

## Elm River Township School Board Meeting

Winona, MI

Date: 5/31/22

### Minutes

**Staff:** Krissy Plutchak, Greg Nelson

**Board:** James Plutchak, Linda Lajeunesse, Joyce Pirhonen, Julie Koski

1. **CALL TO ORDER:** 6:00 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.  
J Pirhonen 2<sup>nd</sup> MC
3. **Visitors:** Jim Rautiola, Jennifer Lynn, Bruce Johanson
4. **CORRESPONDENCES/COMMUNICATIONS:**
  - A. Approve ISD Budget Resolution
  - B. Audit starts Aug 15-19
5. **PRIOR MINUTES:** J. Pirhonen motioned to approve, J Plutchak  
2<sup>nd</sup> MC
6. **FINANCIAL REPORT:** J Plutchack motioned to accept financial  
report. J Pirhonen 2<sup>nd</sup> MC
7. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment  
of bills, L. LaJuenesse 2<sup>nd</sup> MC
8. **OLD BUSINESS:**
  - A. Estimate from ALK - \$120,400 for boiler system
  - B. Cory Sivonen had the only window bid. J Plutchak  
approved, J Pirhonen 2<sup>nd</sup> MC

**NEW BUSINESS:**

- A.** Final budget meeting – June 30<sup>th</sup> at 6:00
- B.** New printer shelved until next meeting
- C.** Teacher contract signing on June 14<sup>th</sup> 6PM
- D.** Custodian and Teacher hours tabled until next meeting
- E.** Budget revisions
- F.** Spring raffle \$465
- G.** Can drive/donations talked about
- H.** Bus is at NAPA being repaired

**9. NEXT MEETING:** June 30 2022 6PM

**10. ADJOURNMENT: 3:40** pm J. Pirhonen motioned to adjourn J. Plutchak 2<sup>nd</sup> MC