**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 6/25/ 2019**

**Minutes**

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

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

1. **CALL TO ORDER**: 6:15 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. J. Romano 2nd MC
3. **VISITORS**:  **Town meeting opened at 6 pm with no visitors to report.**
4. **TEACHER REPORT:** see teacher report
5. **STAFF MEETING REPORT:** The board met briefly with support staff and food service staff individually, covering any questions, concerns, expectations etc.

1. **CORRESPONDENCES/COMMUNICATIONS:** None to report
2. **PRIOR MINUTES:** J. Plutchak motioned to approve, L. Lajeunesse 2nd MC
3. **FINANCIAL REPORT**:

 **A**. Tax Levy L-4029 corrected and signed

 **B.** 2018-2019 budget final amendments approved J Romano motioned to approve, J Plutchak 2nd MC

 **C**. 2019-2020 Budget approved J Romano motioned to approve, J Plutchak 2nd MC

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

 **A.** New overhead bus garage door was installed

 B. New glass installed on entrance door

1. **NEW BUSINESS:**

 **A.** Plow truck needs maintenance

 **B.** Window on rear of school needs repair and will need a contractor

1. **NEXT MEETING:** Monday July 15th 6 PM

1. **ADJOURNMENT:** 7:40 pm J Plutchak motioned to adjourn. J. Romano 2nd MC