

# Elm River Township School Board Meeting

Winona, MI

Date: 09/20/22

## Minutes

**Staff:** Krissy Plutchak, Linda Johanson, Greg Nelson

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

1. **CALL TO ORDER:**6:02PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.  
J. Moilanen 2<sup>nd</sup> MC
3. **Visitors:**
4. **TEACHER REPORT: See Teacher Report.**
5. **CORRESPONDENCES/COMMUNICATIONS:**
6. **PRIOR MINUTES:** J. Plutchak motioned to approve prior minutes,  
J. Pirhonen 2<sup>nd</sup> MC
7. **FINANCIAL REPORT:**
  - A. Can drive total to date: \$2472.00
8. **PAYMENT OF BILLS:** J Plutchak motioned to approve payment  
of bills, J.Moilanen 2<sup>nd</sup> MC
9. **OLD BUSINESS:**
  - A. Board/staff again discussed a new HVAC System.  
Moving forward with UPPCO on Heat Pump System.

UPPCO is working on estimates with four local contractors.

- B. Windows- Contractor will try to install them by the end of the year if the order is received.
- C. Board members running in November not on ballot. Need to be write in.
- D. ERTSD to provide Mike Butvilas with a gift of appreciation for use of trailer during can drive.

**10. NEW BUSINESS:**

- A. Snow removal for coming season: Tyler Bailey to take on snow plowing responsibilities with John Hoover for backup
- B. Renaissance program (STAR reading) renewed.
- C. UPPCO recommended replacing current lighting with LED's
- D. Senior color ride with students set for Sept 29<sup>th</sup>. Joyce P to organize this
- E. Fire prevention week OCT 9<sup>th</sup>-15<sup>th</sup>. TLVFD to schedule a date to present to students.
- F. ERTSD to provide a gift of appreciation to Tyler Bailey for helping with can drive.

**11. NEXT MEETING:** October 18th 6PM

**12. ADJOURNMENT: 6:50 pm** J. Plutchak motioned to adjourn J. Pirhonen 2<sup>nd</sup> MC