

The meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public/community meeting. There is a time for public participation during the meeting as indicated in agenda item #6 and #12.

# PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands one nation under God, indivisible, with liberty and justice for all.

### NEW STAFF

1. Eric Kinnunen – Facilities Director

### PRESENTATION

- 1. Jim Rautiola CCISD Superintendent
- 2. WMS Student Council

## ACTION ITEMS

- Recommendation to congratulate WMS 7<sup>th</sup> Grade Girls Basketball Team, and Washington Middle School Special Education Teacher Mrs. Trista Soumis from the Copper Country Intermediate School District's Parent Advisory Committee for Special Education.
- 2. Recommendation to accept the recommendation of Calumet High School Principal Jennifer Peters for students eligible to receive a 2025 diploma.
- 3. Recommendation to accept the recommendation of Horizons High School Principal Darren Kinnunen for students eligible to receive a 2025 diploma.
- 4. Recommendation to congratulate Melody Woods on receiving the SAR Chapter Cadet of the Year award.
- 5. Recommendation to congratulate the Washington Middle School and Calumet High School Science Olympiad teams, coaches and volunteers on their performance at the state finals held on April 26<sup>th</sup> at Michigan State University.
- 6. Recommendation to congratulate Mr. Ryan Watt and the Calumet High School and Washington Middle School band students on a successful spring music program.
- 7. Recommendation to congratulate the 2025 Arion Award, Marching Band Award and MSBOA Scholar Instrumentalist Award winners.

- 8. Recommendation to congratulate varsity softball team members on receiving NHSCA Academic All-American honors.
- 9. Recommendation to operate a school of choice program for the 2025-2026 school year.
- 10. Recommendation to commend the CLK Foundation Board for their generous support for the children of the CLK School District.
- 11. Recommendation to approve the date of June 16, 2025 at 4:30 p.m., in the Board Room for the Annual Budget Hearing.
- 12. Recommendation to congratulate the administration, faculty and staff at the Public Schools of Calumet, Laurium & Keweenaw for being named a Capturing Kids Hearts 2025 National Showcase District for the 3<sup>rd</sup> year in a row.
- 13. Recommendation to designate the district's election representatives for the June 2<sup>nd</sup> Biennial Election at the Copper Country ISD.
- 14. Recommendation to rescind NEOLA Policy 2264 and make a technical correction to NEOLA Policy 2266.
- 15. Recommendation to congratulate Nathan Londo on being chosen to represent Michigan at the 2025 CCM NIT in Plymouth, MN on April 24-27.
- 16. Recommendation to congratulate the varsity girls' basketball team on earning Academic All-State honors as well as to Coach Charlie Kemppainen and Jackie Kiilunen on receiving BCAM's best awards.
- 17. Recommendation to express their appreciation to the Keweenaw Area Community Foundation and to the Kellogg Youth Endowment Fund for the \$1,000 grant to the CLK Elementary School Library. The Board is also asked to extend appreciation to Mari Ylitalo and Emily Kobza for securing this grant.
- 18. Recommendation to extend their congratulations to students who competed in the MITES project fair along with teachers Rob Bohlsen and Bill Darnell.
- 19. Recommendation to extend appreciation to Rob Bohlsen for obtaining a MITES Mini Grant in the amount of \$1362.44.
- 20. Recommendation to extend appreciation to Bill Darnell for obtaining a Dr. & Mrs. Ron Lutz MITES Mini Grant in the amount of \$599.00.

## PERSONNEL

- 1. Recommendation to approve Family Medical Leave for a teacher at CLK Elementary School.
- 2. Recommendation to appoint an Owner's Representative.

## **FINANCES**

- 1. Recommendation to approve the CCISD 2025-2026 General and Special Education Budgets.
- 2. Recommendation to approve the 2025-2026 contract with Lamers Bus Lines.
- 3. Recommendation to approve the 2025-2026 contract with REMC1.
- 4. Recommendation to approve the purchase of a pick-up truck at a cost of up to \$30,000 from the Public Improvement Fund.

### MAINTENANCE AND CARE OF BUILDINGS

## TRANSPORTATION

## <u>CURRICULUM</u>

### NEGOTIATIONS

1. Recommendation to approve the 2025-2026 school calendar.

#### ATHLETICS

- 1. Recommendation to appoint a Middle School Track Paraprofessional.
- 2. Recommendation to approve the non-renewal of the coaching contract for the current JV hockey coach for the 2025-2026 school year.

#### OLD BUSINESS

NEW BUSINESS

## FOR YOUR INFORMATION