

# Elm River Township School Board Meeting

Winona, MI

Date: 10/25/22

## Minutes

**Staff:** Krissy Plutchak

**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.  
J. Pirhonen 2<sup>nd</sup> MC
3. **Visitors:**
4. **TEACHER REPORT: See Teacher Report.** Board requested a report of a daily instructional schedule, age appropriate Halloween decorations, and board approval of school volunteers.
5. **CORRESPONDENCES/COMMUNICATIONS:**
6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes,  
J. Moilanen 2<sup>nd</sup> MC
7. **FINANCIAL REPORT:**  
J. Plutchak motioned to approve financial report. J Pirhonen  
2<sup>nd</sup> MC
8. **PAYMENT OF BILLS:** J. Pirhonen motioned to approve payment  
of bills, J.Moilanen 2<sup>nd</sup> MC

**9. OLD BUSINESS:**

- A.** HVAC system. Board reviewed an estimate from Patrick's Plumbing for heat pump type HVAC units and two new boilers.
- B.** Fire prevention awareness presentation went well.  
Thanks to TLVFD

**10. NEW BUSINESS:**

- A.** Art room windows are currently being replaced
- B.** New student at ERTSD is adjusting well

**11. NEXT MEETING:** November 15th 6PM

**12. ADJOURNMENT: 6:52 pm** J. Pirhonen motioned to adjourn L. Lajeunesse 2<sup>nd</sup> MC