WELLS TOWNSHIP SCHOOL DISTRICT

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

 (906) 238-4200

Board Minutes

March 15, 2017

I. CALL TO ORDER/ ROLL CALL:Meeting called to order at 7:02 p.m. by

President, Celina Sundholm, in attendance: Josh Hardy, Sandy Holmes, Linda Bruce, Janet Gazan and Luann Lohfink.

II.ADOPTION OF AGENDA **-**M/S/C (Holmes/Hardy)Agenda accepted as is. 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

III.APPROVAL OF MINUTES**-**M/S/C (Hardy/Holmes) “That the minutes from February 20, 2017 be approved as presented.” 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

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

V. FINANCE-

##### A. Approval of bills for February 2017-M/S/C (Holmes/Gazan) 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

B. Combined Balance Sheet & Statement of Revenues and Expenses ending 2/28//2016 M/S/C (Hardy/Gazan) 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent

###### VI. ADMINISTRATOR’S REPORT-

A. Music Program Approved - 1 Day Per Week

VII.OTHER BUSINESS**-**

 A. Community Gym Use Waiver

 B. Superintendent Evaluation – Online testing April 20th.

VIII.COMMUNICATIONS**-**

 A. Community Meal April 19th

 B. Steve Boettcher Proposal for New Boiler System

 C. Chromebooks good so far.

IX.PUBLIC COMMENT**-** N/A

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

Respectfully submitted, Sandy Holmes