

Elm River Township School Board Meeting

Winona, MI

Date: 02/20/24

Minutes

Staff: Linda Johanson, Krissy Plutchak, Greg Nelson

Board: Julie Koski , Jason Moilanen, Linda Lajeunesse, Joyce Pirhonen

Pledge Of Allegiance

1. **CALL TO ORDER:** 6:00PM
2. **AGENDA REVIEW:** J. Pirhonen motioned to approve agenda.
L.Lajeunesse 2nd MC
3. **Visitors:** Cheryl Reynolds presented a report explaining refunds to taxpayers of Elm River Township
4. **TEACHER REPORT: See Teacher Report.**
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. CRDC report complete
6. **PRIOR MINUTES:** L. Lajeunesse motioned to approve prior minutes. J. Pirhonen 2nd MC
7. **FINANCIAL REPORT:** L. Lajeunesse motioned to approve. J. Pirhonen 2nd MC
8. **PAYMENT OF BILLS:** L. Lajeunesse motioned to approve payment of bills, J. Pirhonen 2nd MC
9. **OLD BUSINESS:**

- A. Art room floor: Harris Construction is interested in the job
- B. Linda and Greg to attend CPR and CPI classes at the ISD on March 18th and 19th. Christine to possibly attend September class at Twin Lakes Fire Dept.
- C. Sub teacher no longer available. Has taken a full time position.
- D. Lesson Plans: Board requested instructor's initials for classes taught on a daily basis. Staff agreed.
- E. Discussion on ERTSD responding to contractors estimates in a timely manner.

10. NEW BUSINESS:

- A. Board reviewed a quote for an AED and cabinet from John Reynolds. Tabled until next month meeting.
- B. Board reviewed a quote for A+ Pest Management services. Board voted All in favor to start pest management service at the school.
- C. Board voted all in favor to move funds from current CDs to CD at Miners State Bank
- D. ALK inspected Boiler. No Issues found.
- E. L. Lajeunesse presented ideas for recruitment of students, protection of staff, students and board of education.

- More policies and procedure need to be in place with no site administrator. Suggested a committee be started for this.
- More accountability from staff
- More records and documentation
- Chain of command needs to be put in place for emergencies ETC.

F. K. Plutchak expressed that a board member's behavior toward her in school office was inappropriate. An apology followed.

11. NEXT MEETING: March 19th 6PM.

12. ADJOURNMENT: J. Pirhonen motioned to adjourn L. Koski 2nd
MC