

Elm River Township School Board Meeting

Winona, MI

Date: 06/18/24

Minutes

Staff: Linda Johanson, Krissy Plutchak, Greg Nelson

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

Pledge Of Allegiance

1. **CALL TO ORDER:** 6:00PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
L.Lajeunesse 2nd MC
3. **Visitors:** Bruce Johanson
4. **TEACHER REPORT:** See Teacher Report.
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. Board Approved 2023-24 and 2024-25 Budget.
6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes.
J. Plutchak 2nd MC
7. **FINANCIAL REPORT:** J. Plutchak motioned to approve the financial report. J Moilanen 2nd MC
8. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment of bills. J. Pirhonen 2nd MC
9. **OLD BUSINESS:**

10. NEW BUSINESS:

- A. L. Lajeunesse proposed the formation of a committee to update job descriptions for staff/faculty at ERTSD. Also suggested possibly hiring a part time administrator. After some discussion, the board agreed to meet post July's regular monthly meeting to update all job descriptions at ERTSD.
- B. Board approved REMC 1 agreement for the next year. J. Plutchak motioned to approve. J. Koski 2nd MC
- C. Bruce Johanson presented some information on ERTSD building becoming part of National Historical Registry. He explained the application process and what benefits the school could possibly receive if accepted.
- D. Art room floor cement slab is prepped for sealing. Needs to dry out some more.
- E. The Board and staff discussed adding playground equipment for smaller children. Greg is looking into manufacturers.
- F. Some suggestions for a better learning and working environment from the staff were presented to the Board.

11. NEXT MEETING: July 24th 6PM.

12. ADJOURNMENT: 7:10 pm J. Plutchak motioned to adjourn J. Moilanen 2nd MC