

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

May 10, 2022

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on May 10, 2022, at 5:30 p.m., in the CLK Board Room.

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

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

On motion, seconded (Wickstrom-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$110,335.16; Athletic Fund bills were \$14,706.56; Cafeteria bills were \$29,972.66; and Community Service bills were \$1,905.19, for a total of all invoices of \$156,919.57.

The Treasurer's report was accepted as read on motion, seconded (Parker-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$385,929.44, plus a Money Market of \$1,803,101.10, less outstanding checks of (\$343,452.57), less a Transfer in Transit (ORS) of (\$131,620.45), for a total General Fund balance as of April 30, 2022, of \$1,713,957.52.

The Athletic Account showed a bank balance as of April 30, 2022, of \$68,680.82, for a

total Athletic Fund of \$68,680.82.

The Cafeteria Fund showed a balance of \$18,255.63, for a total School Service Fund balance of \$86,936.45.

The Bond Debt Retirement Fund showed a bank balance of \$519,980.11, for a total Debt Retirement Fund balance as of April 30, 2022, of \$519,980.11.

The Capital Bond Projects Fund showed a bank balance of \$43,615.57, plus a MILAF Investment of \$418,425.54, for a total Capital Bond Projects Fund balance as of April 30, 2022, of \$462,041.11.

The Board viewed a presentation by the Calumet High School Robotics Team.

On motion, seconded (Halonon-Vertin), unanimous decision, the Board of Education expressed their appreciation to the Portage Health Foundation for their \$19,969.35 grant to Horizons Alternative High School to support the Mohawk Rink.

On motion, seconded (Zubiena-Parker), unanimous decision, the Board of Education congratulated Ms. Tristan Baranowski on receiving the General Education Teacher Award and to Brooke Pomroy and Aiden McKellar on receiving Make A Difference Awards, from the Copper Country Intermediate School District's Parent Advisory Committee for Special Education.

On motion, seconded (Halonon-Vertin), unanimous decision, the Board of Education congratulated the Calumet CopperBots First Robotics Team, Coach Todd Waurio and Mentors Major Michael Farley, Bruce Jackson and Brian Miller on their successful season.

On motion, seconded (Parker-Wickstrom), unanimous decision, the Board of Education congratulated the Forensics team on taking 10th place in Class C/D at the Virtual Forensics State Tournament. Olivia Wickstrom placed 10th in sales (semi-finalist) and Ani Schneiderhan placed 14th in Impromptu Speaking.

On motion, seconded (Zubiena-Halonen), unanimous decision, the Board of Education congratulated the Calumet High School Science Olympiad team, coaches and volunteers on their season and performance at the Science Olympiad State Tournament held on April 30th.Carolynn Bruchman and Kailin Aho earned a 7th placed medal in write it/do it.

On motion, seconded (Wickstrom-Vertin), unanimous decision, the Board of Education congratulated the Washington Middle School Science Olympiad team, coaches and volunteers on their season and performance at the Science Olympiad State Tournament held on April 30th.

On motion, seconded (Halonen-Zubiena), unanimous decision, the Board of Education congratulated Helen Erickson on receiving the 2022 Arion Award and Vincent Llamas-Mercado on receiving the 2022 Marching Band Award.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education expressed appreciation to Pat's IGA and Toni's Country Kitchen for their donation of snacks for students on the Chicago Art Trip.

On motion, seconded (Parker-Halonen) unanimous decision, the Board of Education expressed appreciation to supporters for their donation of \$250 or more to the Calumet CopperBots First Robotics Team.

Carmen Sandretto
Army JROTC
Laemmrch Family
Thermoanalytics

Calumet Machine
Anthony and Phyllis Locatelli
ERICO Electric
Mohawk Technology
Koppers
Mayflower Consulting
Calumet Electronics
Orbion Space Technology
Campioni Family
Saavedra Family

On motion, seconded Wickstrom-Vertin) unanimous decision, the Board of Education commended those students who took part in the Calumet High School Drama Club Play "Acting Can Be Murder", and their Director Matthew Riutta.

