**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 2/19/ 2018**

**Minutes**

**Staff:** Bruce Matson, Krissy Plutchak

**Board:** James Plutchak, Joyce Pirhonen, Moria Pantti, Linda Lajeunesse, Jason Moilanen

1. **CALL TO ORDER**: 6:03 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. J Pirhonen 2nd MC
3. **VISITORS**: None to report

1. **TEACHER REPORT:** See teacher report
2. **STAFF MEETING REPORT:**
3. **CORRESPONDENCES/COMMUNICATIONS:** none to report
4. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes. J Plutchak 2nd MC
5. **FINANCIAL REPORT**: L Lajeunesse motioned to approve financial report J Pirhonen 2nd MC
6. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, L. Lajeunesse 2nd MC
7. **OLD BUSINESS:**

 **A**. Food service account still needs to be updated for signing of checks.

 **B**. The adjustments made to the bus driver/custodian schedule seem to be working well

1. **NEW BUSINESS:**

 **A**. The school received a donation from Almor Penegor. The students were able to take a trip to see the snow statues on MTU’s campus and also were treated to pizza. Thanks to Almor Penegor.

 **B**. The 3 % refund checks have been sent out to employees effected by a Michigan Supreme Court ruling stating that it was unconstitutional for members to contribute 3% of their compensation to Retiree Healthcare between July 2010 and September 2012.

 **C**. Staff mentioned enhancing security by reinforced glass doors on the front entrance and deadbolt on back doors

1. **NEXT MEETING: February 19th 6PM**
2. **ADJOURNMENT: 7:00 PM** J. Plutchak motioned to adjourn; L. Lajeunesse 2nd  MC