

Elm River Township School Board Meeting

Winona, MI

Date: 07/19/22

Minutes

Staff: Krissy Plutchak, Linda Johanson, Greg Nelson

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

1. **CALL TO ORDER:**6:05PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
L.Lajeunesss 2nd MC
3. **Visitors:**
4. **TEACHER REPORT: See Teacher Report.**
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. All reports; MSDS,TSDL,REP,SID,EEM and REAP have been submitted
6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes,
J. Plutchak 2nd MC
7. **FINANCIAL REPORT:**
 - A. Can drive total to date: \$1076.00
8. **PAYMENT OF BILLS:** J Plutchak motioned to approve payment
of bills, J.Moilanen 2nd MC
9. **OLD BUSINESS:**

- A. Board/staff again discussed a new furnace. Purchase of new system put on hold until further research/consultation has been done.
- B. Windows- All windows are ordered and 50% paid for. Contractor will try to install them by the end of the year.

10. NEW BUSINESS:

- A. Asbestos inspection contract signed. De Lisle to perform inspection.
- B. November Election: 3 board member terms are up for re-election.
- C. National Historical Society papers completed and submitted.
- D. Purchase of a new freezer for food service approved. J. Plutchak motioned to approve. J. Moilanen 2nd MC
- E. Staff to determine a date for open house. Late August or early September

11. NEXT MEETING: August 16th 6PM

12. ADJOURNMENT: 6:35 pm J. Plutchak motioned to adjourn J. Pirhonen 2nd MC