On motion, seconded (Parker-Wickstrom), unanimous decision, the Board of Education accepted the recommendation of High School Principal Jennifer Peters of students who will satisfactorily complete diploma requirements and are eligible to receive a Calumet High School diploma at commencement services.

On motion, seconded (Halonon-Vertin) unanimous decision, the Board of Education accepted the recommendation of Horizons High School Principal Darren Kinnunen of students who will satisfactorily complete diploma requirements and are eligible to receive a Horizons High School diploma at commencement services.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education exercised the option permitted by Section 105 of the State School Aid Act, will, for the purposes of Section 105, accept applications of nonresident students from outside our district who reside within the intermediate school district of which this district is a constituent district for enrollment in our school district for the 2022-2023 school year, and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105.

On motion, seconded (Wickstrom-Vertin), unanimous decision, the Board of Education

declared May 11, 2022 as National School Nurse Day and extended their appreciation to CLK School Nurse, Carey Sullivan for her contributions to the health and learning of CLK's students.

On motion, seconded (Parker-Vertin), unanimous decision, the Board of Education declared May 6, 2022 as National School Lunch Hero Day for their contributions to the health and learning of CLK's students.

On motion, seconded (Vertin-Halonen), unanimous decision, the Board of Education resolved to accept the Memorandum of Understanding between the Board of Education and the Calumet School Employees Unit of Local 226 (ASFCME) that the following language be added to the Calumet School Employees Unit of Local 226 (ASFCME) contract.

Article XX: Holidays

D. If the day after Thanksgiving or Easter Monday fall on a day when school is in session, the paid holiday would be a day during Christmas or Spring Break.

On motion, seconded (Halonen-Wickstrom), unanimous decision, the Board of Education declared April 25-May 1, 2022 as Student Appreciation Week.

On motion, seconded (Vertin-Wicksstrom), unanimous decision, the Board of Education congratulated CLK Elementary administration, faculty and staff on being named a Capturing Kids Hearts Showcase School.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education extended their congratulations to the Washington Middle School and Calumet High School students on a successful Spring Music Program.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education

accepted with regret the retirement notice of Mr. Sean Jacques, Calumet High School Assistant Principal/Athletic Director, effective July 1, 2022.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education accepted with regret the resignation notice of Mrs. Joni Carlson, Calumet High School and Washington Middle School teacher, effective June 13, 2022.

On motion, seconded (Halonon-Vertin) unanimous decision, the Board of Education authorizes the family medical leave of Mrs. Holly Wright according to Article 18 Section E of the Board's contract with the CEA.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education approved the General and Special Education Fund Budgets as submitted by the Copper Country Intermediate School District.

On motion, seconded (Halonon-Vertin) unanimous decision, the Board of Education authorized the borrowing up to \$1,800,000 for 2022-2023 school operations. The Board further authorizes administration to borrow said funds through Notes in anticipation of State School Aid or through a local depository.

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

On motion, seconded (Halonon-Vertin) unanimous decision, the Board of Education accepted the resignation notice of Mr. Matthew Laho, as the head varsity girls' basketball coach, effective immediately. The Board also thanked Mr. Laho for coaching our high school athletes.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education

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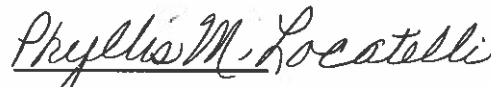
congratulated Mr. Dan Giachino on being elected to the Michigan High School Hockey Coaches Association Board as the 1st Vice President.

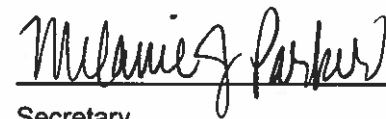
On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education congratulated Mr. John Croze on being chosen to be inducted into the 2022 Michigan High School Football Coaches Association Hall of Fame.

Public comment was given by Dave Halonen and Janine Kiilunen.

The Board of Education, along with Mr. Christopher Davidson and Mr. Thomas Sturos went into Executive Session at 7:02 p.m. and out at 8:31 p.m. to discuss negotiations.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education adjourned at 8:33 p.m.


President


Secretary