

Elm River Township School Board Meeting

Winona, MI

Date: 03/19/24

Minutes

Staff: Linda Johanson, Krissy Plutchak, Greg Nelson

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

Pledge Of Allegiance

1. **CALL TO ORDER:** 5:58PM
2. **AGENDA REVIEW:** J. Pirhonen motioned to approve agenda.
J. Moilanen 2nd MC
3. **Visitors:** Terry Lajeunesse added public comment encouraging the ERTSD Board to update policies, procedures, protocols, ETC. with no administrator on staff.
4. **TEACHER REPORT:** See Teacher Report.
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. MSDS and REAP grant applications are being worked on
 - B. U.S. census surveys completed by L Johanson. Gift card funds to be used for student prizes.
6. **PRIOR MINUTES:** L. Lajeunesse requested a copy of prior month's meeting minutes be emailed the Friday before the next scheduled meeting for review. J. Pirhonen motioned to approve prior minutes. J. Plutchak 2nd MC
7. **FINANCIAL REPORT:** J. Pirhonen motioned to approve.
J.Plutchak 2nd MC

8. **PAYMENT OF BILLS:** L. Lajeunesse motioned to approve payment of bills, J. Koski 2nd MC

9. **OLD BUSINESS:**

- A. Board accepted bid for art room floor repair from TWE Contracting. J. Plutchak motioned to approve. J. Pirhonen 2nd MC. All in favor
- B. AED and First aid purchase tabled

10. **NEW BUSINESS:**

- A. Board voted to remove Bruce Mattson as signer of accounts at Miners State bank. J. Pirhonen motioned to approve. J Plutchak 2nd MC. All in favor
- B. Board voted to add Linda Lajeunesse as signer for accounts at Miners State Bank. J Moilanen motioned to approve. J. Koski 2nd MC All in favor
- C. Board voted to give proper authorization to transfer funds from CD#6000011696, CD#112571, CD#112234 to one consolidated 11 month CD account. J. Plutchak motioned to approve. J. Koski 2nd MC All in favor
- D. Family from Mass City visited the school. Possible students for next year.
- E. Work agreements for staff to be reviewed by staff and board. To be added to April meeting agenda.

11. NEXT MEETING: April 16th 6PM.

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