

Elm River Township School Board Meeting

Winona, MI

Date: 11/15/22

Minutes

Staff: Linda Johanson

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

1. **CALL TO ORDER:**6:00PM
2. **AGENDA REVIEW:** J. Pirhonen motioned to approve agenda.
J. Plutchak 2nd MC
3. **Visitors:**
4. **TEACHER REPORT: See Teacher Report.** Board again requested a report of a daily instructional schedule.
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. CAN DRIVE TOTAL : \$3007.16
6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes,
L.LaJeunesse 2nd MC
7. **FINANCIAL REPORT:**

J. Plutchak motioned to approve financial report. J Moilanen
2nd MC
8. **PAYMENT OF BILLS:** J. Pirhonen motioned to approve payment of bills, J.Moilanen 2nd MC

9. OLD BUSINESS:

- A. HVAC system. Tabled until Spring 2023

10. NEW BUSINESS:

- A. Art room and computer room windows replaced
- B. Tickets for Holiday Raffle to be distributed next week
- C. Raffle prizes also needed

11. NEXT MEETING: Dec 14th 6PM

12. ADJOURNMENT: 6:30 pm J. Pirhonen motioned to adjourn L.

Lajeunesse 2nd MC