

Elm River Township School Board Meeting

Winona,
MI

Date: 12/15/
2021

Minute
s

Staff

f:

Krissy
Plutchak

Board

d:

James Plutchak, Linda Lajeunesse, Jason
Moilanen

1. CALL TO ORDER: 5:55PM 2. AGENDA REVIEW:

J. Plutchak motioned to approve agenda.

L. Lajeunesse 2nd MC 3. Visitors: none to

report 4. Teacher Report : Board discussed meeting with the Teacher

regarding daily schedule/student instruction and other staff duties.

5.

CORRESPONDENCES/COMMUNICATIONS:

A. Audit still in process 6. **PRIOR MINUTES:** J. Plutchak motioned to approve, L. LaJeunesse

2nd MC 7. **FINANCIAL REPORT:** L. Lajeunesse motioned to accept financial report. J Plutchak 2nd MC

8. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment of bills, J Moilanen 2nd MC

9. OLD BUSINESS:

A. none to report

10. NEW BUSINESS:

A. Looking to increase Board of Education seats to 4 or 5

members per ISD Superintendent. ALK repaired the heating system with a new pump. Sheriff Dept. officers walked through the school to

become more familiar with the building layout etc. D

New furnace and new windows are still in the future

plan. Looking to get quotes from local contractors.

11. NEXT MEETING: January 19,
2022 th 6PM

12 . ADJOURNMENT: 6:55 pm J. Plutchak
motioned to adjourn J

Moilanen 2nd

MC