**Elm River Twp. School Board Meeting**

**Winona, MI**

MINUTES

Date: July 18, 2016

**STAFF**: Krissy Plutchak, Bruce Matson, Ben Naasko

**BOARD**: Jason Moilanen, James Plutchak, Denise Saari, Laura Bigger

1 CALL TO ORDER: 6:05

2. AGENDA REVIEW: J. Plutchak motioned to approve the agenda, D. Saari 2nd MC.

3. VISITORS: None

4. TEACHER REPORT: None

5. STAFF MEETING REPORT: None

6. CORRESPONDENCES/COMMUNICATIONS:

A. Days and Clock Hours Report is done

7. PRIOR MINUTES: J. Plutchak motioned to approve, L. bigger 2nd, MC.

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

9. PAYMENT OF BILLS: D. Saari motioned to approve, L. Bigger 2nd, MC.

10. OLD BUSINESS:

A. Denise will go to bank and get loan information

B. All Reports are completed

C. New Heating System quote from ALK

11. NEW BUSINESS:

A. Denise Saari will be Board President, Jason Moilanen - Secretary, Laura Bigger - Vice President, James Plutchak – Treasurer. J. Plutchak made motion to approve School Board Position changes, L. Bigger 2nd , MC

B. Need to have back room roof patched

C. Use the old freezer downstairs for sled storage.

12. NEXT MEETING: August 16, 2016 at 6pm

13. ADJOURNMENT: 7:15 – J. Plutchak motioned to adjourn, D. Saari 2nd, MC.