**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 3/19/ 2018**

**Minutes**

**Staff:** Bruce Matson, Krissy Plutchak

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

1. **CALL TO ORDER**: 5:58 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. J Pirhonen 2nd MC
3. **VISITORS**: None to report

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

1. **CORRESPONDENCES/COMMUNICATIONS:** none to report
2. **PRIOR MINUTES:** J. Plutchak motioned to approve prior minutes. M. Pantti 2nd MC
3. **FINANCIAL REPORT**: L Lajeunesse motioned to approve financial report J Pirhonen 2nd MC

 **A**. Business manager noted that a draft of operating budget will be ready for review in April

1. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, J. Pirhonen 2nd MC
2. **OLD BUSINESS:**

11. **NEW BUSINESS:**

 A. The board discussed custodial duties for spring break and reviewed a list generated by Mr. Delich. Also, the board/administration made clarifications to work hours for Mrs. Bigger

 B. April 15-21 is volunteer week with a volunteer appreciation dinner on Friday April 20th at the school

 C. Administration noted the addition of a student to the enrollment. Mercedes Trainer. The staff is happy to have her back.

 D. J. Plutchak made a motion to approved the purchase of 10 Chromebooks through the ISD. L. Lajeunesse 2nd. MC The Chromebooks were recommended by Anton Pintar to improve efficiency in the classroom/office with all of the web based applications being used.

1. **NEXT MEETING: April 16th 6PM**
2. **ADJOURNMENT: 7:07 PM** J. Plutchak motioned to adjourn; J. Pirhonen 2nd  MC