Elm River Township School Board Meeting

Winona, MI

Date: 08/12/24

Minutes

Staff: Krissy Plutchak, Linda Johanson, Greg Nelson

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

Joyce Pirhonen

Pledge Of Allegiance

1. CALL TO ORDER: 5:50PM

2. AGENDA REVIEW: J. Plutchak motioned to approve agenda.

J. Pirhonen 2nd MC

- 3. **Visitors:** Terry Lajeunesse presented a written proposal to the Board of Education for the addition of an Administrative Assistant to the Board of Education.
- 4. TEACHER REPORT: See Teacher Report.
- 5. **CORRESPONDENCES/COMMUNICATIONS:**
 - **A.** Board approved operating millage renewal. J. Pirhonen 2nd MC
 - **B.** REAP Grant Approved with an amount of \$25,035.00
- 6. PRIOR MINUTES: J. Plutchak motioned to approve prior minutes.
 - L. Lajeunesse 2nd MC
- 7. FINANCIAL REPORT:
 - A. Can drive total to date \$3,214.20

8. OLD BUSINESS:

- A. Playground equipment: Updating outdoor equipment discussed again
- B. BOE approved a \$1,000.00 budget for purchase of indoor recess games and equipment. All in favor

9. **NEW BUSINESS:**

- A. BOE approved the 2024-25 school calendar. J. Pirhonen motioned to approve. L. Lajeunesse 2nd MC
- B. BOE/staff discussed seats up for reelection.
- 10. NEXT MEETING: September 16th 6PM.
- 11. **ADJOURNMENT: 6:35** pm J. Plutchak motioned to adjourn J. Pirhonen 2nd MC