ARVON TOWNSHIP SCHOOL BOARD MINUTES JANUARY 12, 2021, 6:30 PM

Roll call via Zoom: Linda Griffith, Nancy Soli, Heather Stiebe, Mary DeLine, Natalie Wahmhoff. Staff: Lori Johnson, Principal/teacher, Diane Paulsen Business Manager.

Visitors via Zoom: Kyle Wiseman, Todd & Rebecca Huttema, Terry Louma, Christy Laramore.

The meeting was called to order by President Heather Stiebe at 6:31.

Agenda adopted by MMS Griffith and DeLine.

Minutes of November 9 and December 8, 2020 approved by MMS Soli and Griffith All in favor. Minutes of December 17, and December 30, 2020 Special Bussing Meetings approved by DeLine and Griffith. All in favor.

Communications/Correspondence:

Letter from CCISD stating that the Pupil Accounting desk audit had no errors.

Health Department review of student immunizations noted that ATS is in 100% compliance for immunizations.

Notification from Michigan State police that the bus passed inspection for 2019-2020.

Zoom audience members had questions/concerns about when school was opening for face-face instruction and when bussing will begin for Jr./ Sr. High students. (See visitor names above).

Principal's Report:

Johnson reported students will be taking Math and Reading tests in both classrooms. She will report how students scored as compared to tests given in October 2020. The end of the marking period is January 25th.

Finance Report:

Paulsen reviewed the monthly statements and bills. Total liabilities and equity equals\$428,712.56. On MMS Soli and DeLine to accept the monthly statement and pay the bills. All ayes by Stiebe, Griffith, Wahmhoff, DeLine, Soli. Nays: None.

Budget: Paulsen reviewed the Revised 2020-2021 Budget with the board. On motion by MMS DeLine and Soli to approve the Budget. All Ayes.

Mary DeLine, Secretary was named secondary signature on check + Sue Bollech removed.

Old Business:

A. Scholarship Fund:

MMS Griffith, Scholarship Committee person, received a donation of \$250.00 to be used specifically toward textbooks. Another \$250.00 will arrive shortly. On motion by MMS Soli and DeLine, the Arvon Township School Scholarship Fund will be transferred to the Baraga County Community Foundation for distribution. All Ayes.

B. Bussing:

Lamers did not begin transporting students on January 4, 2021 as agreed upon in the memorandum of Understanding dated December 30, 2020. Paulsen contacted the company and was told they didn't have a bus driver and are working on finding someone. Stiebe will contact the company. We have not received any bills from the company using the agreed upon amounts.

- C. Return to Learn Plan/Re-confirmation; Family Survey; Governor/Michigan State Department of Education Recommendation:
- 1. Return to Learn/reconfirmation: School will continue using online two-way interactive distance learning model for January.
- 2. Family Survey: A Family Survey will not be sent out. A letter will be sent by the board explaining learning options for students; either in the classroom (in person) or at home.
- 3. Governor/Michigan Dept. of Ed. Recommendation: The goal is to have all Michigan school districts offer an in- person learning option for students no later than March 1, and earlier if possible. After lengthy discussion; motion made by MMS DeLine and Wahmhoff for ATS to offer an in person learning option beginning on February 23, 2021. Ayes: Griffith, Wahmhoff, DeLine; Abstain: Soli; Nay: Stiebe. Motion carried.

Stiebe appointed Griffith, Wahmhoff and DeLine to be on a committee to establish/coordinate school re-opening process.

New Business: None.

Next Meeting Date: February 9, 2021 at 6:30 pm.

Meeting adjourned at 8:08 on MMS Soli and Griffith. All in favor.

HEATHER STIEBE, President

MARY DeLINE, Secretary