**Elm River Twp. School Board Meeting**

**Winona, MI**

MINUTES

Date: February 22, 2016

**STAFF**: Krissy Plutchak, Bruce Matson, Mike Delich, Ben Naasko

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

1 CALL TO ORDER: 6:00

2. AGENDA REVIEW: J. Plutchak motioned to approve the agenda, J. Moilanen 2nd MC.

3. VISITORS: None

4. TEACHER REPORT: \*See Teacher Report

5. STAFF MEETING REPORT: None

6. CORRESPONDENCES/COMMUNICATIONS:

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

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

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

10. OLD BUSINESS:

A. Mike called Holland Bus Company to send warranty papers for bus.

B. Cully waiting to hear on strobe light for bus.

C. Front and back roofs are shoveled

11. NEW BUSINESS:

 A. Need to send a letter to Liz on absences.

 B. Kathy from MSU Extension will be coming in to talk with the students on nutrition.

 C. Need to make a smoking policy for handbook.

 D. Mr. Matson would like to start using PowerSchool program.

 E. We need to order a new laptop – will check with ISD

 F. Mike would like to replace all the blinds in classrooms and kitchen. He will get measurements and start pricing them out.

 G. Need to get estimates for the roof damage and file claim with insurance company.

 H. Need to buy new sleds and shovels – 6 of each.

12. NEXT MEETING: March 21, 2016 at 6:00 pm

13. ADJOURNMENT: 7:00 – J. Plutchak motioned to adjourn, J. Moilanen 2nd, MC.