

ABBREVIATED AGENDA  
JUNE BOARD OF EDUCATION MEETING  
TUESDAY, JUNE 11, 2019 - 5:30 P.M.

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.

PRESENTATIONS

ACTION ITEMS

1. Recommendation to congratulate Celia Kiilunen, the Holly Jean McCullah Award winner, and Matthew Ojala, the George Gipp Award winner, for the 2019 school year.
2. Recommendation to congratulate coaches Matt Laho, and Jennifer Wickstrom and their middle school track teams on a great season.
3. Recommendation to congratulate the BoysqGolf team and their coach Carl Arko on taking 4<sup>th</sup> at U. P. Finals which were held at the Escanaba Country Club on Wednesday, May 29<sup>th</sup>. Congratulations should also be extended to Landon Johnson who was named to the WestPAC All-Conference First Team.
4. Recommendation to congratulate the boysqand girlsqtrack teams and coaches Arnie Kinnunen and Steve Parks, and assistant coaches Don Hill and Troy Reuter on an outstanding season as well as those athletes who received All-State Honors.
5. Recommendation to congratulate the girlsqsoftball team and head coach Joel Rastello, along with assistant coaches Jon Rastello and Matt Vertin on an outstanding season, along with those players receiving post season honors.
6. Recommendation to congratulate the boysqbaseball team and head coach Dave Yeo, along with assistant coaches Mark Paulson and Abe Voelker on their season, along with those players named to the All-Conference Team.
7. Recommendation to commend the girlsqgolf team and coach Carl Arko on their season.
8. Recommendation to extend congratulations and thanks to the eighth grade staff, administration, the 8<sup>th</sup> grade band and their Director Ryan Watt for continuing Grandparentq Day in the C-L-K School District.

9. Recommendation to commend those who took part in the middle school Drama Performance of "To Art and Beyond" held on May 30<sup>th</sup> along with Drama Advisor, Liz Leach.
10. Recommendation to commend the 6<sup>th</sup> grade students who took part in the annual Poetry Reading, which was held in the Public Library on Thursday, May 30<sup>th</sup>. Appreciation is also extended to English Teacher, Amy Machiela.
11. Recommendation to commend the 7<sup>th</sup> grade students who took part in the annual Lake Superior Stewardship Initiative (LSSI) Day, which was held at the CLK School Forest and Calumet Township Park on Monday, June 3<sup>rd</sup>. Appreciation should also be extended to Darrell Hendrickson and the 7<sup>th</sup> grade teaching team.
12. Recommendation to express appreciation to Nurse Carey Sullivan and the Smiles on Wheels Program for providing free dental care to 139 students at CLK Elementary School and Washington Middle School.
13. Recommendation to express appreciation to Cindy Miller and Susan Rosemurgy for their efforts in obtaining an \$800 grant from the Keweenaw Community Foundation's Youth Advisory Council to purchase a refrigerator and other equipment and utensils.
14. Recommendation to express appreciation to Susan Rosemurgy for her efforts in obtaining a \$600 grant from the Keweenaw Community Foundation's Youth Advisory Council to help fund the 2020 Chicago Art Trip.
15. Recommendation to authorize the Treasurer to approve invoices for payment prior to June 30, 2019.
16. Recommendation to approve the date of June 27, 2019 at 4:30 p.m., in the Board Room for the Annual Budget Hearing.
17. Recommendation to approve the date of Tuesday, July 16<sup>th</sup> at 5:30 p.m. to hold its Organizational/Regular July Board meeting to be held in the Board of Education room.
18. Recommendation to accept the resignation of Heather French from the Library Advisory Board and appoints Melissa Goulette and Ann Miller each to a two year term on the Library Advisory Board.
19. Recommendation to approve the resolution in support of adequately funding Michigan Schools.
20. Recommendation to approve the Area Purchasing Agreement (APA) Coalition Team to create a mechanism for collectively purchasing insured medical benefits and coverage to increase employee health plan options and for cost reductions in medical insurance expenditures
21. Recommendation to approve the agreement with modifications for the Northern Michigan University EAN Service

## PERSONNEL

1. Recommendation to appoint an Assistant Principal for CLK Elementary School.
2. Recommendation to accept the resignation notice of Mrs. Shae Tervo, Elementary School Paraprofessional, effective the end of the 2018-19 school year.
3. Recommendation to approve the contract with WillSub PCMI for third party contract services for the custodial staff and teacher, paraprofessional and cafeteria substitutes.

## FINANCES

1. Recommendation to accept the Bid of Moyle Construction Co. for Contract 4 New Elementary Gymnasium.
2. Recommendation to accept the quote of Dalco Enterprises, Inc. for the Cafeteria Dishwasher.
3. Recommendation to not accept the bid for roofing the Green Warehouse and Boiler House and to re-bid the contract in the winter of 2020.
4. Recommendation to accept the Bid of Bay Electric for Controlled Access.

## MAINTENANCE AND CARE OF BUILDINGS

## TRANSPORTATION

## CURRICULUM

## NEGOTIATIONS

1. (Executive Session) - Negotiations

## ATHLETICS

1. Recommendation to accept the resignation notice of Jennifer Wickstrom as the middle school girls track coach effective immediately.
2. Recommendation to delegate to the Superintendent or his designee the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of the Michigan High School Athletic Association and interpretations (as minimum standards), as published in the current handbook and qualifications as published in the Bulletin as the governing code under which the said school shall conduct its programs and interscholastic activities and agrees to primary enforcement of said rules, regulations, interpretations and qualifications, and we note that this must be signed by the Secretary of the Board of Education.

3. Recommendation to commend the C-L-K All Sports Booster Club and officers for their generous support of our athletic program.

OLD BUSINESS

NEW BUSINESS

FOR YOUR INFORMATION