The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on May 14, 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; Jennifer Peters, Calumet High School Principal; Michael Steber, Middle School Principal; Joel Asiala, Horizons Alternative High School Principal, Liz Leach and Amy Machiela, WMS Teachers, Todd Waurio, High School Teacher, Bill Leach, Community Member, Bob Staples and Jim DeRocher, SET/SEG and Brad Baltensperger, MASB.

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

On motion, seconded (Wickstrom-Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$74,486.55; Athletic bills were \$776.42; Cafeteria bills were \$20,037.86; and Community Service bills were \$443.59, for a total of all invoices of \$95,744.42.

The Treasurer's report was accepted as read on motion, seconded (Luoma-Vertin) unanimous decision. The General Fund showed a bank balance of \$367,250.33, plus a Money Market of \$1,170,696.23, less outstanding checks of (\$12,152.47), less a Transfer in Transit (ORS) of (\$14,397.00), plus a transfer in transit (Cafeteria Fund) of \$14,381.13, plus a transfer in transit (Debt Service) of \$40.43, plus a transfer in transit (Athletic Fund) of \$1,000.00, for a total General Fund balance as of April 30, 2019, of \$1,526,818.65.

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The Athletic Account showed a bank balance as of April 30, 2019, of \$23,924.16, less a Transfer in Transit of (\$1,000.00) for a total Athletic Fund of \$22,924.16.

The Cafeteria Fund showed a balance of \$47,192.98, less and Transfer in Transit of (\$14,381.13) for a total School Service Fund balance of \$55,736.01.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$451,203.68, less a transfer in transit (General Fund) of (\$40.43) for a total 1995 Debt Retirement Fund balance as of April 30, 2019, of \$451,163.25.

Mr. Jim DeRocher, and Mr. Bob Staples, of SET/SEG and Mr. Brad Baltensperger, MASB presented the SET/SEG Education Excellence Award to Mr. Mike Steber, Washington Middle School Principal, and Liz Leach, Washington Middle School Success Teacher for their program "The Mindful Middle School".

Mr. Todd Waurio and the FIRST Robotics Team, the Copperbots #2586, demonstrated the capabilities of their robot.

The Board viewed the projects that competed at the MITES Regional and State competitions.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education commended the FIRST Robotics Team, #2586, the Copperbots on competing at the FIRST Robotics State Championship held at Saginaw Valley State University on April 10-13, along with Advisor Todd Waurio. Team members include: Tajah-Rayne Davise, Alexander Laemmrich, Anthony Martin, Jack Miller, Levi Newman, Jason Rogers, Lowell Torola, Christopher Tracey, Zander Worm and Megan Yohe.

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On motion, seconded (Zubiena-Parker), unanimous decision, the Board of Education congratulated the Washington Middle School program "the Mindful Middle School" on receiving the SET/SEG Education Excellence Award.

On motion, seconded (Luoma-Wickstrom), unanimous decision, the Board of Education congratulated Kasey Kangas on taking 2nd place in Advanced Accounting at the Business Professionals of America National Leadership Conference held in Anaheim, CA, on May 1-4, along with Advisor Elsa Green

On motion, seconded (Parker- Zubiena), unanimous decision, the Board of Education congratulated the BioAthlon team on taking 1st place at the BioAthlon held at MTU on May 8th along with Biology Teacher, Holly Wright

On motion, seconded (Luoma-Wickstrom), unanimous decision, the Board of Education congratulated Matthew Ojala on being named 2019 BCAM's Best Class C by the Basketball Coaches Association of Michigan and Academic All-State.

On motion, seconded (Parker-Vertin), unanimous decision, the Board of Education congratulated students who passed their welding certification categories at Gogebic Community College on May 3rd, along with Welding Teacher Eric Rundman.

1G = Flat Position Brian Johnson

Martin R C

3G = Vertical Position
Ladd Anderson
Drew Bjorn
Colin Harmala
Trevor Hendrickson
*Cameron Kauppinen
Garret Ruonavaara
Jacob Tanskanen
Brannon Torola
Tyler West

*Cameron Kauppinen also won best looking cover weld – visual inspection AWS.

On motion, seconded (Luoma-Zubiena), unanimous decision, the Board of Education commended the Forensics Team on placing 11th at the Forensics State Finals held at Oakland

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University on May 3rd & 4th, along with Advisor Karen La Cross:

Skye Bragagnini Annastiina Kesti Serenity Snyder

Leah Riutta

21st place 22nd place

Prose Interpretation

Dramatic Interpretation

23rd place Storytelling

25th place

Poetry Interpretation

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education commended those who took part in the middle and high school music, band and choir performances, along with their Directors Matthew Riutta and Ryan Watt.

