

Elm River Township School Board Meeting

Winona, MI

Date: 12/20/23

Minutes

Staff: Krissy Plutchak

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

1. **CALL TO ORDER:** 6:00PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
J. Pirhonen 2nd MC
3. **Visitors:**
4. **TEACHER REPORT: See Teacher Report.**
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. Holiday Raffle total : \$845.00
6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes,
J. Plutchak 2nd MC
7. **FINANCIAL REPORT:**
 - A. General Fund to be adjusted due to a few homes taxes changing to homestead. J. Plutchak motioned to approve the financial report. J. Pirhonen 2nd MC
8. **PAYMENT OF BILLS:** L. Lajeunesse motioned to approve payment of bills, J. Pirhonen 2nd MC
9. **OLD BUSINESS:**

- A. Art room floor: Board came up with a list of a few more contractors to for estimates
- B. Linda/Julie to make appointment with Loret at ISD to inquire about lesson plan software practices.

RESPONSE

11/22/23. Jim Rautiola and Loret at ISD were too busy to talk with Linda Lajeunesse and Julie Koski. 11/27/23 Jim Rautiola did call and talk with Julie Koski without Linda Lajenesse present.

10. NEW BUSINESS:

- A. New Student withdrew from enrollment at ERTSD. Board of education requested the Business manager to inquire about a reason for the withdrawal if possible.
- B. School bus was towed for repair. Security system on the bus locked preventing the driver from entering. Signal lights also to be repaired.
- C. The Board of Education was presented a new discipline slip form modeled by South Range Elementary administrators. J. Pirhonen motioned to accept ERTSD Discipline slip into practice as of 12/20/23. J. Koski 2nd MC.
- D. The Board of Education decided to suspend volunteer instruction at ERTSD until further notice. L. Lajeunesse motioned to approve. J. Pirhonen 2nd MC
- E. The Board of Education decided that ERTSD have a substitute teacher available for backup or emergencies. L. Lajeunesse motioned to approve. J. Plutchak 2nd MC

11. NEXT MEETING: JAN. 16th 2024 6PM

12. ADJOURNMENT: 7:13 pm J. Plutchak motioned to adjourn J.
Koski 2nd MC