**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 10/16/ 2017**

**Minutes**

**Staff:** Bruce Matson, Krissy Plutchak

**Board:** James Plutchak, Moria Pantti, Jason Moilanen

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

1. **TEACHER REPORT:** See teacher report
2. **STAFF MEETING REPORT:**
3. **CORRESPONDENCES/COMMUNICATIONS:**

**A.** License for raffle has been applied for through the State of Michigan

**B**. REAP award has been granted a total of $16,000.00

1. **PRIOR MINUTES:** J Moilanen motioned to approve prior minutes. J Plutchak 2nd MC
2. **FINANCIAL REPORT**: J Moilanen motioned to approve financial report; J Plutchak 2nd MC
3. **PAYMENT OF BILLS**: J. Moilanen motioned to approve payment of bills, J Plutchak 2nd MC

**10. OLD BUSINESS:**

**A.** The board decided that the snow removal for the 2017/18 school year should be put out for bid to the Mining Gazette

1. **NEW BUSINESS:**

**A.** Staff recommended a change be made with the school internet service. The staff and students have been experiencing issues with the DSL. Verizon wireless was recommended with little to no change to the monthly fee.

**B.** School fire extinguishers have been checked and are good for another year.

**C.** Fire prevention exercises took place on OCT 13th

**D.** School water test passed.

**E.** The board was notified of a single student withdrawal from the first grade

1. **NEXT MEETING: November 20th 6:00 PM**
2. **ADJOURNMENT: 7:03 PM** J. Plutchak motioned to adjourn; J. Moilanen 2nd  MC