**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 10/15/ 2018**

**Minutes**

**Staff:** Krissy Plutchak, Bruce Matson, Laura Bigger

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

1. **CALL TO ORDER**: 6:09 PM
2. **AGENDA REVIEW:** J. Moilanen motioned to approve agenda. J. Pirhonen 2nd MC
3. **VISITORS**: none to report

1. **TEACHER REPORT:**  see teacher report
2. **STAFF MEETING REPORT:**
3. Laura bigger presented the food service menu for the next month. She and the board discussed how challenging the menu can be at times when the students do not want to eat some things.
4. **CORRESPONDENCES/COMMUNICATIONS:**

 A. Annual audit is complete

 B. Annual raffle license is applied for

1. **PRIOR MINUTES:** J. Plutchak motioned to approve, J. Pirhonen 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, L. Lajeunesse 2nd MC
4. **OLD BUSINESS:**

A. New printer/copier to be delivered and set up this week

 B. Bus tires are in stock at Fine Line Tire. Need to make an appointment.

1. **NEW BUSINESS:**

 **A.** Fire extinguishers need to be checked and approved by third party

 B. Water also needs to be tested. To be sent to Whitewater Associates

 C. Food establishment inspection went well. D. Students and staff had their hearing and vision tested

1. **NEXT MEETING:** November 19th 6PM

1. **ADJOURNMENT:**  6:44pm J. Pirhonen motioned to M. Pantti 2nd  MC