**Elm River Twp. School Board Meeting**

**Winona, MI**

MINUTES

Date: May 16, 2016

**STAFF**: Krissy Plutchak, Bruce Matson, Ben Naasko, Tracy Guzek

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

1 CALL TO ORDER: 6:00

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

3. VISITORS: Joyce Pyhronen – possible candidate to fill the open Board Seat next month

4. TEACHER REPORT: \*See Teacher Report

5. STAFF MEETING REPORT: None

6. CORRESPONDENCES/COMMUNICATIONS:

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

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

 A. Received check from Jeffers for Transportation Agreement.

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

10. OLD BUSINESS:

A. Sherri Lystila was awarded her unemployment

B. Truancy officer was called again

11. NEW BUSINESS:

 A. Half day of school on 5/27/2016. Will dismiss at 1:00

 B. Town Meeting on June 20, need to run add in paper

 C. Millage – 1.9 increase – Cully will call

D. Summer Custodian Duties

E. Grades K-8 next year?

C. Maki approved a trial semester of 7th and 8th grades for 2016-2017 school year and D. Saari 2nd, MC

12. NEXT MEETING: June 20, 2016 at 6:00 pm for Town Meeting, 6:15 pm for School Board Meeting.

13. ADJOURNMENT: 7:15 – D. Saari motioned to adjourn, J. Plutchak 2nd, MC.