

Elm River Township School Board Meeting

Winona, MI

Date: 01/31/ 2022

Minutes

Staff: Krissy Plutchak, Linda Johanson, Greg Nelson

Board: Linda Lajeunesse, Jason Moilanen Joyce Pirhonen

1. **CALL TO ORDER:**6:07PM
2. **AGENDA REVIEW:** J. Pirhonen motioned to approve agenda.
J Moilanen 2nd MC
3. **Visitors: Joyce Pirhonen appointed to position on ERTSD Board Of Education L. LaJuenesse motioned to approve, J Moilanen 2nd MC**
4. **TEACHER REPORT: See Teacher Reports.** Reports for December 2021 and January 2022 were presented by lead teacher. A review of lead teacher job duties was presented to lead teacher by the board.
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. All documents are to the auditor
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. Total raffle money: \$1225
 - B. W2's and W3's have been mailed out

8. **PAYMENT OF BILLS:** J. Pirhonen motioned to approve payment of bills, L. LaJeunesse 2nd MC

9. **OLD BUSINESS:**

- A. Still keeping new windows and new boiler in future plans

10. **NEW BUSINESS:**

A. **Reorganization of School Board**

President: Jim Plutchak

Vice Pres: Joyce Pirhonen

Secretary : Jason Moilanen

Treasurer: Linda LaJeunesse

- B. Board approved the purchase of a new document camera for the classroom (all in Favor)
- C. New Freezer for food service tabled until next month
- D. Spell/Read program for reading intervention approved (all in favor)
- E. Reunification plan updated. If school is to be evacuated for whatever reason, staff and students to go to Krupps Mini Mart Lot.

11. **NEXT MEETING:** Feb 14th 6PM

12. **ADJOURNMENT:** 7:35 pm J. Pirhonen motioned to adjourn L. LaJeunesse 2nd MC