The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on March 8, 2022, at 5:32 p.m., in the CLK Commons.

Present were members: Jason Wickstrom, Melanie Parker, Daniel Zubiena, Maria Campioni, and James Vertin. Absent were Phyllis Locatelli and Philip Halonen. Also present were Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer, Elsa Green, Executive Administrative Assistant to the Superintendent; Joel Asiala, Washington Middle School Principal, Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary School Assistant Principal, Darren Kinnunen, Horizons Alternative High School Principal, Matthew Vertin, Director, CLK Virtual Programs and community member Dave Halonen.

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

On motion, seconded (Vertin-Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$107,296.97, Athletic bills were \$3,071.28, Cafeteria bills were \$31,091.69, Community Service bills were \$1399.10, and Public Service bills were \$7,074.60 for a total of all invoices of \$149,933.64.

The Treasurer's report was accepted as read on motion, seconded (Vertin-Zubiena) unanimous decision. The General Fund showed a bank balance of \$151,330.72, plus a Money Market of \$2,083,769.33, less outstanding checks of (\$133,092.18), less a Transfer in Transit (ORS) of (\$21,841.87), for a total General Fund balance as of February 28, 2022, of \$2,080,166.00.

The Athletic Account showed a bank balance as of February 28, 2022, of \$37,815.11 for a total Athletic Fund of \$37,815.11.

The Cafeteria Fund showed a balance of \$6,809.23 for a total School Service Fund balance of \$44,624.34.

The Bond Debt Retirement Fund showed a bank balance of \$1,734,112.00 for a total Debt Retirement Fund balance as of February 28, 2022, of \$1,734,112.00.

The Capital Bond Projects Fund showed a bank balance of \$43,586.89, plus a MILAF Investment of \$424,839.70, for a total Capital Bond Projects Fund balance as of February 28, 2022, of \$468,426.59.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated Helen Erickson, Annika Heflin, Hannah Kipina, Dawn Oja and Lowell Torola on being valedictorians with each having a GPA of 4.000 for the 2022 graduating class.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education congratulated the JROTC Battalion along with Major Michael Farley and 1SG Mark Powell on earning 97.5%, the highest status of Honor Unit with Distinction for their Triennial JROTC Accreditation.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education congratulated the JROTC JLAB Leadership and Academic Teams on advancing to the National Academic Bowl Championship to be held in Washington D.C. in June and July.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education congratulated the Calumet Raider Teams on taking 2nd and 3rd place at the Artic Raider

Challenge held on February 20th.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education congratulated Liisa Ylitalo on being named the Calumet High School Poetry Out Loud Champion and Maija White who was chosen as the alternate.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education congratulated students who placed in the CLK and District Spelling Bee and wished them the best of luck in the UP Spelling Bee.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education congratulated the bowling team and coach David La Cross on their season.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education congratulated the Calumet High School and Washington Middle School Bands on earning Division 1 ratings at the Michigan School Band & Orchestra Festival held at Houghton High School on February 24th.

On motion, seconded (Campioni-Vertin) unanimous decision, the Board of Education congratulated Washington Middle School Science Olympiad members, coaches and volunteers: Darrell Hendrickson, John Asiala, Peter & Kim Vaitkevicius, Zachary Vaitkevicius, Gina Erickson, Justin Erkkila, Genna Studebaker, Wendy Wiinamaki and Shari Rogers.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education congratulated Calumet High School Science Olympiad members, coaches and volunteers:

Darrell Hendrickson, John Asiala, Peter & Kim Vaitkevicius, Zachary Vaitkevicius, Gina Erickson, Justin Erkkila, Genna Studebaker, Wendy Wiinamaki and Shari Rogers. The Board wished the high school team good-luck at the state competition to be held at Michigan State

