**Elm River Township School Board Meeting**

**Winona, MI**

**Date: January 17, 2017**

**Minutes**

**Staff:** Bruce Matson, Krissy Plutchak, Ben Naasko

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

1. **CALL TO ORDER**:6:15 PM
2. **AGENDA REVIEW:** J Plutchak motioned to approve meeting agenda; J Moilanen 2nd MC
3. **VISITORS**: None to report

1. **TEACHER REPORT:** See teacher report
2. **STAFF MEETING REPORT:** The student pick up / drop off area adjacent to the Toivola Post office is getting very difficult for bus driver Mike to safely enter and exit due to snow banks. Suggestions on an alternate location if possible had been requested. The board would contact county personnel about the possibility of removing some of the snow in that area.
3. **CORRESPONDENCES/COMMUNICATIONS:**

**A.** The holiday raffle money totaled $802.00. Thanks to all who donated

1. **PRIOR MINUTES:** J Plutchak motioned to approve prior minutes. L Bigger 2nd MC
2. **FINANCIAL REPORT**: J Plutchak motioned to approve financial report; J Pyhronen 2nd MC

**A**.CD # 112571 @ Miner’s State Bank up for renewal on 2/21/17.

The board agreed to have the CD rolled over again.

1. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, J. Pyhronen 2nd MC
2. **OLD BUSINESS:**
3. The roofs in front and back of the school have been shoveled
4. New snow tires were mounted on the school bus over Christmas break
5. **NEW BUSINESS:** A. The board was formally informed of the withdrawal of two students from Elm River Township School.
6. **NEXT MEETING: February 21 6PM**
7. **ADJOURNMENT: 7:15 PM** Jim Plutchak motioned to adjourn; L Bigger 2nd  MC