

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

Board Minutes
January 15, 2020

- I. CALL TO ORDER/ ROLL CALL: Meeting called to order at 7:05 p.m. by President, Celina Sundholm, in attendance: Linda Bruce, Sandy Holmes and Luann Lohfink.
- II. ADOPTION OF AGENDA -M/S/C (Bruce/Holmes) Agenda accepted as is. 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent
- III. APPROVAL OF MINUTES-M/S/C (Bruce/Sundholm) “That the minutes from December 18, 2019 be approved as amended and presented.” 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent
- IV. PUBLIC COMMENT- Fruit Sale for Music Class
- V. ORGANIZATION OF THE BOARD –
 - A. Appoint Temp Chairman – Sandy Holmes
 - B. Election of Officers
 1. President – Celina Sundholm
 2. Vice President – Linda Bruce
 3. Treasurer – Janet Gazan
 4. Secretary – Sandy Holmes
 5. Trustee – Keith Lohfink
 - C. Selection of depository.
 - D. Designate authorized persons to sign checks, contracts, agreements and purchase orders.
 - E. Designate authorized person to select regular/special meeting dates/postings.
 - F. Appoint Committees
 - G. Board Member Compensation
 - H. MASB Membership
 - I. Electronic Transfer Officer
 - J. Special Meetings
- VI. FINANCE-
 - A. Approval of bills for December 2019-M/S/C (Holmes/Bruce) 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent
 - B. Combined Balance Sheet & Statement of Revenues and Expenses ending 12/31/2019 M/S/C (Bruce/Holmes) 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent
- VII. ADMINISTRATOR’S REPORT-
 - A. Approval of NEOLA updates:
2628,3210,3220,5230,6800,7300,7440.03,8462,2410,2414,2418,1615,3215,4215,5512 & 7434. M/S/C – (Holmes/Sundholm) 3 Ayes, 0 Nays, 0 Abstentions, 2 Absent

VIII. OTHER BUSINESS-

- A. Replacement vehicle. Still looking.
- B. Ideas for school improvements.
- C. Long term Sub 1st grade ELA & Math

IX. COMMUNICATIONS-

- A. Jan 22nd Community Meal @ noon.
- B. Wells School Shirt Sales due 31st.
- C. Insurance Co Breach Online
- D. Jan 15th Technology Day
- E. Jan 29th Dental Day

X. PUBLIC COMMENT- N/A

XI. ADJOURNMENT- Meeting was adjourned at 8:19 p.m. by President Celina Sundholm.

Respectfully submitted, Sandy Holmes