

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

February 12, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on February 12, 2019, at 5:30 p.m., in the Board of Education Room.

Present were members: Michael Luoma, M.D., Melanie Parker, Maria Campioni, James Vertin, Jason Wickstrom and Daniel Zubiena. Absent was member: Phyllis Locatelli. Also present were Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Jennifer Peters, Calumet High School Principal; Michael Steber, Washington Middle School Principal, Joel Asiala, Horizons High School Principal; Holly Rivest, CLK Elementary School Principal, and Graham Jaehnig, Daily Mining Gazette reporter.

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

On motion, seconded (Campioni-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$168,655.42, Athletic bills were \$13,238.29, Cafeteria bills were \$9,289.55, Community Service bills were \$1,858.54, for a total of all invoices of \$193,041.80.

The Treasurer's report was accepted as read on motion, seconded (Vertin-Parker) unanimous decision. The General Fund showed a bank balance of \$444,596.06, plus a Money Market of \$1,679,305.05, less outstanding checks of (\$24,547.26), less a Transfer in Transit (ORS) of (\$109,505.33), 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 January 31, 2019, of \$1,989,170.08.

The Athletic Account showed a bank balance as of January 31, 2019, of \$26,254.34, for a total Athletic Fund of \$26,254.34.

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The Cafeteria Fund showed a balance of \$45,673.15, plus a Transfer in Transit (General Fund) of \$718.87, for a total School Service Fund balance of \$72,646.36.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$1,270,469.34, less a Transfer in Transit – General Fund of (\$40.43) for a total 1995 Debt Retirement Fund balance as of January 31, 2019, of \$1,270,428.91.

The Board was introduced to new staff members Tristan Baranowski, Terra Erkkila & Karmen Markham.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education resolved that March 4-8, 2019, be designated as National School Breakfast Week, and commended our food service staff for their dedicated and loyal service to our district:

WHEREAS, school districts around the nation will celebrate National School Breakfast Week from March 4-8, 2019; and

WHEREAS, the 2019 theme for National School Breakfast Week, entitled "Start Your Engines With School Breakfast" presents an excellent opportunity to emphasize research outcomes that students who eat breakfast are more alert, have improved memory and problem solving skills, and perform better on standardized tests; and

WHEREAS, the National School Breakfast Program has served our nation admirably for more than 44 years through advanced practices and nutrition education; and

WHEREAS, the National School Breakfast Program is dedicated to the health and well-being of our nation's children; and

WHEREAS, the National School Breakfast Program has been joined through the years by many other excellent programs that ensure every child is fed; and there is evidence of continued need for nutrition education and awareness of the value of school nutrition programs; and

WHEREAS, more than 251,000 school breakfasts were served daily to students, at more than 2,900 sites in Michigan; and

WHEREAS, the Michigan State Board of Education continues to recognize and takes great pleasure in commending the men and women who accept and meet the daily challenge of providing school breakfasts to our children; now, therefore, be it

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RESOLVED, that the week of March 4-8, 2019, be recognized as National School Breakfast Week in Michigan; and be it further

RESOLVED, that this week be devoted to the recognition of dedicated, hardworking people who make the School Breakfast Program a reality in their community schools, and be it finally

RESOLVED, That this special week serve as a fitting time to urge all Michigan citizens to become aware of the solid foundation for learning provided by a nutritious School Breakfast.

