**Elm River Township School Board Meeting**

**Winona, MI**

**Date: September 19, 2016**

**Minutes**

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

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

1. **CALL TO ORDER**: 5:56PM
2. **AGENDA REVIEW:** J Plutchak motioned to approve meeting agenda; J Pyhronen 2ndMC
3. **VISITORS**: Cheryl Reynolds: township treasurer

Cheryl, on behalf of the township, informed the school board that a 2015 CFR payment to the school district, after further review, should have been paid to the township. The school board agreed to act on this issue and explore repayment options.

1. **TEACHER REPORT:** School year off to a good start. Mr. Matson presented a Consequence Rubric to the board for review for the 2016-2017 school year. Mr. Matson and the rest of the staff are pleased with the transition to a K-8 school. A new math series and a new student assessment program in math and reading have been implemented. Christine Laitila receiving training to administer DIBELS next assessments. Also, ABC News Channel 10 to be on site September 20th to do a feature on the school. A visit from the State Superintendent; and field trips to MTU’s Great Lakes research center and Rozsa Center are some key events in coming in the month of October.
2. **STAFF MEETING REPORT:** Mike Delich had some concerns regarding the padlock on the school pantry door and asked why he had no key for it. The board members agreed that the wrong lock had been placed on the door and the issue would be rectified.
3. **CORRESPONDENCES/COMMUNICATIONS:**
4. REAP award received
5. School Bus emergency evacuation drill performed by Mike Delich Monday September 19th
6. Audit …Starting September 21st
7. **PRIOR MINUTES:** J Plutchak motioned to approve prior minutes. J Pyhronen 2nd MC
8. **FINANCIAL REPORT**: J Plutchak motioned to approve financial report; L Bigger 2nd MC
9. **PAYMENT OF BILLS**: D Saari motioned to approve payment of bills, L. Bigger 2nd MC
10. **OLD BUSINESS:**
11. Jeffers returned a signed Transportation and Education agreement
12. Gift card and a card of appreciation has been sent to Linda Johanson
13. **NEW BUSINESS:** A. Student/staff pictures were taken September 19th

 B. ALK completed annual service of heating system. Also, inspected the burner which has some life yet and equipped Mike with some new bleed valves for registers.

 C. 31 backpacks started last week

 D. Board approved 2016-2017 school calendar J Plutchak motioned to approve and J Pyhronen 2nd  MC

 E. Board approved the presented Schoolr Rubric for the handbook. J Plutchak motioned to approve, L Bigger 2nd MC

**NEXT MEETING: October 17th  6pm**

**ADJOURNMENT: 7:15 PM** J. Plutchak motioned to adjourn; D. Saari 2nd  MC