**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 5/23/ 2019**

**Minutes**

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

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

1. **CALL TO ORDER**: 6:10 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. J. Romano 2nd MC
3. **VISITORS**:
4. **TEACHER REPORT:** see teacher report
5. **STAFF MEETING REPORT: none to report**

1. **CORRESPONDENCES/COMMUNICATIONS:**

 A. The ISD budget resolution was discussed and signed

 B. AHERA 3 year re-inspection due

 C. REAP grant was accepted/approved

1. **PRIOR MINUTES:** J. Plutchak motioned to approve, L. Lajeunesse 2nd MC
2. **FINANCIAL REPORT**: L. Lajeunesse motioned to approve the financial report, J. Plutchak 2nd MC
3. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, J. Romano 2nd MC
4. **OLD BUSINESS**: Special thanks to Jim Plutchak for fixing the strobe light and door hinges on the bus.

 Reorganization of the board positions -

 President : Joe Romano

 VP: Joyce Pirhonen

 Treasureer: Linda Lajeunesse

 Secretary: Jason Moilanen

 Trustee: Jim Plutchak

1. **NEW BUSINESS:**

 **A.** Raffle total profit was $490

 **B**.A quote for a new garage door for the bus garage was discussed and approved by the board

 **C**. A remote starter for the bus was discussed.

 **D**. New glass for the front door was ordered

 **E**. A list of summer duties/projects for the groundskeeper/ custodian was discussed

 **F**. New office computer and classroom printer was discussed and approved

 **G**. Date for open Town Budget meeting Tues. June 25th 6pm

1. **NEXT MEETING:** Tues. June 25rd following town budget meeting

1. **ADJOURNMENT:** 7:17 pm J Plutchak. motioned to adjourn. J. Romano 2nd MC