

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

December 11, 2018

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on December 11, 2018, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Michael Luoma, M.D. Melanie Parker, Larry Kristapovich, James Vertin, Jason Wickstrom and Daniel Zubierna. Also present were: Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Elsa Green Executive Administrative Assistant; Jennifer Peters, Calumet High School Principal; Joel Asiala, Horizons High School Principal; Michael Steber, Washington Middle School Principal; and Holly Rivest, CLK Elementary School Principal.

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

On motion, seconded (Luoma-Kristapovich) unanimous decision, the bills were approved to be paid. The General Fund bills were \$186,692.19, Athletic bills were \$17,955.41, Cafeteria bills were \$23,275.76, Community Service bills were \$0, for a total of all invoices of \$227,923.36.

The Treasurer's report was accepted as read on motion, seconded (Luoma-Parker) unanimous decision. The General Fund showed a bank balance of \$169,467.96, plus a Money Market of \$1,961,656.38, less outstanding checks of (\$55,463.81, less a Transfer in Transit (ORS) of (\$110,760.57), less a Transfer in Transit (Cafeteria Fund) of (\$718.87) plus a Transfer in Transit (Debt Service) of \$40.43, for a total General Fund balance as of November 30, 2018, of \$1,964,221.52.

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The Athletic Account showed a bank balance as of November 30, 2018, of \$32,912.94, for a total Athletic Fund of \$32,912.94.

The Cafeteria Fund showed a balance of \$59,265.63, plus a Transfer in Transit (General Fund) of \$718.87, for a total School Service Fund balance of \$92,897.44.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$1,237,571.06, less a Transfer in Transit (General Fund) of (\$40.43) for a total 1995 Debt Retirement Fund balance as of November 30, 2018, of \$1,237,530.63.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education extended their appreciation to Holly Rivest for her efforts in obtaining an Additional Instructional Time and Interventions grant in the amount of \$17,373.84.

On motion, seconded (Zubiena-Kristapovich) unanimous decision, the Board of Education extended their appreciation to Matthew Hampton for his efforts in obtaining an Acceptable Assessment Tools for Early Literacy grant in the amount of \$6,226.86.

On motion, seconded (Parker-Luoma) unanimous decision, the Board of Education congratulated Jonna Berg on winning the Flag Design Contest for Franklin Township. Her design will be used for the township flag, letterhead, website, etc.

On motion, seconded (Luoma-Wickstrom) unanimous decision, the Board of Education congratulated the varsity football players and Coach John Croze on receiving All-State honors:

Coach John Croze- Region 1 Coach of the Year
Travis Ojala – 1st Team All-State Linebacker – Division 6
Brent Loukus - 1st Team All-State Defensive Back – Division 6
Brent Loukus – Academic All-State Honorable Mention

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On motion, seconded (Kristapovich-Parker) unanimous decision, the Board of Education commended those who took part in the High School Band and Choir Concert, along with their Directors Ryan Watt and Matthew Riutta.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated the following students on being selected to participate in the Honors Band at Northern Michigan University on December 2nd: Emma Aho, Skye Bragagnini, Maggie Brotherton, Annastiina Kesti, Leah Riutta, and Hannah Schneider.

On motion, seconded (Wicsktrom-Luoma) unanimous decision, the Board of Education extended their appreciation to Jennifer Davidson for her successful grant from Donorschoose.org in the amount of \$556 to purchase Hands on Math tools for her classroom.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education extended their appreciation to Terra Erkkila for her successful grant from Donorschoose.org in the amount of \$600 to purchase science supplies for her classroom.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education ratified the tentative contract between the Board of Education and ASFCME for the 2018-19 contract.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education congratulated football players chosen to participate in the U.P. Football All-Star game:

Samuel Erkkila
Trevor Hendrickson
Brent Loukus
Matthew Ojala
Travis Ojala
Joshua VanDenburg

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education appointed Karl Benda as the Owner Representative for the Bond Project effective December 12, 2018.

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On motion, seconded (Zubiena-Kristapovich) unanimous decision, the Board of Education expressed their appreciation to Susan Rosemurgy and the high school art students for their involvement in the "Book Shelf" community book donation project for the Copper Country Reading Council.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education approved the update to District Policy 3131, Reduction and Recall of Teachers.

On motion, seconded (Wickstrom-Kristapovich) unanimous decision, the Board of Education expressed their appreciation to the anonymous donor who donated \$10,000 to the CLK Public Library.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education appointed Tristan Baranowski and Terra Erkkila to the teaching position at CLK Elementary School effective January 21, 2019.

On motion, seconded (Kristapovich- Parker) unanimous decision, the Board of Education set the following tuition rates for students attending the Calumet, Laurium & Keweenaw School District for the 2018-19 school year:

K-6 non-resident pupils attending our schools:	\$11,094.64
7-12 non-resident pupils attending our schools:	\$11,482.95

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education accepted the 2017-18 School District Audit Report as submitted by Paul R. Sturos, CPA.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education approved the Resolution authorizing the issuance and delegating the sale of Public Schools of Calumet, Laurium and Keweenaw 2019 School Building and Site Bonds or 2019 Refunding

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Bonds, or 2019 School Building and Site and Refunding Bonds.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education approved the handbook change for Calumet High School, Horizons Alternative High School, Washington Middle School, CLK Elementary School, UPVA (Upper Peninsula Virtual Academy) and the Discovery Center for the 2018-19 school year.

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

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education congratulated Mr. Sean Jacques on being re-elected to the MHSAA Representative Council representing Class C & D Schools from the Upper Peninsula.

On motion, seconded (Wickstrom-Luoma) unanimous decision, the Board of Education agreed to partial funding of the JV Hockey team, matching the teams fundraising efforts up to \$2500.

Informational items submitted to the Board for review and discussion:

- C-L-K Elementary School Program—Tuesday, December 18th @ 2:00 p.m. - Gym
- Washington Middle School—January 23, 2019 @ 6:30 p.m. - Gym
- Parent/Teacher Conference Summary for all buildings
- M-Step/NWEA MAP Testing memo

President Phyllis Locatelli, on behalf of the Board of Education, wished outgoing board member Larry Kristapovich well and thanked him for his years of service to the CLK Schools.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adjourned at 6:00 p.m.

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Phyllis M. Locatelli

President

Melanie J. Parker

Secretary