**Elm River Twp. School Board Meeting**

**Winona, MI**

MINUTES

Date October 19, 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: 6:05

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

3. VISITORS: Richard Trudgeon – Part time Custodian position

Melissa Naasko – Looking into Grant for books/library. She has libraries donating books to the school.

4. LEAD TEACHER REPORT:

 A. SKY Grant approved. 1 student did not get his grant money yet, waiting to hear on it.

Board decided to take the money from Student Fund so this student can also get the winter clothing. J. Plutchak motioned to use Student Fund money, C. Maki 2nd MC.

Dave will drive them to Houghton on Wednesday October 21.

B. Halloween Party on October 30 at 1:30.

C. New lunch and breakfast times are working fine.

 Noah will use kindle to keep him busy and will not touch the kitchen items.

5. STAFF MEETING REPORT: None

6. CORRESPONDENCES/COMMUNICATIONS:

 A. School Election – call Sherri Brant. Cully will call Jennifer tomorrow at courthouse.

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

8. FINANCIAL REPORT:

 A. CD rolled over at Miners State Bank on 10-08-15.

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

10. OLD BUSINESS:

A. Have not received any payment from Jeffers for Transportaion Agreement, will get by end of school year.

11. NEW BUSINESS:

 A. Ben Naasko asked for more hours paid. Board will discuss in private.

 B. Tracy will continue to clean her kitchen and will not get additional hours for doing it.

C. Tracy will punch out when leaving the school property and for all additional smoke breaks besides her 2 breakfast and lunch breaks.

 D. Tracy will wear a hair net and gloves at all times.

 E. Call on snow removal for 2015-16 school year.

12. NEXT MEETING: November 23, 2015 at 6:00 pm

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