**Elm River Township School Board Meeting**

**Winona, MI**

**Date: August 16, 2016**

**Minutes**

**Staff:** Bruce Matson, Krissy Plutchak, Colleen Saari

**Board:** Denise Saari, James Plutchak, Laura Bigger, Jason Moilanen, Joyce Pyhronen

1. **CALL TO ORDER**: 6:04PM
2. **AGENDA REVIEW:** J Plutchak motioned to approve meeting agenda; L Bigger 2ndMC
3. VISITORS: none to report
4. **TEACHER REPORT:** July 30th open house/documentary was successful. Mr. Matson praised the staff and all who contributed toward the successful evening. Mr. Matson also thanked Linda Johanson for her numerous donations to the school, which ranged from library books to teacher recourses. Text and workbooks have been ordered as well as a laptop for Mr. Matson.
5. **STAFF MEETING REPORT:** none
6. **CORRESPONDENCES/COMMUNICATIONS:** Ahera, asbestos inspection completed. Window putty in boiler room needs to be checked if windows are ever replaced.
7. **PRIOR MINUTES:** J Plutchak motioned to approve prior minutes. J Moilanen 2nd MC
8. **FINANCIAL REPORT**: J Plutchak motioned to approve financial report; L Bigger 2nd MC
9. **PAYMENT OF BILLS**: D Saari motioned to approve payment of bills, L. Bigger 2nd MC
10. **OLD BUSINESS:** Still waiting on estimate from Local Roofing. For back room roof repair. D. Saari has made numerous phone calls
11. **NEW BUSINESS:** A. Board/staff discussed possibly ordering milk from Jilberts and picking up deliveries from Krupp’s Mini Mart

 B. J. Plutchak suggested a gift card for Linda Johanson for her recent donations to the school.

 C. Board/staff discussed getting an estimate for only a boiler replacement, instead of a complete heating system replacement to defer cost.

 D. McGrath Roofing to evaluate roof, and give an estimate in September.

**NEXT MEETING: September 19th  6pm**

**ADJOURNMENT: 6:30 PM** J. Plutchak motioned to adjourn; L Bigger 2nd MC