**Elm River Twp. School Board Meeting**

**Winona, MI**

MINUTES

Date November 18, 2015

**STAFF**: Krissy Plutchak, Sherri Lystila, Christine Laitila, Ben Naasko

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

1 CALL TO ORDER: 6:00

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

3. VISITORS: Melissa Naasko, George Stockero

Melissa feels things did not get resolved at Parent/Teacher conference. She is unhappy with the Art program and with the Spelling Veronica is doing. Would like to see all the kids enjoy Art and volunteered to come in on Fridays to help. The Board gave her permission to come on Fridays.

4. TEACHER REPORT:

\*See Teacher report

5. STAFF MEETING REPORT:

Time changes with breakfast and lunch are working well. Students eating better, morning are more productive, and more class time.

6. CORRESPONDENCES/COMMUNICATIONS:

A. Millage passed.

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

8. FINANCIAL REPORT:

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

10. OLD BUSINESS:

A. Julio Contracting will do the snow removal this year and every year until we say not to.

B. Motion to hire Richard Trudgeon as part time Custodian made by J. Plutchak and 2nd by D. Saari. MC.

11. NEW BUSINESS:

A. Raffle tickets are out.

B. May need to purchase new toilet for woman’s restroom

C. January 1st, no garbage pickup from Waste Management. Other options being discussed.

D. New bus will be here in few weeks, and comes with seatbelts.

E. Assigned seats on bus are going well.

F. SKY Grant was received and deposited into Student Fund to repay the money used before check was sent. The remainder of the money will by extra gloves.

G. Need to run ad for new Bus Driver.

H. Sherri, Ben, and Christine need to talk about grades and a better way of doing them.

I. Tracy is not to go over budget. She has made some changes with the breakfast and lunch.

12. NEXT MEETING: December 15, 2015 at 6:00 pm

13. ADJOURNMENT: 7:30 – L. Bigger motioned to adjourn, D. Saari 2nd, MC.