**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 3/07/ 2019**

**Minutes**

**Staff:** Krissy Plutchak, Bruce Matson, Ron Saari, Brogan Waltanen, Raquel Bramble

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

The meeting began with the floor open to public comment. Personnel issues were discussed. Mr. Stockero moved to go to closed session with the board at 6:40 PM. They came out of closed session at 6:53 pm.

1. **CALL TO ORDER**: 7:05 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. J. Pirhonen 2nd MC
3. **VISITORS**: John Reynolds, Cheryl Reynolds, George Stockero
4. **TEACHER REPORT:** see teacher report
5. **STAFF MEETING REPORT: none to report**

1. **CORRESPONDENCES/COMMUNICATIONS:**

A. Staff working on MSDS report, 17-18 CRCD survey, and also the REAP grant application.

1. **PRIOR MINUTES:** J. Plutchak motioned to approve, J Romano 2nd MC
2. **FINANCIAL REPORT**: L. Lajeunesse motioned to approve the financial report, J. Plutchak 2nd MC
3. **PAYMENT OF BILLS**: J. Pirhonen motioned to approve payment of bills, J. Romano 2nd MC
4. **OLD BUSINESS:** Special thanks to Ken Saari and Tyler Bailey for their help during the stormy weather!

1. **NEW BUSINESS:**

**A.** Extra snow day pay was discussed and approved . J Moilanen motioned to approve, J. Romano 2nd MC

**B.** Changes to snow day and delays policy were discussed and approved. J. Pirhonen motioned to approve, J. Plutchak 2nd MC

. **C.** Access to the ERTSD kitchen by a member of the community was discussed and denied. All in favor

1. **NEXT MEETING:** Monday, April 15thth  6:00 PM

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