

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

March 12, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on March 12, 2019, at 5:33 p.m., in the Board of Education Room.

Present were members: Michael Luoma, M.D., Melanie Parker, Daniel Zubiena, Maria Campioni, James Vertin and Jason Wickstrom. Absent was member Phyllis Locatelli. Also present were Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Elsa Green, Executive Administrative Assistant to the Superintendent; Holly Rivest, CLK Elementary School Principal; Matthew Hampton, CLK Elementary School Assistant Principal, Graham Jaehnig, Daily Mining Gazette reporter, Nora Dee, Washington Middle School Administrative Assistant and Danielle Woods, CLK Elementary School Paraprofessional.

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

On motion, seconded (Wickstrom-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$303,172.69, Athletic bills were \$8,061.56, Cafeteria bills were \$14,900.35, Community Service bills were \$344.36, for a total of all invoices of \$326,478.96.

The Treasurer's report was accepted as read on motion, seconded (Parker-Vertin) unanimous decision. The General Fund showed a bank balance of \$161,356.88, plus a Money Market of \$2,033,101.42, less outstanding checks of (\$84,038.27), less a Transfer in Transit (ORS) of (\$99,271.44), 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 February 28, 2019, of \$2,010,470.15.

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The Athletic Account showed a bank balance as of February 28, 2019, of \$22,741.37 for a total Athletic Fund of \$22,741.37.

The Cafeteria Fund showed a balance of \$31,308.86 plus a Transfer in Transit-General Fund of \$718.87 for a total School Service Fund balance of \$54,769.10.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$1,273,730.69 less a Transfer in Transit – General Fund of (\$40.43) for a total 1995 Debt Retirement Fund balance as of February 28, 2019, of \$1,273,690.26.

New Staff Introduction:

Danielle Woods – CLK Elementary School Paraprofessional

Bleau – CLK District Therapy Dog

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated Jonna Berg, Elicia Giachino, Roxanne Oja, Vera Peterson, Miranda Rich and Kalub Strom on being valedictorians with each having a GPA of 4.000 for the 2019 graduating class.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education congratulates inductees into Calumet High School's National Honor Society, along with their

Advisor Joe Heffin:

Emma Aho
Danika Billeck
Maija Eskola
Abby Isaacson
Grace Jung
Ayla King
Ada McDonald
Gwendalynn Pasich
Abby Pietila
Kalub Strom
Hanna Tuoriniemi
Zander Worm

Eden Bedore
Lillian Bruchman
Olivia Hamlin
Carli Jacques
Courtney Kangas
Anna Kingstrom
Elijah McParlan
Ty Pellegrini
Serenity Snyder
Ellen Sturos
Zachary Vaitkevicius

Jonna Berg
Morgan Erkkila
Christian Holmstrom
Lexi Johnson
Kristi Keranen
Scott Loukus
Samuel Oja
Lukas Pfau
Hannah Soumis
Trevor Torola
Thomas Voelker

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On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education commended and congratulated the 2019 Boys' Basketball teams and Coaches' Mike Ojala and Frank Bonacorsi on their seasons. The Board also expressed special recognition to players on their individual honors.

Matthew Ojala	WestPAC All Conference Dream Team
Travis Ojala	WestPAC All Conference First Team – Copper Division
Elijah McParlan	WestPAC All Conference Honorable Mention

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education commended and congratulated the 2019 Boys' Basketball teams and Coach Mike Ojala on being WestPAC Copper Division Champions.

On motion, seconded (Campioni-Vertin) unanimous decision, the Board of Education congratulated the varsity and junior varsity hockey teams and coaches' Dan Giachino, Josh Frantti and Todd Lightfoot on the seasons. The Board expressed special recognition to the following players on their individual honors:

Brent Loukus	GLHC Player of the Year
Coach Dan Giachino	GLHC Coach of the Year
Samuel Erkkila	GLHC First Team - Forward
Tanner Rowe	GLHC First Team - Forward
Cameron Kauppinen	GLHC Second Team - Defense
Dean Loukus	GLHC Honorable Mention - Forward
Joshua VanDenburg	GLHC Honorable Mention - Defense
Alexander Studebaker	GLHC Honorable Mention - Goalie

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education congratulated the varsity hockey teams and coaches' Dan Giachino, Josh Frantti on being the Great Lakes Hockey Conference Champions. The Board also expressed special recognition to the following players on receiving All State honors:

Brent Loukus	All State 1 st Team Forward
Samuel Erkkila	All State 1 st Team Forward
Tanner Rowe	All State 2 nd Team Forward
Joshua VanDenburg	All State 2 nd Team Defense
Cameron Kauppinen	All State Honorable Mention - Defense
Alexander Studebaker	All State Honorable Mention – Goalie
Joshua VanDenburg	Hobey Baker Character Award

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Academic All-State Team Award – 3.09 GPA
Academic All-State Individual Awards:
Nickolas Djerf – 3.947
Brent Loukus – 3.915
Dean Loukus – 3.790
Samuel Erkkila – 3.583
Scott Loukus – 3.517

