

ARVON TOWNSHIP SCHOOL BOARD
MINUTES
SEPTEMBER 8, 2020, 6:30 PM

Pledge of Allegiance.

Roll Call: Heather Stiebe, Nancy Soli, Sue Bollech, Mary DeLine, Linda Griffith. Staff Johnson and Diane Paulsen.

Vice-President Stiebe called the meeting to order at 6:55 PM.

Visitors via Zoom: Kyle Wiseman, Mary Rehn on speaker phone. Wiseman accused the Board of being in violation of the Open Meetings Act. Was disappointed our school is on-line only. Minutes not posted on web site. No up dates, no phone calls, etc. He will file with FOIA for documents. He was responded to by Stiebe, DeLine and Soli.

Agenda adopted by MMS Soli and DeLine.

Minutes, August 11, 2020 approved by MMS Soli and DeLine. Special Meeting August 25, 2020 and Closed Meeting August 25, approved by MMS DeLine and Soli.

Correspondence: Paulsen reported Portage Foundation and Millage documents received.

Principal's Report: Covid-19 Extended Learning Plan highlights read over with Board. DeLine to meet with Johnson on Wednesday, September 9th re Plan.

Finance Report: Total liabilities and equity equals \$518,180.44. Diane Paulsen explained that Melissa Newland needs to call Superior National Bank, Baraga Credit Union and Range Bank to make arrangements to remove her name and have Diane Paulsen's name at all institutions. The credit card will also be changed to Paulsen.

Diane Paulsen is replacing Melissa Newland as Arvon Township School Business Manager. On MMS Soli and Bollech to approve all of the above. All ayes by Stiebe, Soli, DeLine, Bollech and Griffith. Nays none.

Old Business:

A. Lamers Bus Lines: A letter to be written to Lamers re their Contract with the sentence -"We are reviewing your 2020-21 Contract and because of the uncertainty of the times we cannot make a decision or commitment as yet. Paulsen to write letter to Lamers, Stiebe to sign.

B. Need bus policy to fit our school. - OCTOBER AGENDA

C. Scholarship – OCTOBER AGENDA

D. LED lighting. The new bulbs will be installed Saturday, 9/12/20 by Fair and Bollech.

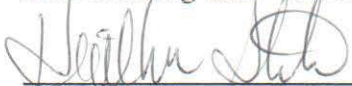
E. Northland Basement Systems flushed out. They will be giving us an estimate on the water situation at the school. Bollech to call on September 9th.

New Business:

- A. On MMS DeLine and Griffith, on any future work done at our school, if the price exceeds \$3,000.00 we will place an ad in the L'Anse Sentinel or other publication for bids.
- B. Snowplowing will be done by Kurt Royal with no changes in his fees.
- C. Newland's pay for assisting Paulsen. On MMS DeLine and Bollech to pay Newland \$14,79 for her assistance as needed. All ayes by Stiebe, Soli, DeLine, Griffith and Bollech. Nays none.
- D. On MMS Soli and DeLine, retroactive to August 25, 2020, to hire Diane Paulsen as our Business Manage. All ayes by Stiebe, Soli, DeLine, Griffith and Bollech. Nays none.
- E. Opus-web – REMC – Stiebe as contact. Johnson reported there has been nothing as yet. Update as we go along.
- F. Johnson mentioned she is considering a new retirement provider called Plan Member Security which would be in addition to Ameriprise and Edward Jones. OK with Board members to have an additional provider. This is separate from the Michigan Public School Retirement System
- G. Paulsen received information from the Portage Foundation with offer of funds for COVID-19 supplies of \$2,650.00. Additional funds also available.
- H. Paulsen received information from Verizon with offer of funds from Portage Foundation. Activation of \$15.00 per month, need to commit to six months. May come out of COVID-19 funds.
- I.. Millage Document – need file. (Paulsen to check for an existing file).

Meeting adjourned at 8:39 PM on MMS Soli and DeLine.

Next meeting date: October 13, 2020.



HEATHER STIEBE, Vice-President



SUSAN A. BOLLECH, Secretary