On motion, seconded (Zubiena-Vertin), unanimous decision, the Board of Education congratulated Leah Riutta on receiving the Arion Award; Sydney Wickstrom the Marching Band Award, Annastiina Kesti, the MSBOA Scholar Instrumentalist Award and Kalub Strom the Senior Choir Award.

On motion, seconded (Luoma-Wickstrom), unanimous decision, the Board of Education commended the High School Bowl team on competing in the 2019 NAQT High School Bowl Small School National Championship in Chicago on May 4th, along with Advisor, Dave Torola

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education commended Karen La Cross and members of the Yearbook staff on receiving honorable mention on the 2018 Balfour Yearbook "Best of the Best Yearbook."

On motion, seconded (Zubiena-Campioni), unanimous decision, the Board of Education commended those students that participated in the State Science Olympiad Finals held in Lansing on April 27th. Congratulations were also extended to their coaches and parent volunteers. Coaches: Darrell Hendrickson, John Asiala, Jocelyn Gilliland, Kim Vaitkevicius, Peter Vaitkevicius, Soner Onder, Nilufer Onder, Gina Erickson, Corey Soumis and Tony Matthys. Parent Chaperones/Volunteers: Kris Tienhaara, Gini Brewer, Josh and Jennifer Peters, Wendy Wiinamaki, Stephanie Booth, Brenda DeMarois, Rob Laramore, Shari Rogers,

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Dan Hendrickson and Sonja Bruchman.

Calumet High School & Washington Middle School Medal Winners:

Jaremay Moreau Jaremay Moreau/Ava Nagel Leah Riutta/Emma Aho Reese White/Braden Miller		1 st place 1 st place 4 th place 7 th place	Mystery Architecture Mystery Architecture Sounds of Music Road Scholars
Calumet High School Top 20:		•	
Leah Riutta/Christian Holmstrom Emma Aho/Ani Schneiderhan Leah Riutta/Serenity Snyder Serenity Snyder/Lillian Bruchman Calumet HS/Washington Middle So	chool Top 20:	12 th place 13 th place 18 th place 19 th place	Dynamic Planet Write It/Do It Water Quality Wright Stuff
Emma Peters/Shelby Wiinamaki Helen Erickson Shelby Wiinamaki Abby Tienhaara Shelby Wiinamaki Emma Peters/Helen Erickson	13 th place	11 th place Crime Busters 14 th place 15 th place 17 th place 18 th place	Water Quality Roller Coaster Disease Detectives Fossils Solar System

On motion, seconded (Luoma-Wickstrom), unanimous decision, the Board of Education extended their appreciation to Jennifer Davidson for her successful \$972 grant from DonorsChoose.org to purchase STEM Resources for her classroom.

On motion, seconded (Wickstrom-Zubiena), unanimous decision, the Board of Education accepted the recommendation of High School Principal Jennifer Peters of students who will satisfactorily complete diploma requirements and are eligible to receive a Calumet High School diploma at commencement services on Friday, May 24, 2019.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education accepted the recommendation of High School Principal Asiala of students who will satisfactorily complete diploma requirements and are eligible to receive a Horizons High School diploma at commencement services on Thursday, May 30, 2019.

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

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commended the CLK Foundation Board for their generous support for the children of the CLK School District.

On motion, seconded (Zubiena-Parker), unanimous decision, the Board of Education congratulated congratulated Holly Rivest, Lindsay Conrad, Darren Kinnunen, Christina Lahti, Dawn Steves, Carey Sullivan, Mari Ylitalo, Paxtyn Goulette and Cali Hodges for receiving awards for their dedication to students by the Copper Country Intermediate School District's Parent Advisory Committee for Specia Education.

On motion, seconded (Luoma-Wickstrom) unanimous decision, the Board of Education exercised the option permitted by Section 105 of the State School Aid Act, will, for the purposes of Section 105, accept applications of nonresident students from outside our district who reside within the intermediate school district of which this district is a constituent district for enrollment in our school district for the 2019-2020 school year, and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105.

