**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 8/20/ 2018**

**Minutes**

**Staff:** Krissy Plutchak, Bruce Matson

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

1. **CALL TO ORDER**: 6:00 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. J. Pirhonen 2nd MC
3. **VISITORS**: none to report

1. **TEACHER REPORT:** none to report
2. **STAFF MEETING REPORT:** none to report

1. **CORRESPONDENCES/COMMUNICATIONS:**

A. Audit Scheduled for September 12th

1. **PRIOR MINUTES:** J Pirhonen motioned to approve, M. Pantti 2nd MC
2. **FINANCIAL REPORT**: Financial report approved J. Moilanen motioned to approve, J Plutchak 2nd MC
3. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, J. Moilanen 2nd MC
4. **OLD BUSINESS:**

No applicants for bus driver /custodian positions yet

1. **NEW BUSINESS:**

A.2018-19 Calendar approved J plutchak Motioned to approve, J moilanen 2nd MC

B. Ed Semmens will be performing asbestos check at the school next week

C. Student enrollment decreased for the year. Food service budget needed to change. The board decided to move funds to savings.

D. Realignment of Board seating. Moria Pantti volunteered to move to Board President and Jim Plutchak volunteered to move to board Trustee. All in Favor.

1. **NEXT MEETING:** September 17th 6pm
2. **ADJOURNMENT:** 7:07pm J. Moilanen motioned to adjourn; J PLutchak 2nd  MC