

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

Board Minutes
November 28, 2018

- I. CALL TO ORDER/ ROLL CALL: Meeting called to order at 7:00 p.m. by President, Celina Sundholm, in attendance: Janet Gazan, Sandy Holmes, Cassie Harris, and Luann Lohfink.
- II. ADOPTION OF AGENDA -M/S/C (Holmes/Harris) Agenda accepted as is. 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent
- III. APPROVAL OF MINUTES-M/S/C (Gazan/Harris) “That the minutes from October 17, 2016 be approved as presented.” 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent
- IV. PUBLIC COMMENT- N/A
- V. FINANCE-
 - A. Approval of bills for October 2018-M/S/C (Holmes/Harris) 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent
 - B. Combined Balance Sheet & Statement of Revenues and Expenses ending 10/31/2018 M/S/C (Harris/Gazan) 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent
- VI. ADMINISTRATOR’S REPORT-
 - A. Millage was approved.
 - B. Good NWEA testing summary.
- VII. OTHER BUSINESS-
 - A. Still progressing on community sign.
 - B. Building project ideas?
 - C. Snow removal started and contract signed.
- VIII. COMMUNICATIONS-
 - A. Conferences went good.
 - B. MEMSPA Conference Dec 5-7
 - C. PTC moving funds to Honor Credit Union
 - D. Donation for rocket purchase.
 - E. Very successful smorgasboard.
- IX. PUBLIC COMMENT- N/A
- X. ADJOURNMENT- Meeting was adjourned at 7:22 p.m. by President Celina Sundholm.

Respectfully submitted, Sandy Holmes