## **Elm River Township School Board Meeting**

#### Winona, MI

# Date: 12/20/22

### Minutes

- **Staff:** Linda Johanson Krissy Plutchak
- Board: Julie Koski Jason Moilanen, Jim Plutchak
  - 1. CALL TO ORDER:6:08PM
  - 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:
    - A. CAN DRIVE TOTAL \$760.00
  - PRIOR MINUTES: J. Plutchak motioned to approve prior minutes, J.Moilanen 2<sup>nd</sup> MC

## 7. FINANCIAL REPORT:

J. Plutchak motioned to approve financial report. J Koski 2<sup>nd</sup> MC

- 8. **PAYMENT OF BILLS**: J. Plutchak motioned to approve payment of bills, J.Moilanen 2<sup>nd</sup> MC
- 9. OLD BUSINESS:

A. HVAC system. Tabled until Spring 202310. NEW BUSINESS:

A. A + Pest Management contract discussed**11. NEXT MEETING:** January 17th 6PM

12. **ADJOURNMENT: 6:30** pm J. Plutchak motioned to adjourn J. Moilanen 2<sup>nd</sup> MC