NOW, THEREFORE, I, Gretchen Whitmer, governor of Michigan, do hereby proclaim March 4-8, 2019, as National School Breakfast Week in Michigan.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education congratulated the District Spelling Bee winners in grades 5-8:

5th Grade: Melody Woods – 1st Place & Hannah Hyrkas – 2nd Place
6th Grade: Carter Worm – 1st Place & Anthony Downey – 2nd Place
7th Grade: Audrey Erkkila – 1st Place & Sheifa McDonald – 2nd Place
8th Grade: Adeline Anderson – 1st Place & Keith Billeck – 2nd Place

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated those Calumet High School band members who participated at the MSBOA District Solo and Ensemble Festival held at Lake Linden-Hubbell High School on February 2nd:

Emma Aho - flute solo	Division 1 rating
Emma Aho & Leah Riutta - flute duet	Division 1 rating
Danika Billeck & Olivia Hamlin - flute duet	Division 1 rating
Skye Bragagnini & Zach Vaitkevicius - bassoon/bari duet	Division 1 rating
Tajah Davise - baritone sax solo	Division 1 rating
Austin Henderson - tuba solo	Division 1 rating
Annastiina Kesti - clarinet solo	Division 1 rating
Annastiina Kesti & Leah Riutta clarinet/flute duet	Division 1 rating
Ada McDonald - alto sax solo	Division 1 rating
Jordan Redd - trombone solo	Division 1 rating
Leah Riutta - flute solo	Division 1 rating
Katelin Thomas - tenor sax solo	Division 1 rating
Ada McDonald, Kaisa Nagel, & Zach Vaitkevicius alto/tenor/bari trio	Division 1 rating

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education commended those who took part in the Washington Middle School winter program and their director Ryan Watt.

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On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education commended Mike Ojala and the many volunteers who participated in the basketball tournament held on Saturday, January 19th.

On motion, seconded (Campioni-Zubiena) unanimous decision, the Board of Education congratulated those students who took part in the Poetry Out Loud competition held on January 8th.

Leah Riutta placed 1st
Tajah Davise placed 2nd
Serenity Snyder placed 3rd

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education congratulated those students who took part in the Upper Midwest Challenge on February 1st & 2nd.

On motion, seconded (Zubiena-Parker), the Board of Education extended their appreciation to Terra Erkkila for her successful grants totaling \$402.00 from DonorsChoose.org to provide writing supplies for her classroom.

On motion, seconded (Campioni-Parker), the Board of Education extended their appreciation to Jennifer Davidson for her successful grant totaling \$196.46 from DonorsChoose.org to provide dry erase boards for the students in her classroom.

On motion, seconded (Zubiena-Vertin), the Board of Education extended their appreciation to the American Legion Post 61 for their donation of \$500 to Calumet High School to be shared between the JROTC Battalion and the varsity volleyball team.

On motion, seconded (Campioni-Zubiena), the Board of Education extended their appreciation to the band students and instructor, Ryan Watt, who participated in the Tree of Love ceremony at Aspirus Hospital on December 9th.

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On motion, seconded (Parker-Vertin), the Board of Education extended their appreciation to the Portage Health Foundation on behalf of a private donor for their \$10,000 donation to Horizons Alternative High School to support the shower and laundry facility area at the Horizons school.

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

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education accepted with regret the retirement notice of Mrs. Genevieve Kronshage effective the end of the 2018-19 school year.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education appointed Danielle Woods to the CLK Elementary School Paraprofessional position effective February 4, 2019.

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

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education accepted the resignation notice of Matt Laho as the middle school Volleyball coach effective immediately. The Board also thanked Mr. Laho for coaching our middle school athletes.

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education accepted the resignation notice of Becky Michaelson as the Junior Varsity Volleyball coach effective immediately. The Board also thanked Mrs. Michaelson for coaching our high school athletes.

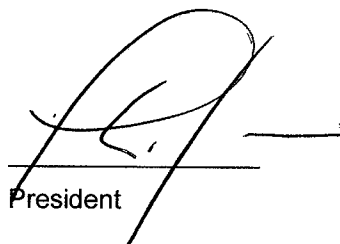
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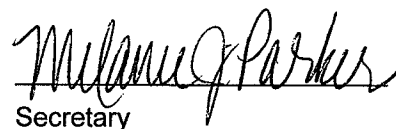
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On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education appointed Becky Michaelson as the middle school Volleyball coach for the 2019 season.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education adjourned at 6:00 p.m.



President



Secretary