

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

September 14, 2021

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on September 14, 2021, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Maria Campioni, Philip Halonen and James Vertin. Also present were Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Elsa Green, Executive Administrative Assistant; Jennifer Peters, Calumet High School Principal; Darren Kinnunen, Horizons High School Principal; Joel Asiala, Washington Middle School Principal; Matthew Hampton, CLK Elementary Principal; Julie Giachino, CLK Elementary Assistant Principal; and Matthew Vertin, Director of Virtual Programs.

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

On motion, seconded (Wickstrom-Campioni) unanimous decision, the bills were approved to be paid. The General Fund bills were \$212,033.33, Athletic bills were \$11,800.87, Cafeteria bills were \$4,913.55, Community Service bills were \$2,269.00, for a total of all invoices of \$231,016.75.

The Treasurer's report was accepted as read on motion, seconded (Parker-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$1,065,320.74, plus a Money Market of \$1,979,624.18, less outstanding checks of (\$57,935.21), less a Transfer in Transit (ORS) of (\$25,534.09) for a total General Fund balance as of August 31, 2021, of \$2,961,475.62.

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The Athletic Account showed a bank balance as of August 31, 2021, of \$79,980.03, for a total Athletic Fund of \$79,980.03.

The Cafeteria Fund showed a balance of \$36,117.93, for a total School Service Fund balance of \$116,097.96.

The Bond Debt Retirement Fund showed a bank balance of \$927,790.19, for a total Debt Retirement Fund balance as of August 31, 2021, of \$927,790.19.

The Capital Bond Projects Fund showed a bank balance of \$12,601.38, less outstanding checks of (\$3,094.00), plus a MILAF Investment of \$735,223.54, for a total Capital Bond Projects Fund balance as of August 31, 2021, of \$744,730.92.

The Board was introduced to new staff for the C-L-K Schools:

CLK Virtual Center	Daniel Giachino
Washington Middle School	Timothy Porter
Horizons Alternative H.S.	Alan Johnson

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education expressed their appreciation to Philip Ruppe for his generous donation to the Washington Middle School Makers Space Project.

On motion, seconded (Halonon-Parker) unanimous decision, the Board of Education authorized a contract with Great Lakes Recovery Center providing employee's access to an Employee Assistance Program. The school district further agrees to an expenditure of \$16.00/employee (125) or \$2,000.00 as the district's participating cost.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education expressed appreciation to Ruth Sablich for her generous donation to the CLK Advancement Program to support the C.H.S. Business Professionals of America Organization, the C.H.S. Early College Program and the Washington Middle School Afterschool Programs.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education approved extending COVID Hazard pay to those employed by the CLK School District during the 2020-2021 school year that are not included in the CEA bargaining agreement.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education approved the purchase of a John Deere 1025R Utility Tractor and a John Deere 644L Loader with Public Improvement Funds.

On motion, seconded (Halonon-Campioni) unanimous decision, the Board of Education adopted the Educator Merit Pay Policy for the 2021-2022 school year.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education appointed Dave Luokkanen to the CLK Custodian position for the 2021-2022 school year.

Building Principals updated the Board on "what's happening" in their buildings.

On motion, seconded (Halonon-Vertin) unanimous decision, the Board of Education approved changes to the Secretarial Guidelines.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education approved changes to the Administrator contracts.

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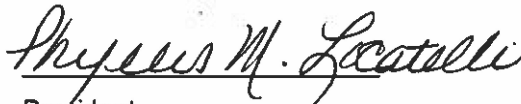
September 14, 2021

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education accepted the resignation notice of Mr. Josh Frantti as the WMS boys' track coach effective immediately. The Board would also like to thank Mr. Frantti for coaching our middle school athletes.

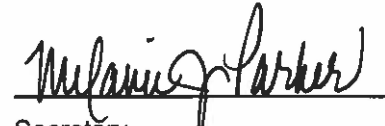
Informational items submitted to the Board for review and discussion:

-Athletic Staff for 2021-2022

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education adjourned at 6:32 p.m.



President



Secretary