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education congratulated the girls' varsity and junior varsity basketball teams and coaches' Matthew Laho and Alexis Rowe on their seasons. The Board expressed special recognition to the following players on their individual honors:

Celia Kiilunen	WestPAC All Conference First Team – Copper Division
Brea Johnson	WestPAC All Conference Honorable Mention

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education congratulated Tajah Davise on taking 1st at the Poetry Out Loud State Finals on March 1st & 2nd and wished her good-luck at the National Competition to be held in Washington D.C. Congratulations were also extended to her Advisor Lacey O'Donnell.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education commended the varsity bowling team and Coach Bill Bastion on their season.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education congratulated the Calumet High School Band and Mr. Watt on their Division 1 ratings at the MSBOA District Band Festival held in Houghton of February 22nd.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education congratulated CHS Science Olympiad members, coaches and volunteers: Darrell Hendrickson, John Asiala, Nilufer & Soner Onder, Heather and Dave Koskiniemi, Jocelyn Gilliland, Tony Matthys, Peter and Kim Vaitkevicius, Genna Studebaker, Wendy Wiinamaki, and Kris Tienhaara on placing 2nd at the regional tournament and wished them good luck at

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the State Finals to be held in Lansing on April 27th:

Ada McDonald & Annastiina Kesti	1 st	Astronomy
Annastiina Kesti & Ada McDonald	1 st	Forensics
Christian Holmstrom & Zach Vaitkevicius	1 st	Geologic Mapping
Leah Riutta & Emma Aho	1 st	Sounds of Music
Leah Riutta & Serenity Snyder	1 st	Water Quality
Zach Vaitkevicius & Serenity Snyder	1 st	Write Stuff
Ada McDonald & Ani Schneiderhan	1 st	Write It/Do It
Annastiina Kesti & Emma Aho	2 nd	Anatomy/Physiology
Serenity Snyder & Zander Worm	2 nd	Circuit Lab
Zander Worm & Lowell Torola	2 nd	Mission Possible
Christian Holmstrom & Annastiina Kesti	2 nd	Protein Modeling
Zander Worm & Lowell Torola	2 nd	Thermodynamics
Leah Riutta & Ani Schneiderhan	3 rd	Disease Detectives
Leah Riutta & Jamie Rogers	3 rd	Dynamic Planet
Serenity Snyder, Lillian Bruchman, & Ani Schneiderhan	3 rd	Experimental Design
Christian Holmstrom & Zach Vaitkevicius	3 rd	Mousetrap Vehicle

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education congratulated WMS Science Olympiad members, coaches and volunteers: Darrell Hendrickson, John Asiala, Nilufer & Soner Onder, Heather and Dave Koskiniemi, Jocelyn Gilliland, Tony Matthys, Peter and Kim Vaitkevicius, Genna Studebaker, Wendy Wiinamaki, and Kris Tienhaara on placing 2nd at the regional tournament and wished them good luck at the State Finals to be held in Lansing on April 27th:

Shelby Wiinamaki	1 st	Fossils
Abby Tienhaara	1 st	Disease Detectives
Emma Peters & Shelby Wiinamaki	1 st	Water Quality
Ava Nagel & Keating Dinsmore	1 st	Density Lab
Reece White & Abby Tienhaara	1 st	Disease Detectives
Carolyn Bruchman & Shelby Wiinamaki	1 st	Fossils
Reece White & Braden Miller	1 st	Road Scholar
Emma Peters & Shelby Wiinamaki	1 st	Water Quality
Helen Erickson	2 nd	Crime Busters
Emma Peters & Shelby Wiinamaki	2 nd	Heredity
Jaremay Moreau	2 nd	Mystery Architecture
Helen Erickson	2 nd	Potions and Poisons
Helen Erickson	2 nd	Write It/Do It
Helen Erickson & Meliina Kesti	2 nd	Crime Busters
Braden Miller & Keating Dinsmore	2 nd	Game On
Kailin Aho & Abigayle Harris-Berryman	2 nd	Game On(Alt. team)
Emma Peters & Shelby Wiinamaki	2 nd	Heredity
Jaremay Moreau & Ava Nagel	2 nd	Mystery Architecture
Keating Dinsmore & Helen Erickson	2 nd	Potions and Poisons
Helen Erickson & Carolyn Bruchman	2 nd	Write It & Do It
Jaremay Moreau & Reece White	3 rd	Battery Buggy
Nathaniel Geronimo & Jack Sever	3 rd	Battery Buggy(Alt. team)
Holly Gilliland & Meliina Kesti	3 rd	Elastic Launch Glider

