

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

December 10, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on December 10, 2019, at 5:32 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Maria Campioni, Philip Halonen and James Vertin. 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; Matthew Hampton, CLK Elementary School Principal and Julie Giachino, CLK Elementary Assistant Principal.

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

On motion, seconded (Wickstrom-Campioni) unanimous decision, the bills were approved to be paid. The General Fund bills were \$118,995.00, Athletic bills were \$14,985.11, Cafeteria bills were \$22,234.17, Community Service bills were \$5,308.70, for a total of all invoices of \$161,522.98.

The Treasurer's report was accepted as read on motion, seconded (Wickstrom-Vertin) unanimous decision. The General Fund showed a bank balance of \$360,783.69, plus a Money Market of \$1,887,719.04, less outstanding checks of (\$60,520.53, less a Transfer in Transit (ORS) of (\$116,598.81), 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, 2019, of \$2,070,704.95.

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The Athletic Account showed a bank balance as of November 30, 2019, of \$32,112.06, for a total Athletic Fund of \$32,112.06.

The Cafeteria Fund showed a balance of \$37,816.21, plus a Transfer in Transit (General Fund) of \$718.87, for a total School Service Fund balance of \$70,647.14.

The Bond Debt Retirement Fund showed a bank balance of \$1,488,382.38, less a Transfer in Transit (General Fund) of (\$40.43) for a total Debt Retirement Fund balance as of November 30, 2019, of \$1,488,341.95.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated the varsity football players, Coach John Croze, and assistant's Mike Ojala and Troy Reuter on their season. The Board also congratulated those players who received WestPAC All Conference, All UP and Academic All-State Honors:

Academic All-State Team

Nikolas Djerf – Academic All-State First Team Division 5/6

Samuel Johnson – Academic All-State Honorable Mention

WestPAC Defensive Player of the Year: Alexander Studebaker

WestPAC Lineman of the Year: Alexander Studebaker (Both unanimous)

WestPAC Copper Division All Conference First Team

| | |
|----------------------|-------------------------------|
| Nikolas Djerf | Running Back |
| Nikolas Djerf | Defensive Back |
| Jayden Gariepy | Fullback |
| Jayden Gariepy | Inside Linebacker (unanimous) |
| Alexander Studebaker | Defensive Tackle (unanimous) |
| Alexander Studebaker | Offensive Tackle (unanimous) |
| Trevor Torola | Defensive End |
| William Twardzik | Outside Linebacker |

WestPAC All Conference Honorable Mention

| | |
|---------------|--------------|
| Drew Bjorn | Center |
| Dean Loukus | Receiver |
| Scott Loukus | Quarterback |
| Dryden Nelson | Running Back |
| Trevor Torola | Tight End |

All-UP Defensive Player of the Year: Alexander Studebaker

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All-UP Dream Team

Alexander Studebaker Defensive Tackle
Nikolas Djerf Defensive Back & Special Teams

All-UP Large School 1st Team

Jayden Gariepy Running Back
Dean Loukus Offensive End
Trevor Torola Defensive End

All-UP Honorable Mention

Scott Loukus Quarterback
Will Twardzik Linebacker

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education congratulated the varsity volleyball team and Coach Matthew Laho on their season. The Board also congratulated those players who received WestPAC All Conference and

Academic All-State Honors:

Academic All-State Team

Andrea Kariniemi – Academic All-State
Danika Billeck – Academic All-State
Ellen Sturos – Academic All-State

WestPAC All Conference Player of the Year – Elissa Djerf
WestPAC Defensive Specialist of the Year – Cami Johnson

WestPAC All Conference First Team

Kristi Keranen
Molly Larson

WestPAC All Conference Second Team

Gloria Hendrickson
Madison Peterlin

On motion, seconded (Zuubiena-Vertin) 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 (Wickstrom-Zubiena) 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 7th: Emma Aho, Helen Erickson, Emma Perala, Gracia Perala, Makawan "Modem" Sindhwjewa and Jordan Redd.

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

Nikolas Djerf
Jayden Gariepy
Scott Loukus
Alexander Studebaker
William Twardzik

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education extended their appreciation to Jennifer Davidson for her successful grant from Donorschoose.org in the amount of \$321 to purchase a collection of graphic novels for her classroom.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education expressed their thanks and appreciation to the following individuals and organizations for their help in moving snow and preparing Agassiz Field for the playoff football games:

Houghton Portage Township Schools
Aspirus Keweenaw Hospital
The CHS JROTC Battalion
Jeff Twardzik
Josh Frantti
Tony Salani
Maintenance & Building Supervisors
Sean Jacques
All Community Volunteers

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education approved and adopted the Emergency Operation Plan (SERT-Crisis Manual).

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education adopted NEOLA Policy Revisions.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education congratulated the FIRST Robotics team on receiving a \$500 grant as part of the Toyota FIRST Fund Team Grant Initiative.

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On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education appointed Craig Ongie to the Custodial/Maintenance position for the 2019-20 school year.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education set the following tuition rates for students attending the Calumet, Laurium & Keweenaw School District for the 2019-20 school year:

| | |
|---|-------------|
| K-6 non-resident pupils attending our schools: | \$11,261.88 |
| 7-12 non-resident pupils attending our schools: | \$11,656.05 |

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education accepted the 2018-98 School District Audit Report as submitted by Paul R. Sturos, CPA.

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

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.

On motion, seconded (Wickstrom-Luoma) unanimous decision, the Board of Education congratulated Coach John Croze on being named a Region 1 Coach of the Year.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education accepted the resignation of Becky Michaelson as the middle school girls' volleyball coach effective immediately and thanked her for coaching our middle school athletes.

Informational items submitted to the Board for review and discussion:

- C-L-K Elementary School Program—Thursday, December 12th @ 10:00 a.m. & 2:00 p.m. – CLK Gymnasium
- Washington Middle School—January 22, 2020 @ 6:30 p.m. – CLK Gymnasium
- Parent/Teacher Conference Summary for all buildings

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On motion, seconded (Zubierna-Parker) unanimous decision, the Board of Education adjourned at 6:11 p.m.

Phyllis M. Locatelli

President

Melanie J. Parker

Secretary