**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 11/20/ 2017**

**Minutes**

**Staff:** Bruce Matson, Krissy Plutchak, Mike Delich Laura Bigger, Vanessa Dietz

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

1. **CALL TO ORDER**: 6:05 PM
2. **AGENDA REVIEW:** J. Moilanen motioned to approve agenda. M Pantti 2nd MC
3. **VISITORS**: Raquel Bramble, Jessica Fountaine, Paula Villa,

Mr. Matson recommended that the visitors be present at the monthly meeting to hear the truth and also have the chance to comment on some issues involving a few students at the school. Staff members came forward with testimonies referencing past situations, trying to clarify certain misconceptions. Mr. Matson wanted to assure parents that the staff at the school is doing their absolute best to rectify situations as they arise. He also wanted to make it clear that the students need to bring the issues to the school staff first, so the staff gets that chance to handle the situation.

1. **TEACHER REPORT:** See teacher report
2. **STAFF MEETING REPORT:**
3. **CORRESPONDENCES/COMMUNICATIONS:**

**A.** The board was presented for review the annual audit from Rukkila Negro and Associates

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

**A.** The board discussed the snowplowing done by Julio contracting and suggested a cap be put on the rate.

1. **NEW BUSINESS:**

**A.** The board was given raffle tickets to be sold for the holiday raffle that the school has annually

**B.** Winter clothing has been purchased through the Simple Kindness for Youth grant.

**C.** Winter tires are on the school bus

**D.** School bus passed the MSP inspection

1. **NEXT MEETING: December 18th 6PM**
2. **ADJOURNMENT: 7:46 PM** J. Pirhonen motioned to adjourn; L Lajeunesse 2nd  MC