

Elm River Township School Board Meeting

Winona, MI

Date: 2/10/25

Minutes

Staff: Krissy Plutchak

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

Pledge of Allegiance

1. **CALL TO ORDER:** 6:07 PM
- 2.
3. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
L.Lajeunesse 2nd MC
4. **Visitors:** Jim Rautiola shared projected costs of Elm River Township School facility replacement, repair as part of a recent study performed at the school.
5. **TEACHER REPORT:**
6. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. CRDC reporting is complete
 - B. MSDS report is in progress
 - C.
7. **PRIOR MINUTES:** J. Plutchak motioned to approve prior minutes.
L. Lajeunesse 2nd MC
- 8.

9. FINANCIAL REPORT:

A. CD renewal at Miners State Bank approved. J. Plutchak motioned to approve. J. Moilanen 2nd MC

10. OLD BUSINESS:

A. Playground equipment: Tabled for now. (All in Favor)

B. Bus Garage: Sivonen Contracting to reassess and issue new quote

C. Purchase of new bus approved. J. Moilanen motioned to approve. L. Lajeunesse 2nd MC

11. NEW BUSINESS:

A. ERTSD board removed Linda Lajeunesse as signer from all bank accounts and added Jared Johnson and James Plutchak as signers for all bank accounts. All in Favor

B. Food Service travel for groceries discussed. It was decided that travel be done during school hours. All in favor

12. NEXT MEETING: March 17th 6 PM

13. ADJOURNMENT: 7:00 pm J. Plutchak motioned to adjourn L. Lajeunesse 2nd MC