

Elm River Township School Board Meeting

Winona, MI

Date: 5/17/23

Minutes

Staff: Linda Johanson, Krissy Plutchak, Greg Nelson

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

1. **CALL TO ORDER:** 7:28PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
J. Moilanen 2nd MC
3. **Visitors:** Jim Rautiola
4. **TEACHER REPORT: See Teacher Report.**
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. REAP Grant awarded- \$21,889.00
 - B. Board approved CCISD Annual Budget
6. **PRIOR MINUTES:** J. Plutchak motioned to approve prior minutes,
L. Lajeunesse 2nd MC
7. **FINANCIAL REPORT:** J. Plutchak motioned to approve financial
report. J. Moilanen 2nd MC
 - A. Two CD's rolled over at Miners State Bank.
8. **PAYMENT OF BILLS:** L. Lajeunesse motioned to approve payment
of bills, J. Plutchak 2nd MC

9. OLD BUSINESS:

- A. 3M** Safety and Security window film tabled until next month to check available state funding
- B.** Pest Control: A Plus to submit bid on service

10. NEW BUSINESS:

- A.** Art room floor needs to be repaired. Greg N to get quotes on repairs.
- B.** Date for annual town meeting set for June 30th prior to regular monthly meeting
- C.** Window installation to be completed next week by Cory Sivonen
- D.** Behavioral consequence rubric presented and proposed changes to be heard/implemented next month at regular scheduled meeting.

11. NEXT MEETING: June 30th 6PM

12. ADJOURNMENT: 7:56 pm J. Plutchak motioned to adjourn J. Moilanen 2nd MC