

Arvon Township School Board

Meeting Minutes

January 9, 2024

Meeting called to order by M. DeLine, President at 4:45 p.m.

Roll Call: All present

School Staff: K. Waara, J. VanBuren, T. Hollon.

Motion to accept the agenda by K. Laramore and 2<sup>nd</sup> by N. Wahmhoff.

Motion to not accept the minutes from December 15, 2023 by M. DeLine and 2<sup>nd</sup> by N. Wahmhoff.

Financial report given by T. Hollon. Total Liabilities and Equity equals \$407,786.81

Revised budget report given by T. Hollon. Motion to accept the revised budget by N. Wahmhoff and 2<sup>nd</sup> by K. Laramore. AIF

Lead Teacher report given by K. Waara. Students are completing benchmark testing. There's a field trip planned for Meadowbrook Arena with Copper Harbor School and Elm River School.

Old Business:

Update on school meal program. Pam is food service certified and we are preparing meals for the students. We will borrow Pams freezer or look at purchasing a new one. Motion by K. Laramore and 2<sup>nd</sup> by N. Wahmhoff.

Status of funding for school transportation. The application has been submitted, we should hear something soon. The bus is waiting at the access site 45 minutes, after our students are all home, waiting for the high school kids. K. Waara will contact the parents and let them know we will not be able to wait any longer for the high school bus.

The board went into closed session to discuss rate of pay for Debbie Selden. A salary was agreed upon and then the board continued into the regular session. We will revisit in March.

New Business:

Approve funding for field trip to Meadowbrook arena. Motion by L. Griffith and 2<sup>nd</sup> by N. Wahmhoff. AIF

ATS website coordinate with REMC for putting ATS documents on the site. Also, ISD will update the new chrome book that was ordered for Tammy.

Review letters of interest and select a person for vacated board seat. The board reviewed them in the order received. Kim Hendrickson was nominated by N. Wahmhoff and 2<sup>nd</sup> by L. Griffith. The secretary will send the acceptance letter to Ms Hendrickson. A letter will be sent to the other applicant thanking them for their interest.

The next meeting date is set for February 13, 2024 @ 5:00 p.m.

Motion to adjourn @ 6:15 p.m. by K. Laramore and 2<sup>nd</sup> by N. Wahmhoff.

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

Linda Griffith, Secretary