**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 12/18/ 2017**

**Minutes**

**Staff:** Bruce Matson, Krissy Plutchak, Laura Bigger

**Board:** James Plutchak, Moria Pantti, Joyce Pirhonen Linda Lajeunesse

1. **CALL TO ORDER**: 6:00 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. M. Pantti 2nd MC
3. **VISITORS**: None
4. **TEACHER REPORT:** See teacher report
5. **STAFF MEETING REPORT:**
6. **CORRESPONDENCES/COMMUNICATIONS:**

**A.** Letter from Dept of Treasury about budget deficit. Krissy will write letter informing reduced staff and hours and other factors.

1. **PRIOR MINUTES:** J Pirhonen motioned to approve prior minutes. M. Pantti 2nd MC
2. **FINANCIAL REPORT**: J Plutchak motioned to approve financial report; J. Pirhonen 2nd MC

A motion was made to remove John Reynolds from the General Fund Checking account. J Plutchak motioned to approve, L. LaJeunesse 2nd MC

1. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, L. LaJeunesse 2nd MC
2. **OLD BUSINESS:**
3. Buy a plow truck $5K -$7K to resolve paying high prices from bidding out the job each year. L. LaJeunesse motioned to approve, J. Plutchak 2nd MC
4. Christmas Program / Raffle was a success. Good job Laura and Joyce on getting raffle items!
5. **NEW BUSINESS:**
6. Withdrawl of a student.
7. Mike Delich requested time off over break – approved by Krissy. Laura will help with any work.

1. **NEXT MEETING: January 15th 6PM**
2. **ADJOURNMENT: 6:55 PM** J. Pirhonen motioned to adjourn; J. Plutchak 2nd  MC