**Elm River Twp. School Board Meeting**

**Winona, MI**

MINUTES

Date September 21, 2015

**STAFF**: Krissy Plutchak, Sherri Lystila, Ben Naasko

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

1 CALL TO ORDER: 6:10

2. AGENDA REVIEW: D. Saari motioned to approve the agenda with additions, L. Bigger 2nd MC

3. VISITORS: None

4. LEAD TEACHER REPORT:

 A. First day went well.

 B. Picture Day on Friday, September 25th.

 C. Field Trip to Library rescheduled to Monday September 28th.

 D. Would like to see locks on all inside doors.

 E. Have begun practicing for Christmas play.

F. Sherri has concerns with separating students into separate rooms with the paraprofessionals all day without knowing how much time they can have alone without Certified Teacher. Krissy will call Mr. Stockero on the matter.

 G. Starting to monitor Reggie’s absences. Krissy will check with ISD for truancy rules.

 H. 31 Backpack program has started.

5. STAFF MEETING REPORT: None

6. CORRESPONDENCES/COMMUNICATIONS:

 A. REAP award approved.

 B. Audit to be done on September 22nd with Rukkila/Negro.

 C. Fingerprinting – waiting to get copy of Christine’s, Ben’s are on file.

 D. Bus Evacuation Drill went well.

7. PRIOR MINUTES:

 A. Correct Christine’s days to 5 not 4. D. Saari motion to approve, L. Bigger 2nd, MC

8. FINANCIAL REPORT: D. Saari motioned to approve, J. Moilanen 2nd, MC

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

10. OLD BUSINESS:

A. Run ad for Bus Driver/Custodian position for 3 days.

11. NEW BUSINESS:

 A. New School of Choice student from Mass City will be riding bus to and from Jeffers.

 B. Bus passed inspection.

 C. Sign Transportation and Education Agreement and send to Jeffers.

 D. Update mileage allowance to .575 per mile

12. NEXT MEETING: October 19, 2015 at 6:00 pm

13. ADJOURNMENT: 7:45 - J. Plutchak motioned to adjourn, J. Moilanen 2nd, MC