

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on October 11, 2022, at 5:31 p.m., in the Board of Education Room.

Present, were members Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Philip Halonen and James Vertin. Absent were Daniel Zubiena and Maria Campioni. Also present were Christopher Davidson, Superintendent, Trevor Salata, Chief Financial Officer, Elsa Green, Executive Administrative Assistant to the Superintendent, Jennifer Peters, Calumet High School Principal, Matthew Hampton, CLK Elementary School Principal, Darren Kinnunen, Horizons Alternative High School Principal, Daniel Giachino, CLK Virtual Programs Director, Amanda Harju, GSRP Para-professional, Emily Hyrkas, CHS Para-professional, and community members, Erik Kiilunen, Janine Kiilunen and David Halonen.

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

On motion, seconded (Wickstrom-Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$95,626.24, Athletic bills were \$6,872.90, Cafeteria bills were \$7,752.43, and Community Service bills were \$50.03 for a total of all invoices of \$110,301.60.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Vertin) unanimous decision. The General Fund showed a bank balance of \$1,056,162.56, plus a Money Market of \$2,530,615.62, less outstanding checks of (\$67,807.02), less a Transfer in Transit (ORS) of (\$210,884.70), for a total General Fund balance as of September 30, 2022, of \$3,308,0086.46.

The Athletic Account showed a bank balance as of September 30, 2022, of \$68,617.08, for a total Athletic Fund of \$68,617.08.

The Cafeteria Fund showed a balance of \$39,789.20, for a total School Service Fund balance of \$108,406.28.

The Bond Debt Retirement Fund showed a bank balance of \$1,673,602.35, for a total Bond Debt Retirement Fund balance as of September 30, 2022, of \$1,673,602.35.

The Capital Bond Projects Fund showed a bank balance of \$81,974.90, less outstanding checks of (\$48,690.00), plus a MILAF Investment of \$243,788.86, for a total Capital Bond Projects Fund balance as of September 30, 2022, of \$272,383.76.

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

CLK Elementary School	Amanda Harju
Calumet High School	Emily Hyrkas

On motion, seconded (Halonon-Wickstrom) unanimous decision, the Board of Education approved the dates for Baccalaureate and Commencement Services for Calumet High School and Horizons High School:

Baccalaureate Service	Thurs., May 25, 2023 - 7:00 p.m.
Commencement Service	Fri., May 26, 2023 - 7:00 p.m. (CHS)
Commencement Service	Thurs., June 1, 2023 - 6:00 p.m. (Horizons)

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education expressed their appreciation to Mr. Carmen Sandtretto for his generous donation to the CLK Advancement Program to support the Washington Middle School "Beyond the Classroom" program.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education expressed their appreciation Robert Loukus/REL, Inc. for their generous donation to the Calumet High School Art Department and Industrial Arts Department.

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education congratulated the Washington Middle School on receiving a \$2200 Rural Technology Fund grant to support the WMS Drone Project.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education authorized REMC1/Supportnet to provide door access to all local police and correctional officers.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education expressed their appreciation to Joe Pera of "Joe Pera Talks With You," for his generous donation of \$11,613 to the CLK Elementary Music and Art programs.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education authorized the use of the CLK School District facilities by the American Red Cross to provide services during a disaster.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education declared the week of October 10-14, 2022, as National School Lunch Week and commended CLK's food service staff for all their efforts.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education declared October 2022 as Principals Month.

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

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of
Education adjourned at 6:08 p.m.

Phyllis M. Locatelli
President

Melanie Parker
Secretary