**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 9/16/ 2019**

**Minutes**

**Staff:** Krissy Plutchak, Bruce Matson

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

1. **CALL TO ORDER**: 6:00PM
2. **AGENDA REVIEW:** J. Moilanen motioned to approve agenda. L. Lajeunesse 2nd MC
3. **VISITORS**:
4. **TEACHER REPORT:** see teacher report
5. **STAFF MEETING REPORT:**

1. **CORRESPONDENCES/COMMUNICATIONS:**

A. Annual audit with Rukkila will be Sept 26th

B. Bank account authorization for auditor signed

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

 **A.** Rear spoiler installed on bus.

1. **NEW BUSINESS:**

 **A.** Internet options discussed. Another router approved.

 B. Hearing and vision testing to take place on Sept 20th

1. **NEXT MEETING:** Tuesday, Oct. 22, 6 PM

1. **ADJOURNMENT:** 6:45 pm J Plutchak. motioned to adjourn. J. Pirhonen 2nd MC