

Elm River Township School Board Meeting

Winona, MI

Date: 4/18/23

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. Moilanen 2nd MC
3. **Visitors:** None to report
4. **TEACHER REPORT:** See Teacher Report.
5. **CORRESPONDENCES/COMMUNICATIONS:**
6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes,
J. Plutchak 2nd MC
7. **FINANCIAL REPORT:** J. Plutchak motioned to approve financial report. J Pirhonen 2nd MC
 - A. Two CD's renewed at Miners State Bank. One to renew next month
 - B. Draft budget for 2023-24 school year at May meeting
8. **PAYMENT OF BILLS:** J. Pirhonen motioned to approve payment of bills, J. Moilanen 2nd MC

9. OLD BUSINESS:

10. NEW BUSINESS:

- A.** A Plus Pest management plans to attend next month meeting to inform of possible services
- B.** Staff and board discussed disciplinary action for improper behavior of students at school. Proper steps to be taken for this. ISD to be contacted to follow proper discipline steps for disruptive behavior and language.
- C.** Board received a proposal from Keweenaw Glass and Door to install security film on windows and doors which was recommended by MSP. Tabled until next month
- D.** Staff and Board discussion on alternate student transportation possibilities.

11. NEXT MEETING: May 16th 6PM

12. ADJOURNMENT: 7:00 pm J. Plutchak motioned to adjourn J. Pirhonen 2nd MC