**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 7/16/ 2018**

**Minutes**

**Staff:** Krissy Plutchak

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

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

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

1. **CORRESPONDENCES/COMMUNICATIONS:**

 A. MDE MV liaison Course is completed

 B. Annual audit items to be emailed to auditor, board minutes etc.

 C. Bank account authorization to be signed for auditor

1. **PRIOR MINUTES:** J. PLutchak motioned to approve prior minutes. L. Lajeunesse 2nd MC
2. **FINANCIAL REPORT**:

Financial report approved J. Moilanen motioned to approve, J Plutchak 2nd MC

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

No applicants for bus driver /custodian positions yet

 **NEW BUSINESS:**

 **A**. The board approved payment of Mr. Matson’s teaching certificate renewal consisting of tuition and distance learning fee to be paid by Elm River township school district. L Lajeunesse motioned to approve, J Moilanen 2nd MC

1. **NEXT MEETING: August 20th 6PM**
2. **ADJOURNMENT: 6:50 PM** J. Pirhonen motioned to adjourn; L. Lajeunesse 2nd  MC