

# Elm River Township School Board Meeting

Winona, MI

Date: 05/13/ 2021

## Minutes

**Staff:** Krissy Plutchak, Bruce Matson

**Board:** James Plutchak, Linda Lajeunesse, Jason Moilanen Joe Romano

1. **CALL TO ORDER:**6:00PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.  
L Lajeunesse 2<sup>nd</sup> MC
3. **Visitors: none to report**
4. **TEACHER REPORT:** see Teacher Report.
5. **CORRESPONDENCES/COMMUNICATIONS:**
  - A. Board approved ISD Budget Resolution and Biennial Election.  
L. Lajeunesse motioned to approve, Joe Romano 2<sup>nd</sup>. M.C.
6. **PRIOR MINUTES:** J. Plutchak motioned to approve, J. Romano  
2<sup>nd</sup> MC
7. **FINANCIAL REPORT:** CD rolled over at Miners State Bank  
4/18/2021
8. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment  
of bills, L. Lajeunesse 2<sup>nd</sup> MC
9. **OLD BUSINESS:**
  - A. New Playground equipment has been installed

**10. NEW BUSINESS:**

- A.** Town Budget meeting set for Tuesday June 29<sup>th</sup> 6PM
- B.** Board Reviewed applicant resumes for teacher position
- C.** Board discussed insulation for the building
- D.** Board approved a gift certificate and gift for the Trugeon family
- E.** Board reviewed a new heating system quote.
- F.** Joe Romano announced his resignation from the board effective post meeting.
- G.** Board moved to closed session at 6:30 PM and came out of closed session at 7:20 PM

**11. NEXT MEETING:** June 29th following town budget open meeting

**12. ADJOURNMENT: 7:25 pm** J. Plutchak motioned to adjourn, L. Lajeunesse 2<sup>nd</sup> MC