ARVON TOWNSHIP SCHOOL BOARD MINUTES OCTOBER 8, 2018, 6:30 PM

Pledge of Alliegence.

The October 8, 2018 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by member Bollech.

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

Agenda adopted by MMS Fair and Soli.

Minutes of September 11, 2018 approved by MMS Soli and Martin.

Correspondence: None.

Visitors: Heather Stiebe.

Principal's Report. Johnson reviewed her report with the Board. Among other items, the students enjoyed an art lesson with April Elmblad. Students and staff visited the Seaman Mineral Museum on MTU's campus on October 5th.

Finance Report: Newland reviewed the monthly statement and bills. Total Checking/Savings equals \$611,462.15. On MMS Fair and Martin to accept the monthly statement and pay the bills. All ayes by Fair, Martin, Rogala, Soli and Bollech. Nays none. Note: The July total Checking/Savings equals \$647,391.40. The amount stated was the total assets. This is reflected in our August Minutes.

Old Business:

- A. Scholarship. Nothing new to report.
- B. Brick patio. Fair has contacted Superior Paving. Nothing can be done this year because of the strike. The patio will be OK thru the school year.
 - C. REA has been contacted by Newland. They will trim the evergreen tree as necessary.
 - D. Diesel tank has been removed.
- E. Audit: Soli had a conversation today with Rukkila/Negro who felt that Newland is doing very well as our Business Manager.

New Business:

- A. Busing. We have a three year contract with Lamers. They are not interested in picking up any other students at this time. With Aura and Zeba route together, it has been working out very well.
- B. Water in basement: We received a bid from Stix & Stones via email during our meeting. We will

be reviewing this bid in detail at our November meeting, with the possibility of work being done during Christmas break,
Next meeting date: November 13, 2018.
Meeting adjourned at 7:00 PM by MMS Soli and Martin. All in favor.
Mary P Regale
MARY P. ROGALA, President
SUSAN A. BOLLECH, Secretary
SUSAN A. BOLLECH, Secretary