

Elm River Township School Board Meeting

Winona, MI

Date: 6/30/23

Minutes

Staff: Linda Johanson, Krissy Plutchak, Greg Nelson, Tracy Guzek

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

1. **CALL TO ORDER:** 6:15PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
J. Moilanen 2nd MC
3. **Visitors:** Bruce Johanson
4. **TEACHER REPORT: See Teacher Report.**
5. **CORRESPONDENCES/COMMUNICATIONS:**
6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes,
J. Moilanen 2nd MC
7. **FINANCIAL REPORT:**
 - A. Board approved 2022-2023 amended budget. J Plutchak motioned to approve General Fund. J. Moilanen 2nd MC All in Favor . J. Pirhonen motioned to approve Food service. J Plutchak 2nd MC. All in favor.
 - B. Board approved 2023-2024 budget. J. Pirhonen motioned to approve. J. Plutchak 2nd MC. All in favor
 - C. Board approved 2023-2024 REMC contract. J. Pirhonen motioned to approve. J. Plutchak 2nd MC. All in favor.

8. PAYMENT OF BILLS: L. Lajeunesse motioned to approve payment of bills, J. Pirhonen 2nd MC

9. OLD BUSINESS:

A. Window job is complete

10. NEW BUSINESS:

A. Policies and procedures to be updated. Thrun Law Firm order form presented. J. Plutchak motioned to approve. J. Moilanen 2nd MC All in favor

B. Employment agreements and Teacher contract reviewed and signed. Paraprofessional agreement not signed. Parapro was not present.

C. Can drive participation discussion

D. New student for upcoming school year. Fourth grader.

E. L. Lajeunesse again requested documents of class schedules, subjects (what and when) for all students. Also requested explanation of IEP for students if allowed by ISD.

F. Sick leave and personal time policy requested to be reviewed and updated per Tracy Guzek.

G. Business Manager hours of employment for Summer months. June and August to be normal 730AM-2PM Monday –Friday. July to be 8AM- 1PM Monday-Thursday

11. NEXT MEETING: June 25th 6PM

12. **ADJOURNMENT:** 7:30 pm J. Plutchak motioned to adjourn J.
Pirhonen 2nd MC