

WELLS TOWNSHIP SCHOOL DISTRICT
38211 CO RD 426/PO BOX 108 • ARNOLD, MI 49819
(906) 238-4200

Board Minutes
December 19, 2018

- I. CALL TO ORDER/ ROLL CALL: Meeting called to order at 7:05 p.m. by President, Celina Sundholm, in attendance: Cassie Harris, Sandy Holmes, Linda Bruce, and Luann Lohfink.
- II. ADOPTION OF AGENDA-M/S/C (Bruce/Harris) Agenda accepted as is. 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent
- III. APPROVAL OF MINUTES-M/S/C (Harris/Bruce) “That the minutes from November 28, 2018 be approved as presented.” 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent
- IV. PUBLIC COMMENT- None
- V. FINANCE-
 - A. Approval of bills for November 2018-M/S/C (Bruce/Harris) 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent
 - B. Combined Balance Sheet & Statement of Revenues and Expenses ending 11/30/2018 M/S/C (Harris/Holmes) 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent
- VI. ADMINISTRATOR’S REPORT-
 - A. First NEOLA Policy Reading - #0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 1067.6, 1422/3122/4122, 1662/3362/4362, 2260, 5517, 5517.02, 2112, 2261, 2261.01, 2261.03, 2700, 2271, 3120, 3120.04, 3130, 4162, 5330, 5460, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350 & 8210
- VII. OTHER BUSINESS-
 - A. A.M. Bus route discussed. Board members adopted updated transportation policy effective Jan 1, 2019. School handbook also updated as required.
 - B. Building improvement suggestions.
- VIII. COMMUNICATIONS-
 - A. Gym
- IX. PUBLIC COMMENT- None
- X. ADJOURNMENT: Meeting was adjourned at 8:09 p.m. by President Celina Sundholm

Respectfully submitted, Sandy Holmes