**Elm River Twp. School Board Meeting**

**Winona, MI**

MINUTES

Date August 18, 2015

**STAFF**: Colleen Saari, Krissy Plutchak,

**BOARD**: Cully Maki, James Plutchak, Denise Saari, Laura Bigger

1.CALL TO ORDER: 6:00

2. AGENDA REVIEW: Jim P. motioned to approve the agenda with additions, D. Saari 2nd MC

3. VISITORS: None

4. LEAD TEACHER REPORT: None

5. STAFF MEETING REPORT: None

6. CORRESPONDENCES/COMMUNICATIONS:

A. Working on Audit paperwork

B. Extra charge this year of $850.00

7. PRIOR MINUTES: Correct the school board postions, D. Saari – Treasurer, J. Plutchak – Vice President, J. Plutchak approved, C. Maki 2nd MC

8. FINANCIAL REPORT: J. Plutchak motioned to approve, D. Saari 2nd. MC

9. PAYMENT OF BILLS: C. Maki motioned to approve the payment of bills, J. Plutchak 2nd

10. OLD BUSINESS:

A. Election info up to date at courthouse for fall election.

B. Parapro (Title 1) 4 days a week

C. No stipends in Teacher contract

D. Need to review options for Custodian and possible Bus Driver

11. NEW BUSINESS:

A. Need calendar approved for first day of school handout.

B. No call line this year for cancelled or delayed starts.

12. NEXT MEETING: September 21, 2015 at 6:00 pm

13. ADJOURNMENT: J. Plutchak motioned to adjourn, D. Saari, 2nd, MC