**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 10/22/ 2019**

**Minutes**

**Staff:** Krissy Plutchak, Bruce Matson

**Board:** James Plutchak, Joyce Pirhonen, Linda LaJeunesse

1. **CALL TO ORDER**: 4:44 pm
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. L. Lajeunesse 2nd MC
3. **VISITORS**:
4. **TEACHER REPORT:** see teacher report
5. **STAFF MEETING REPORT:**

1. **CORRESPONDENCES/COMMUNICATIONS:**

A. Raffle license signed to be sent in.

B. Audit is complete.

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

**A.** Internet is working better.

1. **NEW BUSINESS:**

**A.** Jim is working on the plow truck issues.

B. Fire extinguishers all checked

C. Fire prevention was October 18th.

D. Water heater needs to be replaced.

E. Ron was approved for unemployment.

F. Waiting for water test results.

G. Chromebooks are all set up and working well.

H. Winter plowing – Tyler Bailey

I. Talked about cleaning up the upstairs and making it useable. Linda and Joyce will talk to the fire department.

1. **NEXT MEETING:** November 11, 6 PM

1. **ADJOURNMENT:** 5:30 pm J Plutchak. motioned to adjourn. J. Pirhonen 2nd MC