

Elm River Township School Board Meeting

Winona, MI

Date: 02/14/ 2022

Minutes

Staff: Krissy Plutchak, Linda Johanson, Greg Nelson

Board: Linda Lajeunesse, Jason Moilanen Joyce Pirhonen Jim Plutchak

1. **CALL TO ORDER:**6:05PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
J Pirhonen 2nd MC
3. **Visitors: Julie Koski appointed to position on ERTSD Board Of Education J. Plutchak motioned to approve, J Pirhonen 2nd MC**
4. **TEACHER REPORT: See Teacher Report**
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. Business Manager working on MSDS report, 20-21 CRDC survey, REAP Grant and MICR report to health department
6. **PRIOR MINUTES:** J. Pirhonen motioned to approve, L. Lajeunesse 2nd MC
7. **FINANCIAL REPORT:** L Lajeunesse motioned to accept financial report. J Moilanen 2nd MC
 - A. CD at Miners State bank will renew on 2/12/2022
#112571
8. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment of bills, J. Pirhonen 2nd MC

9. OLD BUSINESS:

- A. Document cam was purchased and in service
- B. Bottles from bus garage are returned- thanks Joyce and Linda

10. NEW BUSINESS:

- A. Board approved removing Bruce Matson from 3 CD's at Miner's State Bank and adding L. Lajeunesse (all in favor)
- B. **Julie Koski added to ERTSD Board as Trustee**
- C. Family Day Cookout planned for June 10th Last day of school
- D. New freezer for food service to be added to budget for next year
- E. Ron Saari to volunteer to give guitar lessons to student at the school
- F. Snow removal contracted out. Banks need to be pushed back.

11. NEXT MEETING: March 21st 6PM

12. ADJOURNMENT: 6:45 pm J. Pirhonen motioned to adjourn L. Lajeunesse 2nd MC