**Elm River Twp. School Board Meeting**

**Winona, MI**

MINUTES

Date: March 21, 2016

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

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

1 CALL TO ORDER: 6:00

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

3. VISITORS: None

4. TEACHER REPORT: \*See Teacher Report

5. STAFF MEETING REPORT: None

6. CORRESPONDENCES/COMMUNICATIONS:

 A. Letter to Board in regards to Mike.

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

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

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

10. OLD BUSINESS:

A. Sleeman Construction fixed entrance roof damage.

B. New sleds and hula hoops were purchased.

C. PowerSchool is getting started.

11. NEW BUSINESS:

 A. Volunteer Luncheon on April 15, 2016

 B. Strobe light will be installed on bus during Spring Break –

 John Reynolds will bring bus to Advance Tech.

 C. Make job list for Mike for break.

 D. Get quotes for roof job.

12. NEXT MEETING: April 18, 2016 at 6:00 pm

13. ADJOURNMENT: 7:00 – D. Saari motioned to adjourn, J. Plutchak 2nd, MC.