**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 8/21/ 2017**

**Minutes**

**Staff:** Bruce Matson, Krissy Plutchak, Mike Delich

**Board:** James Plutchak, Linda Lajeunesse, Moria Pantti, Jason Moilanen, Joyce Pihronen

1. **CALL TO ORDER**: 6:04 PM
2. **AGENDA REVIEW:** J Pirhonen motioned to approve meeting agenda;J Moilanen 2nd MC
3. **VISITORS**: None

1. **TEACHER REPORT:** See teacher report
2. **STAFF MEETING REPORT:**

Mr. Matson was very pleased with the projects that were completed over the summer. He complimented the staff (Mike and Krissy) on their efforts.

1. **CORRESPONDENCES/COMMUNICATIONS:**

**A.** The REAP grant application has been submitted again for the school year. Mr. Matson also mentioned and was grateful for the time and effort brought forth by the office staff to make this happen.

**B.** Annual auditor’s items were also signed for approval

1. **PRIOR MINUTES:** J Pirhonen motioned to approve prior minutes. J Moilanen 2nd MC
2. **FINANCIAL REPORT**: J Pirhonen motioned to approve financial report; L Lajeunesse 2nd MC
3. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, J Moilanen 2nd MC
4. **OLD BUSINESS:**

**A.** Mike Delich completed his continuing education class. (CDL requirements)

**B.** A technician is scheduled to service the cook stove on Thursday August 31st. Part of a burner was missing when delivered.

1. **NEW BUSINESS:**

**A.** Two new students to be enrolled for this school year

**B.** The board approved the 2017-18 school calendar. J. Plutchak motioned to approve. L. Lajeunesse 2nd MC

**C.** The board approved adding Linda Lajeunesse to the SNB account for check signing/payment of bills. J Pirhonen motioned to approve, J Plutchak 2nd MC

**D.** The board also approved the addition of Kristina Plutchak and Bruce Matson to the CD’s account at Miner’s State Bank. Also, the board approved the removal of Denise Saari and Coleen Saari from the CD’s account at Miner’s State Bank. J Pirhonen motioned to approve, M Pantti 2nd MC

**E.** Linda Lajeunesse presented an in depth fall lesson plan for the art program.

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1. **NEXT MEETING: September 18th 6PM**
2. **ADJOURNMENT: 6:35 PM** J. Pirhonen motioned to adjourn; J. Plutchak 2nd  MC