**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 12/19/ 2018**

**Minutes**

**Staff:** Krissy Plutchak, Bruce Matson

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

1. **CALL TO ORDER**: 6:29 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. L. Lajeunesse2nd MC L. Lajeunesse requested a closed session meeting after the regular monthly meeting .
3. **VISITORS**: none

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

1. **CORRESPONDENCES/COMMUNICATIONS: none to report**

1. **PRIOR MINUTES:** J. Plutchak motioned to approve, L. Lajeunesse 2nd MC
2. **FINANCIAL REPORT**: Financial report approved J. Pirhonen motioned to approve, l. Lajeunesse 2nd MC
3. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, J. Pirhonen 2nd MC
4. **OLD BUSINESS: none to report**

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1. **NEW BUSINESS:**

**A.** Raquel in food service passed the Safe Serve Manage certification.

**B.** Bus issues discussed

**C.** Christmas sing along/raffle 12/20/18

**D.** The board accepted resignation letter from Moria Pantti

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1. **NEXT MEETING:** Junuary 22nd  6PM

1. **ADJOURNMENT:** 6:45 pm J. Pirhonen motioned to L. Lajeunesse 2nd  MC. Board went to closed session to discuss personnel issues. Closed meeting ended at 7:20 PM. Administrator did not attend the closed meeting, and was not on site to be called back after the meeting.