

Elm River Township School Board Meeting

Winona, MI

Date: 1/17/23

Minutes

Staff: Linda Johanson Krissy Plutchak, Greg Nelson

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. Moilanen 2nd MC
3. **Visitors:** Joyce Pirhonen appointed as member of ERTSD Board of Education All in Favor
4. **TEACHER REPORT: See Teacher Report.**
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. Adjusted Can drive total \$3007.16
6. **PRIOR MINUTES:** J. Plutchak motioned to approve prior minutes,
J. Pirhonen 2nd MC
7. **FINANCIAL REPORT:**
 - J. Plutchak motioned to approve financial report. J Koski 2nd MC
8. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment of bills, J. Pirhonen 2nd MC

9. OLD BUSINESS:

- A. HVAC system. ALK repaired boiler igniter early in the week.
- B. New HVAC Estimates to come from Roger's Radiant Heating

10. NEW BUSINESS:

- A. New Student added to Kindergarten class
- B. School Board Orientation class to be held at CCISD January 25th
- C. School Board reorganization. All members to retain existing positions
- D. LED lights. Board approved a request to replace existing lighting with LED kits. J Plutchak motioned to approve. J. Moilanen 2nd . MC
- E. Roof in need of repair in a few places. A lift will be needed for repairs. On the list for Spring 2023 projects.

11. NEXT MEETING: February 21 6PM

12. ADJOURNMENT: 7:07 pm J. Plutchak motioned to adjourn J. Pirhonen 2nd MC