Elm River Township School Board Meeting Winona, MI

Date: 09/28/ 2021
Minutes

Staff: Krissy Plutchak, Linda Johanson,

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 postponed
- 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 \$4,135.00
- 7. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, L. Lajeunesse 2nd MC

8. OLD BUSINESS:

A. All bank signers have been updated and new debit cards are active

9. **NEW BUSINESS:**

- **A.** Food service has supply chain issues.
- **B.** Plow truck in need of two new tires
- **C.** Student number has declined by four
- **D** Fire Department planning on coming for safety week
- E. Board discussed bus and trade in value
- **F.** Sub pay increased to \$115. J.Plutchak motioned to approve, L. Lajeunesse 2nd MC

10. NEXT MEETING: OCT 19th 2021 6PM

11. **ADJOURNMENT: 6:**56 pm J. Plutchak motioned to adjourn J Moilanen 2nd MC