

D. Bach Mobilities will be called by Newland to permanently remove their chair lift.

E. Discussion for possible future plan for ADA updates. TABLED

F. Christmas Program planning at Town Hall discussed. (December 19<sup>th</sup> at 6:00 PM). DECEMBER AGENDA

G. Plumbing/septic update. Sodergren pumped the 1200 gallon tank last week at a cost of \$545.00.

H. CBA Workshop: CBA 223 – Parliamentary Procedure for Board members (3 hours) available at the ISD in Hancock (as well as other locations) at a cost of \$90.00 each. Newland to check into this for Board members if there is a possibility it would also be available in L'Anse and will advise Martin.

I. Wandel's Water System for School: Quote dated November 7, 2019 for an Ultra Water Reverse Osmosis Med Tank system at a cost of \$1,070 with annual maintenance charge of \$224.00. Membrane cost of \$99 every 3 to 5 years. On MMS Martin and Bollech to have Wandel's install their quoted system. Soli to further investigate other schools water systems and will advise Arvon School before Wandel's installation. All in favor.

J. Review Auditor's Report. DECEMBER AGENDA

K. New printer or repair. JANUARY AGENDA

Next meeting date: December 10, 2019 at 6:30 PM.

Meeting adjourned at 8:15 PM on MMS Soli and Stiebe. All in favor.

*TERRI MARTIN*

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TERRI MARTIN, President

*SUSAN A. BOLLECH*

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SUSAN A. BOLLECH, Secretary