**Elm River Twp. School Board Meeting**

**Winona, MI**

MINUTES

Date: June 20, 2016

**STAFF**: Krissy Plutchak

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

1 CALL TO ORDER: 6:40

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

3. VISITORS: Joyce Pyhronen

4. TEACHER REPORT: None

5. STAFF MEETING REPORT: None

6. CORRESPONDENCES/COMMUNICATIONS:

7. PRIOR MINUTES: J. Plutchak motioned to approve, D. Saari 2nd, MC.

8. FINANCIAL REPORT:

A. Millage proposed is 1.9 mills. Mill increase will be used for new roof, heating system, and kitchen appliances.

B. 2015-16 Budget Amendments – D. Saari made motion to approve the 2015-16 Budget Amendments, J. Plutchak 2nd, MC.

C. 2016-17 Budget for Approval – Food Service Budget needs to restructure menu/portions for cost control. Menu will be approved by School Board each month,

D. Saari motioned to approve 2016-17 Budget, J. Plutchak 2nd, MC.

9. PAYMENT OF BILLS: J. Plutchak motioned to approve, J. Moilanen 2nd MC.

10. OLD BUSINESS:

A. Waiting for unemployment statement

B. Waiting for Truancy update/ new policy – Bruce looking into it

11. NEW BUSINESS:

 A. Spring Raffle generated $419.00 to Student Fund

 B. 3 Board members up for reelection in November.

 C. No children in school when staff working/volunteering

D. Outside recess unless adverse weather, inside recess will be quiet, no running and screaming. It is Bruce’s decision, not students.

 E. Wait until August to clean out bus garage.

 F. Cully Maki resigned as School Board President on June 17, 2016.

Joyce Pyrhonen is appointed to fill his seat until the November election.

D. Saari motioned to approve, J. Plutchak 2nd, MC.

12. NEXT MEETING: July18, 2016 at 6pm

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