## **Arvon Township School Board**

# **Meeting Minutes**

## April 11, 2023

## Pledge of Allegiance

Roll Call: M. DeLine, L. Griffith and N. Wahmhoff all present. K. Wiseman and K. Laramore absent. School Personnel K. Waara, J. VanBuren and T. Hollon all present.

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

Motion to accept the current agenda and meeting minutes from March 14, 2023 by N. Wahmhoff and  $2^{nd}$  by L. Griffith. All in Favor

Financial Report given by T. Hollon. Total Liabilities and Equity equals \$660,644.19.

Lead Teacher report given by K. Waara. Students presented to the Arvon Township Board and were granted permission to put a lending library at the Twp Park. They will put several around town. March was reading month and there were several mystery readers at the school. The sapping field trip was a success and the students will go on another field trip on April 15<sup>th</sup>.

Correspondence: M. DeLine read a taxable income report from J. Fedie. So far our taxable income is not affected by the land sale.

### Old Business:

The board did a walk around the building to look at repairs needed. One thing that needs to be done is the wheelchair accessible ramp on the back of the building. It was decided to contact the engineer to see what is required for the length and height of the ramp. Then we will put out bids for the job. Motion by N. Wahmhoff and 2<sup>nd</sup> by L. Griffith, all in favor.

Motion to get estimate on removing and replacing playground fence by M. Wahmhoff and 2<sup>nd</sup> by L. Griffith.

The septic tank needs to be pumped out, it is overdue. K. Waara will arrange this after school ends for the summer.

Other smaller repairs/maintenance will be discussed in May.

### **New Business:**

M. Deline was nominated as ISD Election Resolution with N. Wahmhoff as alternate. Motion by N. Wahmhoff and 2<sup>nd</sup> by L. Griffith, all in favor.

Title I Aide and cleaning person resigned. Motion to approach Ms. Hemila @ 16.00 per hr by N. Wahmhoff and 2<sup>nd</sup> by L. Griffith, all in favor.

Motion to put ad in the paper after Friday for Title I aide at 14.00 to 16.00 hr depending on qualifications thru the end of the year. Also cleaning person @ 15.00 thru the end of the year.

Next meeting date set for May 9, 2023 @ 4:30 p.m.

Motion to adjourn @ 5:50 by L. Griffith, 2<sup>nd</sup> by N. Wahmhoff, all in favor.

L. Griffith, Acting secretary