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Keating Dinsmore & Meliina Kesti	3 rd	Anatomy & Physiology
Braden Miller, Ava Nagel & Helen Erickson	3 rd	Experimental Design
Carter Worm & Abby Tienhaara	3 rd	Dynamic Planet
Jaremay Moreau	3 rd	Battery Buggy
Helen Erickson	3 rd	Experimental Design
Abby Tienhaara	3 rd	Dynamic Planet
Mackenzie Lishinski & Sabrina Wilkins	3 rd	Fossils (Alt. team)
Kailin Aho & Ione Laramore	3 rd	Water Quality (Alt. team)
Liam Sullivan & Abigayle Harris-Berryman	3 rd	Crime Busters (Alt. team)

Alternate Team Members: Mary DeMarois, Liam Sullivan, Sofia Rivera-Lozano, Isaiah Knuuttila, Jared Lundy, Ione Laramore and Maija White, had a strong showing in alternate team competition

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education commended those who took part in the 16th Annual Wake-Up-And-Read Family Breakfast held at the CLK Elementary School on March 1st.

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education nominated the following student and staff members on being recognized at the Copper Country Association of School Boards at their 2019 Award's Ceremony:

Student Leadership Award: Tajah-Rayne Davise
Outstanding Education Employee Award: Dave Cima
School Service Award: Robert Erkkila
Leadership Award Nominee: Michigan State Police

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education commended Dorothy Jamison for her services as CLK's Athletic Trainer during March 2019 National Athletic Trainer Month.

On motion, seconded (Zubiena-Campioni) 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 (Parker-Zubiena) unanimous decision, the Board of Education thanked the CLK Health Team on procuring \$5500 in grant funds as part of the UP Health

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Project to improve nutrition awareness, increase physical activity, and address the social-emotional well-being of elementary students. The CLK Health Team members are Tristan Baranowski, Jennifer Davidson, Julie Fenton, Heather Hainault, Amy Hakala, Matthew Hampton, Carol Janckila, Darren Kinnunen, Mike Ojala, Cathy Olsson, Steve Parks, Deb Pavolich, Holly Rivest, Melissa Schneiderhan, Kathy Wetton, and NMU Student Teacher, Taylor Olson.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education congratulates those students who placed at the Regional Spelling Bee and wishes them good-luck at the U.P. Spelling Bee:

5th Grade: Hannah Hyrkas – 2nd Place
6th Grade: Carter Worm – 1st Place
7th Grade: Sheila McDonald – 2nd Place

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education extended their appreciation to Meg North for her successful grant totaling \$607 from DonorsChoose.org to provide a Monoprice Maker Ultimate 3D printer for her classroom.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education congratulated Deb Pavolich, CLK Elementary School 4th Grade Teacher, on having her book "Last Chance for Outside" published and available for sale on Amazon.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education established Tuesday, September 3, 2019, as the first day of school for students for the 2018-2019 school year.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education accepted with regret the retirement notice of Mrs. Holly Rivest, effective June 30, 2019.

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On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education accepted with regret the retirement notice of Mr. Kevin Heikkinen, effective July 1, 2019.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education approves the change to the Superintendent's contract:

"Evaluation – Annually, the Board of Education shall review with the Superintendent his performance as Superintendent. The Superintendent shall remind the Board of Education of this responsibility in a timely manner."

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

On motion, seconded (Parker-Wickstrom) 5 yays, Dr. Michael Luoma abstained, the Board of Education terminated the School Nurse contract with Aspirus Keweenaw Hospital and appointed Carey Sullivan to the CLK School Nurse position effective April 1, 2019.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education set the 2019-20 drivers' education tuition rates at \$210/district students and \$420/out-of-district students.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education accepted the revised budgets for the 2018-19 school year.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education accepted the Base Bid + Additive Alternate A-2 of H&H Civil Construction for Contract 2 of the Agassiz Field Bond Project.

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

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On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Mrs. Joni Carlson as the middle school girls track coach effective immediately and thanked her for coaching our middle school athletes.

The Board of Education was notified that per their request, the meeting scheduled for April 9th has been changed to April 16th.

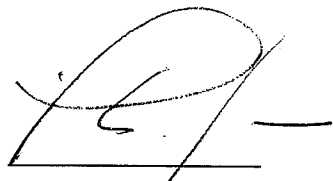
The Copper Country Association of School Board (CCASB) will be holding their annual school tour and program for area school board members and superintendents on Wednesday, March 20, 2019, at the CLK Commons. Following is a schedule for the evening:

5:30 p.m. – Regular Meeting of the CCASB
6:00 p.m. – Dinner Buffet for All Attendees
6:30 p.m. – School Tour
7:00 p.m. – Education Technology Presentation by REMC1's Mike Richardson
7:30 p.m. – Questions

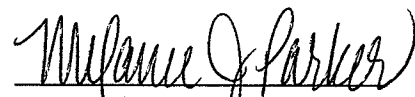
Informational items submitted:

- Parent/Teacher Conference Summary Reports;
- Calumet High School Semester 1 Honor Roll;
- CCASB Spring Award's Program – Wednesday, April 17th – Magnuson Franklin Square in Houghton.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education adjourned at 6:20 p.m.



President



Secretary