**Elm River Twp. School Board Meeting**

**Winona, MI**

MINUTES

Date: December 15, 2015

**STAFF**: Krissy Plutchak, Sherri Lystila, Christine Laitila, Ben Naasko

**BOARD**: James Plutchak, Denise Saari, Laura Bigger, Jason Moilanen, Cully Maki

1 CALL TO ORDER: 6:15

2. AGENDA REVIEW: J. Plutchak motioned to approve the agenda with additions, D. Saari 2nd MC.

3. VISITORS: None

4. TEACHER REPORT:

 \*See Teacher report

5. STAFF MEETING REPORT:

6. CORRESPONDENCES/COMMUNICATIONS:

7. PRIOR MINUTES: J. Plutchak motioned to approve, D. Saari 2nd, MC.

8. FINANCIAL REPORT: J. Plutchak motioned to approve, J. Moilanen 2nd MC.

9. PAYMENT OF BILLS: J. Plutchak motioned to approve, J. Moilanen 2nd MC.

10. OLD BUSINESS:

A. Call Mike Delich and set up meeting.

11. NEW BUSINESS:

 A. Ben has completed everything for Sub Permit.

 B. Need to talk with the Cook in regards to borrowing stuff and cigarette breaks.

12. NEXT MEETING: January 18, 2015 at 6:00 pm

13. ADJOURNMENT: 7:30 – J. Plutchak motioned to adjourn, J. Moilanen 2nd, MC.