

Elm River Township School Board Meeting

Winona, MI

Date: 11/18/24

Minutes

Staff: Krissy Plutchak, Linda Johanson, Greg Nelson

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

Pledge Of Allegiance

1. **CALL TO ORDER:** 6:00 PM
2. **AGENDA REVIEW:** J. Plutchak motioned to approve agenda.
J. Moilanen 2nd MC
3. **Visitors:** None to report
4. **TEACHER REPORT:** See Teacher Report.
5. **CORRESPONDENCES/COMMUNICATIONS:**
 - A.
6. **PRIOR MINUTES:** J. Plutchak motioned to approve prior minutes.
J. Moilanen 2nd MC
7. **FINANCIAL REPORT:**
 - A. J. Plutchak motioned to approve the financial report. J. Koski 2nd MC
8. **OLD BUSINESS:**
 - A. Playground equipment: Board approved a \$25,000.00 cap for future playground equipment. J. Plutchak motioned to approve. L. Lajeunesse 2nd MC

- B. Board approved \$50.00 gift for Paulette Archambeau in appreciation for her work in promoting the annual school holiday raffle. All in favor

9. NEW BUSINESS:

- A. Annual holiday raffle tickets out this week
- B. Donations needed for raffle
- C. ERTSD will no longer be covered by CCISD policies and procedures. ERTSD looking to order through Thrun Law.
- D. Quote for new bus garage came from Sivonen Construction. \$66,500.00. Board is waiting on quote from Sleeman Construction.
- E. Special thanks to Joyce Pirhonen for her years of service on the ERTSD Board of Education.

10. NEXT MEETING: December 16th 6PM.

11. ADJOURNMENT: 6:35 pm J. Plutchak motioned to adjourn L. Lajeunesse 2nd MC