

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on October 10, 2023, at 5:30 p.m., in the Board of Education Room.

Present, were members Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Philip Halonen, Theresa Jacques and James Vertin. Also present were Christopher Davidson, Superintendent, Trevor Salata, Chief Financial Officer, Elsa Green, Executive Administrative Assistant to the Superintendent, Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary School Assistant Principal; Darren Kinnunen, Horizons Alternative High School Principal, Daniel Giachino, CLK Virtual Programs Director, Dawn Carlson, Calumet High School Biology Teacher, Ben Schultz, Calumet High School Para-professional; McKenna Wilson, CLK Childcare Director and Elsa Tervo, CLK Elementary School Administrative Assistant.

On motion, seconded (Halonen-Wickstrom) 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 \$503,558.67, Athletic bills were \$18,617.42, Cafeteria bills were \$25,876.22, and Community Service bills were \$1085.56 for a total of all invoices of \$549,137.87.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Parker) unanimous decision. The General Fund showed a bank balance of \$1,341,718.85, plus a Money Market of \$2,684,396.86, less outstanding checks of (\$139,200.17), less a Transfer in Transit (ORS) of (\$192,273.85), plus a CD Balance (restricted) of \$76,461.84, for a total

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General Fund balance as of September 30, 2023, of \$3,771,103.53.

The Athletic Account showed a bank balance as of September 30, 2023, of \$44,270.44, for a total Athletic Fund of \$44,270.44.

The Cafeteria Fund showed a balance of \$41,192.83, for a total School Service Fund balance of \$85,463.27.

The Bond Debt Retirement Fund showed a bank balance of \$1,895,498.06, for a total Bond Debt Retirement Fund balance as of September 30, 2023, of \$1,895,498.06.

The Capital Bond Projects Fund showed a bank balance of \$3,375.84, for a total Capital Bond Projects Fund balance as of September 30, 2023, of \$3,375.84.

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

CLK Elementary School	McKenna Wilson & Elsa Tervo
Calumet High School	Dawn Carlson & Ben Schultz

On motion, seconded (Halonen-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 23, 2024 - 7:00 p.m.
Commencement Service	Fri., May 24, 2024 - 7:00 p.m. (CHS)
Commencement Service	Thurs., May 30, 2024 - 6:00 p.m. (Horizons)

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education congratulated Mrs. Terra Parks on being named a September 2023 Superior Educator.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education declared the week of October 9-13, 2023, as National School Lunch Week and commended

CLK's food service staff for all their efforts.

On motion, seconded (Parker-Jacques) unanimous decision, the Board of Education declared October 2023 as Principals Month.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education designated the Superintendent and the Chief Financial Officer as the individuals authorized to direct and instruct the Superior National Bank of Hancock in regard to the investing, reinvesting, disbursing and transferring the funds of the Public Schools of Calumet, Laurium and Keweenaw.

On motion, seconded (Wickstrom-Jacques) unanimous decision, the Board of Education approved the early graduation request of UPVA student, Taryn Colbert.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education upon the recommendation of the Superintendent, appointed Jenny Futrell to the Student Health Support Paraprofessional position effective October 23, 2023.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education approved the increase in room/gym rental fees from \$6.25/hour to \$15.00/hour effective January 1, 2024.

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

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education adjourned at 6:10 p.m.

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Phyllis M. Lacoste
President

Melanie J. Parker
Secretary