

Arvon Township School Board

Meeting Minutes

July 8, 2022

Pledge of Allegiance

Roll Call: M. DeLine, L. Griffith, N. Wahmhoff, K. Wiseman, K. Laramore all present.

School Personnel: J. VanBuren, A. Olsen present. K. Waara absent.

Meeting called to order at 4:30 p.m. by M. DeLine, President.

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

Motion to accept the minutes from June 29, 2022, budget meeting by N. Wahmhoff, 2<sup>nd</sup> by K. Laramore.

Motion to accept the closed session minutes from June 29, 2022 by N. Wahmhoff, 2<sup>nd</sup> by K. Laramore.

Correspondence: New auditors will be on site in August. New Business Manager will make reports available to auditors.

President's report: M. DeLine reported on information she received at her virtual conference. She will share with the board regarding policy and procedures we should be following.

M. DeLine shared that an ad for part-time Title I aide is running in the L'Anse Sentinal for a few weeks. Mrs. Waara will lead the interview process along with 2 others. One person on the committee should be a board member. The board will hire the recommended applicant at the August meeting.

Old Business:

Jane VanBuren addressed the board regarding summer rate of pay for 7<sup>th</sup> grade prep work. The board agreed 4 to 1 to pay J. VanBuren her regular daily rate of 314.24 for prep work.

School maintenance projects:

School camera approval needed from board, motion from K. Wiseman, 2<sup>nd</sup> by N. Wahmhoff, all in favor.

J. Penoki will give estimate for electrical work in July.

Gravel to fill hole in parking area

Approval of school calendar, all in favor of following L'Anse schedule.

New Business:

Approval of field trip to Copper Harbor October 18, 2022. Motion by L. Griffith, 2<sup>nd</sup> by N. Wahmhoff, all in favor.

Request from staff to participate in virtual half day seminars / inservices from home during the school day (several times a year). The board voted 4 to 1 to approve the request.

Repayment of Business class by A. Olsen. Motion by L. Griffith, 2<sup>nd</sup> by N. Wahmhoff, all in favor to accept ½ payment as payment in full from A. Olsen since she used the class to help ATS during the year she was here.

#### Interviews for ATS Business Manager

The board interviewed two candidates for Business Manager, then went into closed session to deliberate. It was decided, 4 to 1 to hire R. Huttema as the new Business Manager. The Treasurer K. Laramore or Secretary L. Griffith will have A. Olsen removed from the accounts and allow Rebecca Huttema to be added to all bank accounts. M. DeLine will transfer A. Olsen's school keys to R. Huttema.

Next meeting set for August 12, 2022 at 4:30 p.m.

Motion to adjourn at 6:45 p.m. by L. Griffith, 2<sup>nd</sup> by N. Wahmhoff, all in favor.

A handwritten signature in blue ink, appearing to read "L. Griffith", is written over a horizontal line.

L. Griffith, Secretary ATSB