**Elm River Township School Board Meeting**

**Winona, MI**

**Date: 8/26/ 2019**

**Minutes**

**Staff:** Krissy Plutchak, Bruce Matson

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

1. **CALL TO ORDER**: 6:05 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda. J. Pirhonen 2nd MC
3. **VISITORS**: none
4. **TEACHER REPORT:** see teacher report
5. **STAFF MEETING REPORT:** in service/ bus driver custodian transition discussed

1. **CORRESPONDENCES/COMMUNICATIONS:**

A. CD renewed with mature date of 11/21/20

B. REAP money discussed. District to get less than last yr.

C. Rukkila and Associates letter of engagement for audit signed.

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

 **A**. 2019 AHERA report reviewed by board members. No action required**.**

1. **NEW BUSINESS:**

 **A.** New students enrolled

 **B.** Approval of 2019-2020 calendar. J Plutchak motioned to approve, L. Lajeunesse 2nd MC.

 **C.** Approval to hire new bus driver/ custodian. L. Lajeunesse motioned to approve, J Moilanen 2nd. All in favor MC

 **D**. Boiler serviced by ALK, ready for heating season

 **E**. Rear spoiler for school bus was requested to aid in winter driving. J. Pirhonen motioned to approve, J. Romano 2nd MC.

 **F**. School internet options discussed to provide for more bandwidth with office, teacher, and student use.

 **NEXT MEETING:** Monday September 16th 6 PM

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