

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

January 8, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on January 8, 2019, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Michael Luoma, M.D., Melanie Parker, Daniel Zubiena, Maria Campioni, James Vertin and Jason Wickstrom,. Also present were Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Elsa Green Executive Administrative Assistant to the Superintendent; Jennifer Peters, Calumet High School Principal; Michael Steber, Washington Middle School Principal; Holly Rivest, CLK Elementary School Principal; and Matt Hampton CLK Elementary School Assistant Principal.

The organizational meeting was called to order by last year's President, Phyllis Locatelli.

On motion, seconded (Luoma-Wickstrom) unanimous decision, the Board of Education appointed Phyllis Locatelli as President Pro Tem.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education appointed Phyllis Locatelli as President; Michael Luoma M.D. as Vice President, Melanie Parker as Secretary, and Daniel Zubiena as Treasurer for the 2019 year.

This concluded the organizational meeting.

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

On motion, seconded (Luoma-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$114,111.56, Athletic bills were \$11,261.81, Cafeteria bills were \$15,461.32, and Community Service bills were \$727.23, for a total of all invoices of \$141,561.92.

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The Treasurer's report was accepted as read on motion, seconded (Luoma-Parker) unanimous decision. The General Fund showed a bank balance of \$109,787.41, plus a Money Market of \$1,919,054.89, less outstanding checks of (\$29,944.73), less a Transfer in Transit (ORS) of (\$101,320.80), less a Transfer in Transit (Cafeteria) of (\$718.87), plus a Transfer in Transit (Debt Service) of \$40.43, for a total General Fund balance as of December 31, 2018, of \$1,896,898.33.

The Athletic Account showed a bank balance as of December 31, 2018, of \$30,566.03, for a total Athletic Fund of \$30,566.03.

The Cafeteria Fund showed a balance of \$35,820.45, plus a Transfer in Transit (General Fund) of \$718.87 for a total School Service Fund balance of \$67,105.35.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$1,245,747.40 less a transfer in transit (General Fund) of (\$40.43), for a total 1995 Debt Retirement Fund balance as of December 31, 2018, of \$1,245,706.97.

Superintendent Christopher Davidson recognized our seven board members in observance of January 2019 as School Board Member Recognition Month. Governor Gretchen Whitmer issued the following resolution honoring board members:

WHEREAS, Michigan is home roughly 600 boards of education that work to enrich the lives of Michigan's students through education and directly influence instruction in Michigan's public schools; and

WHEREAS, Article VIII, Section 2 of the Michigan Constitution of 1963 states that providing for the education of Michigan's children is a fundamental duty of state government; and,

WHEREAS, local school board members are exceptional men and women who have committed themselves to this duty by governing school districts and advancing student achievement in the schools and communities in which they serve; and,

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WHEREAS, during this month, we join with the Michigan Association of School Boards, Michigan Department of Education, local school districts and community organizations to recognize and raise awareness of the countless efforts and contributions of local school boards and school board members throughout Michigan;

NOW, THEREFORE, I, Gretchen Whitmer, Governor of Michigan, do hereby proclaim January 2019 as Local School Board Recognition Month in Michigan.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education commended those students who took part in the CHS Senior Class Play, "A Christmas Chaos", along with their Director Matthew Riutta.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education commended the 7th and 8th grade boys' basketball teams and coach Don Hill on their seasons.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education commended those who took part in the elementary Christmas program held on December 18th, along with their Director Matthew Riutta.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education extended appreciation to Calumet High School teachers, Susan Rosemurgy and Robert Bohlsen, and his woodshop students, for fabricating a wooden plaque for the Calumet Lions Club.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education extended appreciation to the Wickley Agency for providing hot chocolate, cups and candy canes for the 5th grade Christmas parties.

On motion, seconded (Zubiena- Parker) unanimous decision, the Board of Education congratulated those students who placed at the Business Professionals of America Region 5

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Leadership Conference held in Escanaba on January 4th along with their advisor Elsa Green and volunteer Alina Harmala.

- 1st Place - Courtney Kangas, Kasey Kangas, & Allison Remali – Presentation Management Team
- 1st Place - Kasey Kangas - Advanced Accounting
- 5th Place - Courtney Kangas – Basic Office Procedures (alternate)
- 6th Place - Allison Remali – Graphic Design Promotion
- 2nd Place - Kasey Kangas – Business Spelling - Open
- 4th Place - Courtney Kangas- Business Spelling - Open

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education approved the transition of support for all district Information Technology and Network Systems to REMC1 effective February 1, 2019.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education approved the termination of the salaried contract fo Mark Lucier, effective January 31, 2019. Mark will be employed by REMC1 with the transition of support for all district Information Technology and Network Systems. Mark will continue with the CLK District as an hourly copier repair technician.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education appointed Karmen Markham to the Washington Middle School Social Worker position effective January 21, 2019.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education authorized the family medical leave of Mrs. Kassandra Huhta according to Article 17 Section E of the Board's contract with the CEA.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education authorized a 1.5% increase to the superintendent's salary for the 2018-19 school year.

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The Board heard from Superintendent Davidson that Holly Wright was awarded 2nd Year Probationary status.

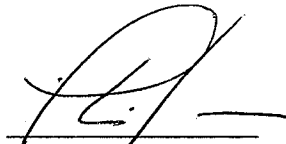
Building Principals updated the Board on "what's happening" in their buildings.

On motion, seconded (Wickstrom-Luoma) unanimous decision, the Board of Education agreed to partially fund the Softball team matching the teams fundraising efforts up to \$1500.

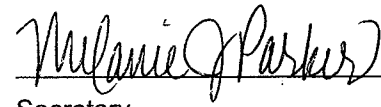
Informational items submitted:

-Washington Middle School Winter Music Program—January 23rd - 6:30 p.m.- CLK Main Gym

On motion, seconded (Campioni-Zubiena) unanimous decision, the Board of Education adjourned at 5:55 p.m.



President



Secretary