

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

June 27, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its Annual Budget Hearing on Thursday, June 27, 2019, at 4:33 p.m. in the Board of Education Room.

Present were members: Phyllis Locatelli, Michael Luoma, M.D., Melanie Parker, Daniel Zubiena, Maria Campioni and Jim Vertin. Absent was Jason Wickstrom. Also present were Christopher Davidson, Superintendent and Thomas Sturos, Chief Financial Officer.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education adopted the revised budgets (General, Athletic, Cafeteria, Debt Retirement, Community Service and Public Improvement) for the 2018-19 school year.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education adopted the 2019-20 General Fund Budget with expenditures of \$15,225,335 and revenues of \$15,525,858. This will leave an estimated General Fund Equity of \$1,509,105 as of June 30, 2020. The number of mills to be levied on all non-homestead property is 17.8416. The revenue generated from the levy will be used for operational purposes.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education adopted the 2019-20 Cafeteria Fund Budget with expenditures of \$772,711 and revenues of \$774,764. This will leave an estimated Cafeteria Fund Equity of \$17,688 as of June 30, 2020.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education adopted the 2019-20 Athletic Fund Budget with expenditures of \$289,625 and revenues of \$289,725. This will leave an estimated Athletic Fund Equity of \$13,515 with \$13,099 being

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restricted as of June 30, 2020.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education adopted the 2019-20 Community Service Fund Budget with expenditures of \$74,261 and revenues of \$71,261. This will leave an estimated Community Service Fund Equity of \$94,991 as of June 30, 2020.

On motion, seconded (Parker-Luoma) unanimous decision, the Board of Education adopted the 2019-20 Debt Retirement Fund Budget with expenditures of \$1,732,105 and revenues of \$1,736,318. This will leave an estimated Debt Retirement Fund Equity of \$500,744 as of June 30, 2020. The number of mills to be levied on all property is 6.48. The revenue generated from the levy will be used to pay off the bonded indebtedness.

On motion, seconded (Campioni-Zubiena) unanimous decision, the Board of Education adopted the 2019-20 Public Improvement Fund Budget with expenditures of \$50,000 and revenues of \$0. This will leave an estimated Community Service Fund Equity of \$130,191 as of June 30, 2020.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education adopted the 2019-20 Capital Project Fund Budget with expenditures of \$5,828,000 and revenues of \$62,188. This will leave an estimated Capital Project Fund Equity of \$1,549,158 as of June 30, 2020.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education adopted the 2019-20 Student Internal Activity Special Revenue Fund Budget with expenditures of \$269,000 and revenues of \$269,000. This will leave an estimated Student

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Internal Activity Special Revenue of \$0 as of June 30, 2020.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education adopted the 2019-20 Scholarships Special Revenue Fund Budget with expenditures of \$22,000 and revenues of \$22,000. This will leave an estimated Scholarships Special Revenue of \$0 as of June 30, 2020.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Annual Budget Hearing adjourned at 5:40 p.m.

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held a special board meeting on Thursday, June 27, 2019, at 5:41 p.m. in the Board of Education Room.

Present were members: Phyllis Locatelli, Michael Luoma, M.D., Melanie Parker, Daniel Zubiena, Maria Campioni and Jim Vertin. Absent was Jason Wickstrom. Also present was Christopher Davidson, Superintendent.

On motion, seconded (Luoma-Parker) Vertin opposed, Campioni abstained, the Board of Education entered into employment contracts for 2019-2020 with EduStaff for Matthew Vertin and Rita Krans. The Board further accepted the terms and conditions as stated in the contracts.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education extended contracts through the 2019-2020 school year to: Joel Asiala, Sean Jacques, Jennifer Peters, and Michael Steber.

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On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education extended contracts for the 2019-2020 school year to: Thomas Sturos (Chief Financial Officer); Nora Laho (Instructional Technology Coach/District Technology Coordinator; 1SG Mark Powell (JROTC Instructor); Maj. Michael Farley (JROTC Instructor); Karmen Markham (Social Worker), Darren Kinnunen (Social Worker), Dan LaVergne (Building Supervisor), Gerald LaBelle (Maintenance Supervisor), Carol Janckila (Food Service Director) and Carey Sullivan (School Nurse).

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education authorized the borrowing up to \$1,800,000 for 2019-20 school operations. The Board further authorized administration to borrow said funds through Notes in Anticipation of State School Aid or through a local depository.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education accepted with regret the retirement notice of Mrs. Barbara Kinnunen-Skidmore effective immediately.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education accepted the resignation notice of Mrs. Julie Giachino, as a teacher at CLK Elementary School, effective immediately.


On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education accepted the resignation notice of Mr. Frank Bonacorsi, as the JV boys' basketball coach, effective immediately.

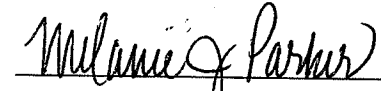
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On motion, seconded (Zubierna-Vertin) unanimous decision, the Board of Education appointed Mr. Frank Bonacorsi, as the varsity boys' basketball coach for the 2019-2020 school year.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education adjourned at 5:51 p.m.


President


Secretary