**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 7/17/ 2017**

**Minutes**

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

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

1. **CALL TO ORDER**: 6:05 PM
2. **AGENDA REVIEW:** J Moilanen motioned to approve meeting agenda; J Pihronen 2nd MC
3. **VISITORS**: None

1. **TEACHER REPORT:** See teacher report
2. **STAFF MEETING REPORT:**
3. **CORRESPONDENCES/COMMUNICATIONS:** none to report
4. **PRIOR MINUTES:** J Pirhonen motioned to approve prior minutes. J Moilanen 2nd MC
5. **FINANCIAL REPORT**: J Pirhonen motioned to approve financial report; J Moilanen 2nd MC
6. **PAYMENT OF BILLS**: J. Moilanen motioned to approve payment of bills, M Pantti 2nd MC
7. **OLD BUSINESS:**

 A. New stove for the kitchen ordered, and to be delivered the first week of August

 B. All reports have been completed for closure of 2016-2017 school year.

1. **NEW BUSINESS:**

 A. The board accepted the resignation of Laura bigger as school board member and welcomed her as a staff member.

 B. School board position reorganized:

 Jim Plutchak: President

 Joyce Pirhonen: Vice President

 Jason Moilanen: Secretary

 Linda Lajeunesse: Treasurer

 Moria Pantti: Trustee

 C. The board approve continuing education classes for Mike Delich to take place on July 26th in Munising.

 D. Laura Bigger Presented her menu ideas for the upcoming school year.

1. **NEXT MEETING: August 21st 6PM**
2. **ADJOURNMENT: 6:45 PM** J Plutchak motioned to adjourn; J Pirhonen 2nd  MC