Elm River Twp. School Board Meeting

Winona, MI

Minutes

Date July 21, 2015

**STAFF**: Colleen Saari, Krissy Plutchak,

**BOARD**: Cully Maki, James Plutchak, John Reynolds, Denise Saari, Laura Bigger

1. CALL TO ORDER: 6:00

2. AGENDA REVIEW: Jim P. motioned to approve the agenda with additions, C. Maki 2nd MC

3. VISITORS: None

4. LEAD TEACHER REPORT:

5. STAFF MEETING REPORT:

6. CORRESPONDENCES/COMMUNICATIONS: None

7. PRIOR MINUTES: J. Reynolds motioned to approve the minutes, C. Maki 2nd MC

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

9. PAYMENT OF BILLS: C. Maki motioned to approve the payment of bills, J. Plutchak 2nd

10. OLD BUSINESS:

 A. Need to get projects done.

11. NEW BUSINESS:

 A. Election ballot to be sent in.

 B. Board member resignation: John Reynolds resigned as Board President. Cully Maki was appointed as School Board President, Denise Saari appointed Treasurer, James Plutchak appointed Vice President, and Jason Moilanen appointed Trustee.

 C. Teacher Aid Resumes reviewed

 D. Dave rented floor scrubber to clean floors.

 E. Tracy will sweep and mop the kitchen floor daily.

 F. Staff will be required to attend a meeting every quarter of school year.

12. NEXT MEETING: August 18, 2015 at 6:00

13. ADJOURNMENT: Jim P, motioned to adjourn, Cully M, 2nd, MC