**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 6/19/ 2018**

**Minutes**

**Staff:** Bruce Matson, Krissy Plutchak

**Board:** James Plutchak, Joyce Pirhonen, Linda LaJeunesse

1. **CALL TO ORDER**: 6:05 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. J Pirhonen 2nd MC
3. **VISITORS**: None

1. **TEACHER REPORT:** See teacher report
2. **STAFF MEETING REPORT:**

1. **CORRESPONDENCES/COMMUNICATIONS:** none to report
2. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes. L. laJeunesse 2nd MC
3. **FINANCIAL REPORT**: L Lajeunesse motioned to approve financial report J Pirhonen 2nd MC

1. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, L. LaJuenesse 2nd MC
2. **OLD BUSINESS:**

11. **NEW BUSINESS:**

 A. Custodian

 B. Part time Paraprofessional

 C. Snow tires removed

 D. Set date for town budget meeting

 E. Budget Amendment – J. Plutchak motion to approve budget, L. LaJuenesse 2nd MC

 D. CCISD Budget Resolution – L LaJeunesse motioned to approve, J. Plutchak 2nd MC.

1. **NEXT MEETING: June 19, 2018 6PM**
2. **ADJOURNMENT: 7:24 PM -**  J. Plutchak motioned to adjourn; J. Pirhonen 2nd  MC