

Elm River Township School Board Meeting

Winona, MI

Date: 08/16/22

Minutes

Staff: Krissy Plutchak, Linda Johanson, Greg Nelson, Tracy Guzek, Christine Laitila

Board: Jason Moilanen Joyce Pirhonen Jim Plutchak Julie Koski

1. **CALL TO ORDER:**6:05PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
J Moilanen 2nd MC
3. **Visitors: None to report**
4. **TEACHER REPORT:** ERTSD daily Schedule presented and discussed.
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. Audit will start the week of August 22nd. ISD Business Manager to help/answer any questions
6. **PRIOR MINUTES:** J. Plutchak motioned to approve prior minutes,
J. Koski 2nd MC
7. **FINANCIAL REPORT:** J. Plutchak motioned to approve financial report. J. Koski 2nd MC
 - A. Can drive total as of 8/16/22 : \$2,472.00
8. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment of bills, J.Koski 2nd MC

9. OLD BUSINESS:

- A. **Building HVAC:** Staff/Board trying to learn more about possible heat pump program through Efficiency United
- B. Three board members need to be write in on November 2022 Election ballot.
- C. Windows may be installed yet this year

10. NEW BUSINESS:

- A. Staff recommended a third party assist with technical side of the school website to make the website more effective/informational/up to date ETC.
- B. School district in need of a snow removal/plow truck driver
- C. Board approved a gift for the Hagan family
- D. Board learned of a new student added to the enrollment. Transportation/Busing discussed
- E. Staff job description details were presented to the board for review
- F. Annual Calendar and Student Handbook additions approved. J Plutchak Motioned to approve. J. Pirhonen 2nd MC

11. NEXT MEETING: Sept 20th 6PM

12. ADJOURNMENT: 7:15 pm J. Plutchak motioned to adjourn J. Koski 2nd MC