University on April 30th.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education congratulated Ava Nagel on winning the SAR JROTC Outstanding Cadet Award for 2021-2022 for both the U.P. Chapter and the Michigan State Chapter.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education congratulated the students chosen to have their art projects displayed at the Copper Country Community Arts Center "Celebrate Youth Arts Month" showcase.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education expressed appreciation to the James A. Ruppe Foundation for their \$5000 donation to the Horizons Alternative High School.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education expressed appreciation to Jan Campioni for her generous donation of \$2000 to the softball team to purchase a professional pitching machine.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education expressed appreciation to Stephen Danis for his generous donation of \$101,190 to Calumet High School to purchase a plasma cutter and a Wazer waterjet cutter for he high school industrial arts program, along with creating a new learning lounge.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education expressed appreciation to Paul and Barb Horton for their generous donation of \$150,000 to Horizons Alternative High School to fund student scholarships.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education

expressed appreciation to Matthew Riutta for his successful \$1629 grant from DonorsChoose.org to provide drum kits and electric guitars for the elementary music classroom.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education expressed appreciation to Mari Ylitalo for his successful \$792 grant from DonorsChoose.org to provide two book organizers for the elementary school library.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education commended Frank Bonacorsi, Lenny Torola, Matthew Laho, Tristan Baranowski, Casey Strom and Family, Chris Davidson and Family, Jean McParlan and Family and Carol Janckila along with the many volunteers who organized the basketball tournament for grades 3-6 on Saturday, February 12, 2022. The Board also thanked Pat's IGA for donating doughnuts.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education commended Dorothy Jamison for her services as CLK's Athletic Trainer during March 2022 National Athletic Trainer Month.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education expressed appreciation to Aspirus Keweenaw Hospital for providing athletic training services free of charge to the CLK Schools.

On motion, seconded (Campioni-Parker) unanimous decision, the Board of Education congratulated the Calumet High School JROTC Instructors, Major Michael Farley and 1SG Mark Powell and the JROTC Battalion on holding their second annual Upper Peninsula JROTC Challenge (UPJC).

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education made

commends CLK Paraprofessionals on April 6, 2022, Paraprofessional Appreciation Day.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adopted NEOLA Administrative Guidelines revisions.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education nominated the following student and staff members on being recognized by the Copper Country Association of School Boards as CLK Schools' 2022 recipients:

Student Leadership Award: Ani Schneiderhan

Outstanding Education Employee Award: Sean Jacques and Linda Stubenrauch

School Service Award: Charlie Kemppainen

Leadership Award Nominee: All Local Law Enforcement Agencies

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education extended appreciation to Keith Billeck, Aksel Loukus, Isaac Harmala, Mr. Rob Bohlsen, Mr. Corey Soumis and the 1st semester CAD 2 class for creating projects for the Camp Josh fundraiser.

On motion, seconded (Campioni-Parker) unanimous decision, the Board of Education congratulated Emelea Doolittle for being nominated for the Keweenaw Community Spark Plug Award.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education approved the early graduation request from Katrinna Hodge. This approval is contingent upon Katrinna completing all necessary state and district graduation requirements.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education commends CLK School Social Workers, Karmen Markham and Darren Kinnunen on National School Social Work Week and thanked them both for their dedication to the students in the CLK School District.

PUBLIC SCHOOLS OF CALUMET CALUMET, MICHIGAN

RECORD OF MINUTES

March 8, 2022

On motion, seconded (Campioni-Zubiena) unanimous decision, the Board of Education extended the Superintendent's current two (2) year continuing contract for an additional year.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education appointed Rayven Kotila to the Assistant Head Cook position for the 2021-2022 school year.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education set the 2021-22 drivers' education tuition rates at \$270/district students and \$4450/out-of-district students.

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

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education appointed Rosalie Kangas to the JV softball coach for the 2022 season.

On motion, seconded (Campioni-Zubiena) unanimous decision, the Board of Education approved the bowling co-op with Hancock High School.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education adjourned at 6:23 p.m.

<u> Kuellis W. Locatelli</u> President

Mulauiny Parley