

Elm River Township School Board Meeting

Winona, MI

Date: 2/21/23

Minutes

Staff: Linda Johanson Krissy Plutchak

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

1. **CALL TO ORDER:** 6:00PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
J. Pirhonen 2nd MC
3. **Visitors:** None to report
4. **TEACHER REPORT:** See Teacher Report.
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. Business Manager working on MSDS and REAP grant applications
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 Pirhonen
2nd MC
8. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment
of bills, J. Pirhonen 2nd MC

9. OLD BUSINESS:

- A.** HVAC system. Still working on grant (Steven Butina)
- B.** New LED light replacements to be ordered soon.
- C.** J. Koski was unable to attend Board Member orientation at the CCISD, but was able to have her questions answered via telephone.
- D.** Roof repair discussed
- E.** Annual audit is complete. Waiting on return paperwork.

10. NEW BUSINESS:

- A.** Spring raffle discussed. Board decided to not have the spring raffle this year.
- B.** L. Lajeunesse requested the opportunity to review financial and payment of bills a couple of days prior to scheduled meeting.

11. NEXT MEETING: March 21 6PM

12. ADJOURNMENT: 6:55 pm J. Plutchak motioned to adjourn J. Pirhonen 2nd MC