

Elm River Township School Board Meeting

Winona, MI

Date: 07/20/ 2021

Minutes

Staff: Krissy Plutchak, Greg Nelson

Board: James Plutchak, Linda Lajeunesse, Jason Moilanen

1. **CALL TO ORDER:**2:55PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
J Moilanen 2nd MC
3. **Visitors:**
4. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. none to report
5. **PRIOR MINUTES:** J. Plutchak motioned to approve, J Moilanen 2nd MC
6. **FINANCIAL REPORT:** J Plutchack motioned to accept financial report. J Moilanen 2nd MC
7. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment of bills, J Moilanen 2nd MC
8. **OLD BUSINESS:**
 - A. Improvements to upstairs floor nearing completion
 - B. Teacher contract for 2021-22 school year has been signed
9. **NEW BUSINESS:**
 - A. Bruce Matson agreed to settlement
 - B. Open house to be scheduled for mid to late August.

- C. Board of Education moved to remove Bruce Matson from REMC account . J. Plutchak motioned to approve. J moilanen 2nd MC
- D. Board of Education moved to remove Bruce Matson and any old employee from all financial accounts at SNB and Miners State Bank. . J. Plutchak motioned to approve. J Moilanen 2nd MC
- E. Board of Education moved to add Linda Johanson as signer for ERTSD Checking accounts. J. Plutchak motioned to approve. J Moilanen 2nd MC

10. NEXT MEETING: August 16thth 2021 6PM

11. ADJOURNMENT: 3:40 pm J. Plutchak motioned to adjourn J. Moilanen 2nd MC