

Elm River Township School Board Meeting

Winona, MI

Date: 10/21/24

Minutes

Staff: Krissy Plutchak, Linda Johanson, Greg Nelson

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

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. Board Members completed fraud questionnaire from auditors
 - B. Raffle license approved and signed
6. **PRIOR MINUTES:** J. Pirhonen motioned to approve prior minutes.
J. Plutchak 2nd MC
7. **FINANCIAL REPORT:**
 - A. Can drive total to date \$6,286. Special Thanks to Pepsi of Houghton

8. OLD BUSINESS:

- A. Playground equipment: Fund is healthy and ERTSD looking to get on the contractor schedule ASAP

9. NEW BUSINESS:

- A. Christmas program and raffle scheduled for December 19th @ 7 PM. Donations needed for raffle. Halloween trunk or treat scheduled for OCT 31st 1PM
- B. ERTSD had visitors last week that left \$80 donation to the School. Board approved the donation for student benefit. All in favor
- C. ERTSD to inquire about getting the school parking lot adjacent to Winona road repaved as part of Houghton County Road commission work to be done in summer 2025.

10. NEXT MEETING: November 18th 6PM.

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