

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

August 10, 2021

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on August 10, 2021, at 5:32 p.m., in the Board of Education Room and virtually via Zoom.

Present were members: Phyllis Locatelli, Jason Wickstrom, Daniel Zubiena, Melanie Parker, Maria Campioni, Philip Halonen and James Vertin. Also present were Christopher Davidson, Superintendent; Tom Sturos, Chief Financial Officer; Elsa Green, Executive Administrative Assistant to the Superintendent, and community members, Erik Kiilunen, Janine Kiilunen, Janelle Keranen, Matt Hyrkas, Steve Tarnowski, Nathan Ruonavaara, Mary Ruonavaara and Judy Ruonavaara.

On motion, seconded (Halonen-Vertin) unanimous decision, minutes from previous meetings were approved.

On motion, seconded (Zubiena-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$79,347.79, Athletic bills were \$3,060.30, Cafeteria bills were \$4,004.92, Community Service bills were \$6,412.04, for a total of all invoices of \$92,825.05.

The Treasurer's report was accepted as read on motion, seconded (Wickstrom-Parker) unanimous decision. The General Fund showed a bank balance of \$599,323.58, plus a Money Market of \$1,915,423.39, less outstanding checks of (\$90,792.40), less a Transfer in Transit (ORS) of (\$113,479.50), for a total General Fund balance as of July 31, 2021, of \$2,310,475.07.

The Athletic Account showed a bank balance as of July 31, 2021, of \$79,926.63, for a total Athletic Fund of \$79,926.63.

The Cafeteria Fund showed a balance of \$36,008.35, for a total School Service Fund balance of \$115,934.98.

The Bond Debt Retirement Fund showed a bank balance of \$461,485.17, for a total Debt Retirement Fund balance as of July 31, 2021, of \$461,485.17.

The Capital Bond Projects Fund showed a bank balance of \$20,577.94, less outstanding checks of (\$7,977.14), plus a MILAF Investment of \$735,206.53, for a total Capital Bond Projects Fund balance as of July 31, 2021, of \$747,807.33.

Public Comments were given regarding masking during the 2021-2022 school year; Critical Race Theory, Covid Testing and in support of the CLK Board of Education by community members, Erik Kiilunen, Mary Ruonavaara and Judy Ruonavaara.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education designated Jennifer Peters as District Representative in the absence of the Superintendent.

The Board was informed of MASB's 2021 Delegate Assembly to be held on November 11-14, 2021. No Board members were interested in attending at this time.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education approved NEOLA Policy Revisions.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education accepted the resignation notice of Carl Arko, effective August 18, 2021.

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On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education accepted with regret, the retirement notice of Jack Krans, effective September 3, 2021.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education appointed John Asiala to the 6<sup>th</sup> Grade Math teacher position for the 2021-2022 school year.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education appointed Callie Budweg to the 7<sup>th</sup> Grade English/Language Arts teacher position for the 2021-2022 school year.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education appointed Dan Giachino to the Assistant Director of CLK Virtual Programs position for the 2021-2022 school year.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education appointed Darren Kinnunen to the Horizons Alternative High School Principal position for the 2021-2022 school year.

Superintendent Davidson informed the Board that Huntington Bank was awarded the State Aid Note based upon their bid of .39% for the \$1,200,000 borrowing for operational purposes.

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education accepted the milk bid from Jilbert Dairy, Inc. for the 2021-2022 school year as follows:

<u>1% White Milk</u>	<u>1% Choc. Milk</u>	<u>Skim Milk</u>
.2675	.2850	.2575

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On motion, seconded (Campioni-Halonen) unanimous decision, the Board of Education accepted the pizza bid from Little Caesar's for the 2021-2022 school year as follows:

<u>14" Cheese Pizza</u>	<u>14" Pepperoni Pizza</u>
\$8.85/ea.	\$8.85/ea. (Delivered)
\$8.35/ea.	\$8.35/ea. (Pick-Up)

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education accepted the bread bid from Pan O'Gold Baking Company for the 2021-2022 school year as follows:

<u>Sandwich Bread</u>	<u>Hamburger Buns</u>	<u>Hotdog Buns</u>	<u>Rolls</u>
.09	.17	.16	.17

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education approved the price increases for breakfast/lunch the 2021-2022 school year:

Full Paid CHS/WMS	\$0	N/C
Full Paid Elementary	\$0	N/C
Breakfast (Paid)	\$0	N/C
Adult Breakfast	\$1.50	(\$0.20 increase)
Adult Lunch	\$3.95	(\$0.25 increase)

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education accepted the bid of Keweenaw Glass & Door for Elementary Window Replacement in the amount of \$112,898.00

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education intends to use local inspectors (i.e., mechanical, electrical, plumbing, and any general construction) for all construction projects for the 2021-2022 school year.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education approved handbooks for Calumet High School, Horizons High School, Washington Middle



School and CLK Elementary School for the 2021-2022 school year.

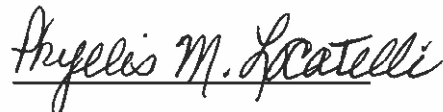
The Board of Education went into Executive Session at 6:01 p.m. and out at 9:38 p.m. to discuss the superintendent evaluation and negotiations.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adopted the 2020-2021 year end evaluation for Superintendent Chris Davidson.

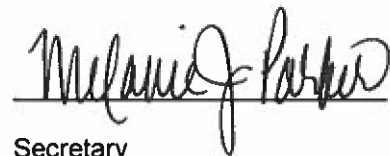
On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and the Michigan Education Support Personnel Association (MESPA) for the 2021-2023 contract.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and the Calumet Education Association (CEA) for the 2021-2022 contract.

On motion, seconded (Halonon-Parker) unanimous decision, the Board of Education adjourned at 9:44 p.m.



President



Secretary