

Elm River Township School Board Meeting

Winona, MI

Date: 04/16/24

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.**
 - A. L. Lajeunesse questioned if results of M-STEP and PSAT were able to be viewed by the Board of Education. Response was no because of teacher/student confidentiality.
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. REAP Grant application was completed by the Business Manager as of today.
6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes.
J. Plutchak 2nd MC
7. **FINANCIAL REPORT:** J. Plutchak motioned to approve the financial report. J Koski 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: Floor has been repaired by TWE Contracting
- B. AED discussion. Board still hoping to get one donated by the TLVFD next year.

10. NEW BUSINESS:

- A. A New CD at Miner's State Bank has been established.
- B. The Board voted to accept the bid from Tim's Excavating in Atlantic Mine to add/repair drain tile on West side of the school. J. Plutchak motioned to accept. J. Pirhonen 2nd MC All in favor.
- C. Work agreements for staff were provided to Board members to review and will be addressed at next month's meeting.
- D. Weekly and daily Specials such as Music and Gym class were discussed. To be added to future meeting agenda.
- E. J. Plutchak urged staff and board members to attend Township meetings to lobby for the repair of the Winona road from M-26 to the Elm River Township School.
- F. Eighth Grade class trip to Duluth MN with stops along the way was approved by the Board of Education with signed permission slips from parents/guardians. All in favor.

11. NEXT MEETING: May 21st 6PM.

12. ADJOURNMENT: 6:45 pm J. Plutchak motioned to adjourn. L
Lajeunesse 2nd MC