

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
OCTOBER 8, 2019, 6:30 PM

Pledge of Allegiance.

The October 8, 2019 meeting was called to order by President Martin at 6:30 PM.

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

Agenda adopted by MMS Fair and Stiebe.

Minutes of September 10, 2019 approved by MMS Soli and Fair.

Correspondence: None.

Visitors: None.

Principal's Report: Johnson reviewed her report with the Board. Among other items, Johnson reported that the Christmas Party will be December 19th at 6:00 PM at the Town Hall. Pat Butler has been working with the students with water color painting. Butler brought the supplies, including paints, brushes and stretched water color paper. On MMS Fair and Soli to thank Butler with a check for \$100. she has spent five sessions with the students. Also, five students would be participating in the science fair this year. Mrs. Waara would like to start in mid-November, once per week. All in favor.

Finance Report: Newland reviewed the monthly statement and bills. Total liabilities and equity equals \$525,499.95. On MMS Soli and Fair to accept the monthly statement and pay the bills. All ayes by Fair, Martin, Soli, Stiebe and Bollech. Nays none.

Old Business:

A. Scholarship: Donation cans at Huron Bay Trading Post as well at our annual plays. Anyone of our Board members will be checking on them periodically.

B. Certaineed Chromebooks: Friends of the Huron Mountains (FOHM) are a 501C3 organization and at the last meeting held, it was agreed that their organization has agreed to be the pass-thru for this endeavour.

New Business:

A. Board Vacancy – Missy to write an ad to appear in L'Anse Sentinel for two consecutive weeks.

B. Water delivery discussed: Possible use of filters from Wandel's, or delivery of bottled water from other sources. Newland will do further checking on this.

C. A + Pest Control has recommended preventative care. We will be calling them in August.

D. Flush our basement system. Northland Basement Systems will be called annually (July).

E. Business Manager role: Discussed with Newland and Board members to have more communications with each other. All agreed with Newland.

F. New printer or repair – NOVEMBER AGENDA

G. Teacher Aide: Johnson and Waara to interview candidates who have expressed an interest. We will also be running an ad in next week's Sentinel asking for letters of interest and resumes'.

H. Carpet stairway replacement (basement stairs): Martin to check with L'Anse Furniture Mart on industrial carpeting replacement cost. The work will not be done until next year. (Fair will also be available to assist in the replacement).

Next meeting date: November 12, 2019 at 6:30 PM.

Meeting adjourned at 7:55 PM by MMS Fair and Soli. All in favor.

At 8:00 PM, the Board went into Closed Session to discuss Personnel. The Closed Session meeting was adjourned at 8:15 PM by MMS Fair and Soli. All in favor.



TERRI MARTIN, President



SUSAN A. BOLLECH, Secretary