

Elm River Township School Board Meeting

Winona, MI

Date: 03/21/ 2022

Minutes

Staff: Krissy Plutchak, Linda Johanson, Greg Nelson

Board: Linda Lajeunesse, Jason Moilanen Joyce Pirhonen Jim Plutchak Julie Koski

1. **CALL TO ORDER:**6:00PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
L. Lajeunesse 2nd MC
3. **Visitors: Jim Rautiola CCISD Superintendent**
4. **TEACHER REPORT: See Teacher Report**
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. MSDS reprt, 20-21 CRDC survey, REAP grant Application and MICR have all been submitted
 - B. Audit is complete
6. **PRIOR MINUTES:** J. Plutchak motioned to approve prior minutes,
J. Pirhonen 2nd MC
7. **FINANCIAL REPORT:** L Lajeunesse motioned to accept financial report. J Moilanen 2nd MC
 - A. Draft budget for next school year will start next month
8. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment of bills, J. L. Lajeunesse 2nd MC
9. **OLD BUSINESS:**

A. New heating system estimates discussed

10. NEW BUSINESS:

A. Estimate for Window installation on main floor reviewed. J Plutchak motioned for an IFB in the Daily Mining Gazette. J Moilanen 2nd MC.

B. Spring break list of items- Bus needs good cleaning

C. Mr. Rautiola mentioned grant application for school security from Michigan State Police

11. NEXT MEETING: April 18th 6PM

12. ADJOURNMENT: 6:50 pm J. Pirhonen motioned to adjourn J. Plutchak 2nd MC