

Elm River Township School Board Meeting

Winona, MI

Date: 08/16/ 2021

Minutes

Staff: Krissy Plutchak, Greg Nelson, Linda Johanson, Tracy Guzek,
Christine Laitila

Board: James Plutchak, Linda Lajeunesse, Jason
Moilanen

1. **CALL TO ORDER:**6PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
J Moilanen 2nd MC
3. **Visitors:**
4. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. Audit scheduled for September 8th and 9th. Hungerford
Nichols CPAs
5. **PRIOR MINUTES:** J. Plutchak motioned to approve, L. LaJeunesse
2nd MC
6. **FINANCIAL REPORT:** J Plutchack motioned to accept financial
report. J Moilanen 2nd MC
 - A. Can drive total to date \$2,248.40
7. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment
of bills, L. Lajeunesse 2nd MC
8. **OLD BUSINESS:**
 - A. Insulation installation is complete

9. NEW BUSINESS:

- A.** 2020 2021 School Calendar approved J. Plutchak motioned to approve, J. Moilanen 2nd MC.
- B.** Open house scheduled for August 31st 6-730 PM
- C.** L. Johanson presented Elm River School daily schedule and discussed with staff and board.
- D.** Krissy Plutchak renewed her Substitute teacher permit

10. NEXT MEETING: September 20th 2021 6PM

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