**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 04/15/ 2019**

**Minutes**

**Staff:** Krissy Plutchak, Bruce Matson

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

1. **CALL TO ORDER**: 6:15 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. L. LaJeunesse 2nd MC
3. **VISITORS**:
4. **TEACHER REPORT:** see teacher report
5. **STAFF MEETING REPORT:**

1. **CORRESPONDENCES/COMMUNICATIONS:**
2. **PRIOR MINUTES:** J. Pirhonen motioned to approve, L. LaJeunesse 2nd MC
3. **FINANCIAL REPORT**: L. LaJeunesse motioned to approve the financial report, J. Plutchak 2nd MC
4. **PAYMENT OF BILLS**: J. Pirhonen motioned to approve payment of bills, J. Plutchak 2nd MC
5. **OLD BUSINESS:**

1. **NEW BUSINESS:**
2. Spring concert May 16
3. No volunteer lunch this year
4. Boiler inspection was passed
5. New tires on the bus, need hinges and strobe light fixed
6. State has approved waiver for 3 additional snow days
7. Plow truck needs to be repaired

1. **NEXT MEETING:** Monday, May 20th, 6:00 PM

1. **ADJOURNMENT:** 7:30 pm J. Pirhonen motioned to adjourn. J. Plutchak 2nd MC