

Arvon Township School

Meeting Minutes

May 13, 2022

**Pledge of Allegiance**

**Call to Order** at 4:30 by M. DeLine.

**Roll Call:** Board members present M. DeLine, K. Wiseman, N. Wahmhoff and L. Griffith. Absent K. Laramore. School personnel present K. Waara and A. Olsen.

Motion to adopt agenda as written by K. Wiseman, 2<sup>nd</sup> by N. Wahmhoff.

Motion to approve minutes from April 9, 2022 as amended by N. Wahmhoff, 2<sup>nd</sup> by K. Wiseman.

**Financial reports** given by A. Olsen. Total Liabilities and Equity are \$646,806.61 between the General Funds and the School Services Fund. A. Olsen explained how ESSER II, ESSER III, Title Funds, and REAP Funds are drawn down upon as expenses are incurred and cannot be drawn down upon in full prior to expenses occurring. ESSER II funds must be spent by December 31, 2023 and ESSER III funds must be spent by December 31, 2024. Almost all of the ESSER II funds will be spent and drawn down upon by the end of FY 21-22. Once ESSER II Funds are fully expensed, we will then begin expensing to ESSER III, therefore no ESSER III revenues will be deposited this FY 21-22. A. Olsen further advised the board that her Business Manager Academy course will come to completion on June 15, 2022.

**Lead Administrators report** given by K. Waara. Students finishing up testing next week. Family night planned for June 8<sup>th</sup>, movie and awards. L'Anse school is now picking up one middle and one high school student. Working out so far.

Correspondence	Should receive new contract for school lunches by June. MAASBM is offering a video conference on Parliamentary Procedure, pamphlet was given to all board members, anyone wanting to register can let Andrea know.
Old Business	School Maintenance Projects report reviewed and several projects considered.
New Business	The board voted to approve the CCISD budget, M. DeLine, N. Wahmhoff and L. Griffith voted to approve, K. Wiseman abstained from the vote. ATS Bussing policy for students remains the same. We will look at it again if our bussing cost increase due to the current policy. Kindergarten Round-Up resulted in one student interested for 2022-2023. This child would be a Schools of Choice student.

School of choice policy was discussed regarding accepting students from grades that ATS does not have in-district students enrolled. No decision was made to accept new students at this time.

Mrs. Waara shared that Mrs. Hemmila plans to resign at the end of this school year. M. DeLine requested a formal letter of resignation be turned into the board before any action can be taken on this subject.

Closed session for contract discussions set for June 3, 2022 at 3:30p.m. Drawn up contracts will be distributed to school employees for review/ signature.

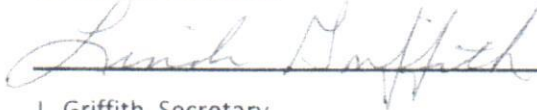
Next Regular meeting set for June 10, 2022 at 4:30 p.m. with board members arriving early (4:00) for discussions with personnel over contracts.

Annual Budget meeting set for June 29, 2022 at 4:30 p.m.



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M. DeLine, President



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L. Griffith, Secretary