

# Elm River Township School Board Meeting

Winona, MI

Date: 7/25/23

## Minutes

**Staff:** Linda Johanson, Krissy Plutchak, Greg Nelson

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

### Pledge Of Allegiance

1. **CALL TO ORDER:** 6:02PM
2. **AGENDA REVIEW:** J. Pirhonen motioned to approve agenda.  
J. Plutchak 2<sup>nd</sup> MC  
L.Lajeunesse motioned to move to closed session after regular meeting. J. Pirhonen 2<sup>nd</sup> MC
3. **Visitors:** Bruce Johanson
4. **TEACHER REPORT: See Teacher Report.**
  - A. Board approved Journeys Training Session At ISD August 22<sup>nd</sup>.  
J.Plutchak motioned to approve, J. Pirhonen 2<sup>nd</sup> MC
5. **CORRESPONDENCES/COMMUNICATIONS:**
6. **PRIOR MINUTES:** J. Pirhonen added to prior minutes, Business manager hours June and August changed to 6.5 Hrs per week. J Plutchak motioned to approve. J. Pirhonen 2<sup>nd</sup> MC
7. **FINANCIAL REPORT:**
  - A. Can Drive Total \$1236.00 . J. Plutchak Motioned to approve the financial report. J Pirhonen 2<sup>nd</sup> MC

8. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment of bills, J. Pirhonen 2<sup>nd</sup> MC

9. **OLD BUSINESS:**

- A. Behavioral/IEP/discipline plan explained by Linda Johanson
- B. 3M film for glass doors video made available for viewing in school office
- C. Tracy Guzek sick/personal time issue tabled until next month's meeting J. Plutchak motioned to table. J Pirhonen 2<sup>nd</sup> MC

10. **NEW BUSINESS:**

- A. Sub permit approved
- B. Thrun policy manual order Tabled until next month's meeting . J Plutchak Motioned to table. L. Lajeunesse 2<sup>nd</sup> MC
- C. Doorbell camera requested for increased security. Greg N to get quotes
- D. Art room floor Somero concrete looked at job waiting to hear back

11. **NEXT MEETING:** June 25th 6PM

12. **ADJOURNMENT: 7:00** pm J. Plutchak motioned to adjourn J. Moilanen 2<sup>nd</sup> MC