ARVON TOWNSHIP SCHOOL BOARD Meeting Minutes May 11, 2021, 6:30 PM

Pledge of Allegiance

Roll Call: Kristy Laramore, Kyle Wiseman, Mary DeLine, School Personnel: Lead Teacher/Administrator Kristina Waara; Business Manager Andrea Olsen. Absent: Natalie Wahmhoff, Linda Griffith

Visitors: NONE

The meeting was called to order by President Mary DeLine at 6:30 p.m.

All in favor of adopting the Agenda as presented.

On MMS by Wiseman and Laramore, the Minutes of the April 13, 2021 board meeting were approved by reason of no objections.

Correspondence: NONE

School Report:

Ms. Waara reported that all students will be back to in-person learning next week. She will then complete the M-STEP tests with the 5th and 3rd graders at that time.

Reports of activities in both lower and upper elementary rooms were shared.

Mrs. Waara and Mrs. Hemmila will be attending Professional Development days in June and August at no charge to the District.

The Board approved the reconfirmation of the District's Extended COVID Learning Plan as presented.

Finance Report:

Mrs. Olsen reviewed the monthly statements and bills. Total liabilities and equity equals \$605,471.20. All in favor to approve and accept the monthly statement and to pay the bills .

Old Business:

Mrs. Olsen will contact various flooring companies to get information and quotes to refinish the hardwood floors downstairs. If not feasible to complete this summer, then this project will be placed on the list of projects to complete next summer.

Ken Anderson, Arvon Township Building Inspector, evaluated the ramp and in his opinion, it is an unsafe structure. He noted the footings are lifted out of the ground along with other structural issues. He advised the board to nail 2 boards across the bottom of the ramp. The board plans to replace the ramp next year when lumber prices come down. Mr. Anderson was in agreement to wait for more reasonable lumber prices.

Orders for t-shirts and sweatshirts will be due by the end of the week and submitted to Homestead Graphics for printing.

New Business:

Mrs. Olsen has arranged with Arvon Transit and Ms. Hollon to have a trailer delivered on June 1, 2021 and picked up on June 4, 2021 for the purpose of cleaning out the garage to dispose of items. On MMS by Wiseman and Laramore it was approved to rent the trailer from Arvon Transit in the amount of \$250 for the first ton, with an additional charge of approximately \$0.10/pound thereafter. All in favor.

It was discovered by Ms. Hollon that someone was illegally dumping rubbish into the dumpster that is paid for by the school. A review of the videotape revealed who it was. Mrs. DeLine will contact them to advise that this is illegal and they need to remove their items from the dumpster, or be charged by the school to have Arvon Transit remove them and dispose of them.

The outside playground equipment is in need of staining. Ms. Hollon is not comfortable in completing this project so Mrs. DeLine asked if anyone knows of someone who would be interested in completing this project for the school, to please have them contact the school. All in favor.

The board will meet on May 26, 2021 at 6:30 p.m. in a Closed Session to discuss employee contracts and review teacher applications. Teacher interviews will be scheduled for the first week in June 2021. The next regular board meeting will take place on June 29, 2021 and will begin with the Budget Meeting at 6:30 p.m.

On MMS by Laramore and Wiseman, the board approved the Copper Country Intermediate School District Budget Resolution. All in favor.

On MMS by Wiseman and Laramore the Board designated the election of Lisa Tarvainen and Karen Johnson to the Board of the CCISD. All in favor.

Next Meeting Date:

May 26, 2021, 6:30 p.m. (CLOSED SESSION) June 29, 2021, 6:30 p.m. (Budget & Regular Meeting)

Meeting adjourned at 7:28 p.m. on MMS Laramore and Wiseman.

Mary DeLine, President <u>Mary DeLine</u> Linda Griffith, Secretary Linda Miffith,