

Elm River Township School Board Meeting

Winona, MI

Date: 01/16/24

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. Plutchak motioned to approve agenda.
J. Pirhonen 2nd MC
3. **Visitors:**
4. **TEACHER REPORT:** See Teacher Report.
5. **CORRESPONDENCES/COMMUNICATIONS:**
6. **PRIOR MINUTES:** J. Plutchak motioned to approve prior minutes.
J. Pirhonen 2nd MC
7. **FINANCIAL REPORT:** J. Plutchak motioned to approve. L. Lajeunesse 2nd MC
 - A. Business manager to explore CD account interest possibilities/removal penalties
8. **PAYMENT OF BILLS:** J. Plutchak motioned to approve payment of bills, L. Lajeunesse 2nd MC
9. **OLD BUSINESS:**

- A. Art room floor: Northland basement systems may be another possible contractor.
- B. Bus is fixed. Lights have been repaired.
- C. School Board decision to stop volunteer work was revisited. Board also questioned students being left unattended. Response was that older students are checked on periodically when more quiet time away from younger students is necessary.
- D. Disciplinary slips have been handed out. No issues so far.
- E. School Board again requested that lesson plans be printed out weekly (per Jim Rautiola). Linda J is working on printing out lesson plans for school file.
- F. J. Plutchak noted that the ERTSD school cancellation procedure had not been followed correctly in a past practice; summarizing that when Ontonagon Area Schools are cancelled that ERTSD needs to be cancelled as well.

10. NEW BUSINESS:

- A. Board approved sending staff to CPI and CPR classes at the ISD.
- B. Sub teacher to visit the school Thursday this week to observe classes and learn the daily routine at ERTSD.
- C. Board/Staff discussed getting an AED and updated first aid kit for the school.

D. Linda Johanson read a letter to the ERTSD Board of Education, regarding the Board's position on curriculum instruction and concern for the future operation of the district.

11. NEXT MEETING: February 20th 6PM.

12. ADJOURNMENT: J. Pirhonen motioned to adjourn J. Koski 2nd MC