WELLS TOWNSHIP SCHOOL DISTRICT

38211 CO RD 426/PO BOX 108 • ARNOLD, MI 49819

 (906) 238-4200

Board Minutes

August 21, 2019

I. CALL TO ORDER/ ROLL CALL:Meeting called to order at 7:04 p.m. by

President, Celina Sundholm, in attendance: Linda Bruce, Keith Lohfink, and Luann Lohfink.

II.ADOPTION OF AGENDA **-**M/S/C (Bruce/Lohfink)Agenda accepted as is. 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent

III.APPROVAL OF MINUTES**-**M/S/C (Lohfink/Bruce) “That the minutes from July 16, 2019 be approved as presented.” 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent

###### IV. PUBLIC COMMENT- N/A

##### V. FINANCE-

##### A. Approval of bills for July 2019-M/S/C (Bruce/Lohfink) 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent

B. Combined Balance Sheet & Statement of Revenues and Expenses ending 7/31/2019 M/S/C (Lohfink/Bruce) 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent

###### VI. ADMINISTRATOR’S REPORT-

A. Adoption of NEOLA Policy Update #s: 0100, 0167.2, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5200, 6321, 6325, 6605, 8400, 8402, 8500 & 8640. Declined policy #s: 5113.01 and 5113.02.

VII.OTHER BUSINESS**-**

 A. 2019-2020 Curriculum Adoption M/S/C (Sundholm/Bruce) 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent

 B. Heynnsen-Selins-kitchen flooring installed

 C. Inspire Science Curriculum Ordered K-8

VIII.COMMUNICATIONS**-**

 A. Trudell Plumbing & Heating-cleared drains, installed kitchen faucet and toilet

 B. Rent-A-Maid completed strip/wax of floors

IX.PUBLIC COMMENT**-** Request to have an Open House on the second day of school to meet the new parents and staff members. Casual meeting from 7-8 p.m.

X.ADJOURNMENT**:** Meeting was adjourned at 7:41 p.m. by President Celina Sundholm

Respectfully submitted, Luann Lohfink