## **Elm River Township School Board Meeting**

### Winona, MI

Date: 11/18/24

#### **Minutes**

**Staff:** Krissy Plutchak, Linda Johanson, Greg Nelson

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

Jared Johnson

**Pledge Of Allegiance** 

1. CALL TO ORDER: 6:00 PM

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

J. Moilanen 2<sup>nd</sup> MC

3. Visitors: None to report

4. TEACHER REPORT: See Teacher Report.

# 5. **CORRESPONDENCES/COMMUNICATIONS:**

Α.

- 6. PRIOR MINUTES: J. Plutchak motioned to approve prior minutes.
  - J. Moilanen 2<sup>nd</sup> MC
- 7. FINANCIAL REPORT:

A. J. Plutchak motioned to approve the financial report. J. Koski  $2^{nd}\ MC$ 

### 8. OLD BUSINESS:

A. Playground equipment: Board approved a \$25,000.00 cap for future playground equipment. J. Plutchak motioned to approve. L. Lajeunesse 2<sup>nd</sup> MC

B. Board approved \$50.00 gift for Paulette Archambeau in appreciation for her work in promoting the annual school holiday raffle. All in favor

### 9. **NEW BUSINESS:**

- A. Annual holiday raffle tickets out this week
- B. Donations needed for raffle
- C. ERTSD will no longer be covered by CCISD policies and procedures. ERTSD looking to order through Thrun Law.
- D. Quote for new bus garage came from Sivonen Construction. \$66,500.00. Board is waiting on quote from Sleeman Construction.
- E. Special thanks to Joyce Pirhonen for her years of service on the ERTSD Board of Education.
- 10. NEXT MEETING: December 16th 6PM.
- 11. **ADJOURNMENT:** 6:35 pm J. Plutchak motioned to adjourn L. Lajeunesse 2<sup>nd</sup> MC