On motion, seconded (Luoma-Wickstrom) unanimous decision, the Board of Education designated Melanie Parker as a voting representative and James Vertin as an alternate for the June 3, 2019 Biennial Election at the Copper Country Intermediate School District.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education congratulated students whose projects competed at the Michigan Industrial Technology Education Society (MITES) State Convention held in Bellaire from May 9th-11th and the Regional MITES competition on May 4th along with their Instructors Robert Bohlsen and Corey Soumis:

Zander Worm - 1st in the State, 1st in the Regional, Class C Divisional Award - CNC cut Gear Box

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Joshua VanDenburg - 1st in the State, 1st in the Regional - Great Lakes Depth Map Dany Moreno - 1st in the State, 2nd in the Regional - Mexico State Map Will Twardzik – 2nd in the State, 1st in the Regional – Shift Knob Daegen Tuoriniemi – 3rd in the State, 1st in the Regional – Dinner Table Kip Kangas - 4th in the State, 1st in the Regional – Gun Rack Julia Anderson - 4th in the State, 1st in the Regional – Snow Gauge
Hannah Soumis - 5th in the State, 1st in the Regional – Scrap Metal Lamp
Isaac Peterson - 5th in the State, 2nd in the Regional – Deacons Bench
Chet Hyrkas - 6th in the State, 3rd in the Regional – Deacons Bench
Joshua VanDenburg – 7th in the State, 1st in the Regional – Dresser Lia Tervo – 8th in the State, 1st in the Regional – Beach House Sign Sidney Wickstrom – 9th in the State, 3rd in the Regional – Snow Gauge Wyatt Anderson - State Honorable Mention, 1st in the Regional – House Drawing Reino Helppi - State Honorable Mention, 1st in the Regional – Adirondack Chairs Nels Kangas - State Honorable Mention, 1st in the Regional - End Table Peter Larson - State Honorable Mention, 1st in the Regional - Coffee Table Carl Regis - State Honorable Mention, 1st in the Regional – Coffee Table
Levi Tervo - State Honorable Mention, 1st in the Regional – Coffee Table
Levi Tervo - State Honorable Mention, 1st in the Regional – Shelf
Will Berg - State Honorable Mention, 2nd in the Regional – End Table Bill Darnell - State Honorable Mention, 2nd in the Regional – Coffee Table Lilianna Kangas - State Honorable Mention, 2nd in the Regional – Summer Camp Sign Richard Probst - State Honorable Mention, 2nd in the Regional – Coffee Table Jana Loukus - State Honorable Mention, 3rd in the Regional – End Table Zachary Larson - State Honorable Mention, 3rd in the Regional – Knife Block Samantha Staricha - State Honorable Mention, 3rd in the Regional – End Table Brevin Antilla - State Honorable Mention, 4th in the Regional – Hall Table Isaac Harmala - State Honorable Mention, 4th in the Regional – Shelf Carter Kilpela - State Honorable Mention, 4th in the Regional – Coffee Table Nate Haapala - Regional Honorable Mention - Shelf Henry Han Lee - Regional Honorable Mention - Shelf Dylan Jenich - Regional Honorable Mention - End Table Matthew Kisul - Regional Honorable Mention - End Table Lukas Pfau- Regional Honorable Mention - Knife Block Aidan Vairus - Regional Honorable Mention - End Table

On motion, seconded (Zubiena-Luoma) unanimous decision, the Board of Education congratulated Tajah-Rayne Davise who competed in the National Endowment for the Arts' Poetry Out Loud Competition in Washington D.C. and was named a Top 8 regional finalist.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education congratulated Lucas Theisen on being named a 2018-19 Outstanding Educator Award Winner for the 110th District.

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

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adopted the NEOLA Policy revisions.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education approved the General Education Fund Budgets as submitted by the Copper Country Intermediate School District.

On motion, seconded (Luoma-Wickstrom) unanimous decision, the Board of Education accepted the Bid of Southern Bleacher Co. for Visitors Bleachers of the Agassiz Field Bond Project at a cost of \$41,785.00.

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

On motion, seconded (Luoma-Zubiena), unanimous decision, the Board of Education congratulated Mr. Sean Jacques, Athletic Director on being voted the 2019 U.P. Athletic Director of the Year by the UP Athletic Directors Association

On motion, seconded (Wickstrom-Vertin), unanimous decision, the Board of Education congratulated Mr. Sean Jacques on receiving a Service Award from the Michigan High School Athletic Association for 30 years as a registered MHSAA Official.

On motion, seconded (Zubiena-Luoma) unanimous decision, the Board of Education recognized and thanked Mr. Josh Loukus, Mr. Doug Jurmu and Halonen Landscaping for the donation of equipment and time to make the sod and soil fund raiser a success for the community and the football program.

Informational items submitted:

⁻Graduation Speaker Information;

⁻Honor Banquet Speaker Information;

⁻Horizons Commencement Services—Thursday, May 30 @ 6:00 p.m. at the Keweenaw Heritage Center.

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On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education adjourned at 6:33 p.m.

Phyllis M, Lo Catelle President

Secretary