## PUBLIC SCHOOLS OF CALUMET CALUMET, MICHIGAN

## RECORD OF MINUTES

January 31, 2023

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held a special board meeting on Tuesday, January 31, 2023, at 5:07 p.m. in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Maria Campioni, Philip Halonen, and James Vertin. Absent was Daniel Zubiena. Also present was Christopher Davidson, Superintendent.

On motion, seconded (Wickstrom-Campioni), unanimous decision, the Board of Education resolved to accept the Memorandum of Understanding between the Board of Education and the Calumet Education Association (CEA) contract.

On motion, seconded (Halonen-Parker), unanimous decision, the Board of Education accepted the resignation notice of Sabrina Loven-Gulick effective February 3, 2023.

On motion, seconded (Wickstrom-Vertin), unanimous decision, the Board of Education upon the request of Mrs. Lucia Mercado, and per Article 18, of the MESPA bargaining agreement, approved the unpaid leave of absence for up to 3 months.

On motion, seconded (Wickstrom-Vertin), unanimous decision, the Board of Education approved the sale of property located at TBD3 Mud Lake Road, Lake Linden, at the purchase price of \$140,000.

On motion, seconded (Parker-Campioni), unanimous decision, the Board of Education appointed Becky Michaelson and Callie Rastello to the 7<sup>th</sup> & 8<sup>th</sup> grade instructional volleyball coach positions for the 2023 season.

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On motion, seconded (Halonen-Campioni), Vertin abstained, the Board of Education appointed Jason Goulette, Mandy Harju and Emily Peterson to the CLK Elementary Paraprofessional positions effective February 2, 2023.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education adjourned at 5:15 p.m.

<u>KyllisM. Locatelli:</u> President

Secretary