**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 7/15/ 2019**

**Minutes**

**Staff:** Krissy Plutchak, Bruce Matson

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

1. **CALL TO ORDER**: 6 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. J. Moilanen 2nd MC
3. **VISITORS**:
4. **TEACHER REPORT:** see teacher report
5. **STAFF MEETING REPORT:**

1. **CORRESPONDENCES/COMMUNICATIONS:**
2. **PRIOR MINUTES:** J. Plutchak motioned to approve, L. Lajeunesse 2nd MC
3. **FINANCIAL REPORT**: J. Moilanen Motioned to approve the financial report, J. Pirhonen 2nd MC
4. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, L. Lajeunesse 2nd MC
5. **OLD BUSINESS:**

**A.** All reports completed for 2018-19 school year

B. Contractor for window repair discussed

1. **NEW BUSINESS:**

**A.** AHERA -3 year inspection (asbestos) to be on July 23 2019

**B.** Job posting for Bus driver/Custodian to be advertised in newspaper

1. **NEXT MEETING:** Monday August 26th 6 PM

1. **ADJOURNMENT:** 6:40 pm J Plutchak, motioned to adjourn. J. Pirhonen 2nd MC