The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on December 12, 2023, at 5:33 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Philip Halonen, Theresa Jacques and James Vertin. Also present were Christopher Davidson, Superintendent; Trevor Salata, Chief Financial Officer; Elsa Green Executive Administrative Assistant; Jennifer Peters, Calumet High School Principal;, Darren Kinnunen, Horizons High School Principal; Joel Asiala, Washington Middle School Principal; Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary Assistant Principal, Daniel Giachino, Director of Virtual Programs, and community members, Maria Campioni, Maretta Halonen, Karen Hendrickson, Erik and Janine Kiilunen, Amy and Adam Loukus, Roy Loukus and Mary Pennala.

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

On motion, seconded (Wickstrom-Halonen) unanimous decision, the bills were approved to be paid. The General Fund bills were \$82,212.69, Athletic bills were \$7,960.98, Cafeteria bills were \$21,429.96, and Community Service bills were \$103.31, for a total of all invoices of \$111,706.94.

The Treasurer's report was accepted as read on motion, seconded (Parker-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$785,209.11, plus a Money Market of \$2,674,656.88, less outstanding checks of (\$275,459.71), less a Transfer in Transit (ORS) of (\$20,433.60), plus a CD Balance (restricted) of \$76,461.84, for a total General Fund balance as of November 30, 2023, of \$3,240,434.52.

The Athletic Account showed a bank balance as of November 30, 2023, of \$49,393.11, plus a deposit in transit, for a total Athletic Fund of \$54,777.11.

The Cafeteria Fund showed a balance of \$45,020.09, for a total School Service Fund balance of \$99,797.20.

The Bond Debt Retirement Fund showed a bank balance of \$1,780,618.27, for a total Debt Retirement Fund balance as of November 30, 2023, of \$1,780,618.27.

The Capital Bond Projects Fund showed a bank balance of \$584.41, for a total Capital Bond Projects Fund balance as of November 30, 2023, of \$584.41.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education congratulated and commended the 2023 varsity volleyball team and Coach Katie Bonacorsi, on their season as well as team members earning All U.P., All-State and Academic All-State Awards.

Team - Academic All State
Team - All U.P. Divison 1-3 Team of the Year
Katie Bonacorsi - All U.P. Division 1-3 Coach of the Year
Allison Bjorn - All State 3rd Team
Allison Bjorn - All U.P. Dream Team
Laina Kariniemi - All State 1st Team
Laina Kariniemi - All U.P. Dream Team
Laina Kariniemi - Academic All State
Jackie Kiilunen - All U.P. Division 1-3 1st Team
Isabel Loukus - Academic All State
Caitlyn Strom - All U.P. Division 1-3 2nd Team
Caitlyn Strom - Academic All State
Madelyn Torola - All U.P. Division 1-3 2nd Team

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education commended the 2023 varsity football team members who earned All Region, All State, Associated Press and Academic All State awards as well as setting school records.

Team - Academic All State Honorable Mention
Cam Anderson - Most rushing yards in a game - 332 yards on 32 carries
Alan Bjorn - MI Associated Press Division 5-6 Honorable Mention - Linebacker

Alan Bjorn - MHSFCA Division 6 Region 1 All Region 1st Team - Linebacker Alan Bjorn - MHSFCA Division 6 All State 1st Team - Linebacker Alan Bjorn - Academic All State
Alan Bjorn - Most Tackles in a career - 329 total tackles
Xander Hoffman - Academic All State
Zion St. Louis - Academic All State
Hunter Tuoriniemi - Academic All State

On motion, seconded (Jacques-Parker) unanimous decision, the Board of Education congratulated Calumet High School Band Members who performed at the U.P. Honor Band held on December 1st and 2nd at Marquette Senior High School.

Allison Alger - bassoon
Alex Fritz - horn
Jonah Goldner - alto saxophone
Paxtyn Goulette - horn
Emmaline Haataja - percussion
John Huuki - percussion
Abraham Perala - percussion
Melody Woods - alto saxophone

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education extended their appreciation to the individuals and groups responsible for making the Veterans Day Program such a success.

On motion, seconded (Halonen-Jacques) unanimous decision, the Board of Education extended their appreciation to Matthew Hampton for his efforts in obtaining an Additional Instructional Time and Interventions grant in the amount of \$18,529.

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education extended their appreciation to Troy Reuter for his efforts in obtaining a Federal State Aid (FAFSA) Completion Challenge grant in the amount of \$5,350.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education congratulated Susan Rosemurgy and the Calumet High School LSSI Team on receiving a \$500 SEED Grant.

On motion, seconded (Jacques-Zubiena) unanimous decision, the Board of Education congratulated Washington Middle School and CLK Elementary School on receiving MTSS Awards.

MTSS Data Utilization
Washington Middle School - Reading & Behavior
CLK Elementary School - Reading & Behavior

MTSS Implementation & Impact

CLK Elementary School - Tier 1: Behavior - Silver

CLK Elementary School - Advanced Tiers: Reading - Bronze

Washington Middle School - Tier 1: Behavior - Silver Washington Middle School - Tier 1: Reading - Bronze Washington Middle School - Tier 2: Behavior - Bronze

On motion, seconded (Wickstrom-Jacques) unanimous decision, the Board of Education commends the CHS Band Members who took part in the annual Christmas Concert held on December 6th, along with Band Director Ryan Watt. The Board also congratulated Mr. Watt on being named the MSBOA Teacher of the Year.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education commends those who took part in the Senior Class Play "Frosty the Snowman/A Charlie Brown Christmas" along with Drama Advisor, Matthew Riutta.

On motion, seconded (Jacques-Zubiena) unanimous decision, the Board of Education congratulated Serenity Lookingbill on being named a winner in the Patriot Pen contest.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education congratulated Liisa Ylitalo on being named the Calumet High School Poetry Out Loud Champion and Leila Walls who was chosen as the alternate. The Board also wished Liisa good-luck in the state competition.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education expressed appreciation to everyone who donated to the volleyball team as they advanced in the state playoffs.

On motion, seconded (Parker-Jacques) unanimous decision, the Board of Education extended their appreciation to the Calumet High School Industrial Arts program and the Washington Middle School Store for creating projects for the KEDA Fundraiser.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education expressed appreciation to Mr. Carmen Sandretto for his generous donation to the CLK Advancement Program.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education approved the creation of the Calumet-Laurium-Keweenaw School District Ski and Snowboard Club.

On motion, seconded (Jacques-Zubiena) unanimous decision, the Board of Education congratulated Kristin Wanhala on being awarded free IMSE-OG training through the MDE 35D grant for CLK Elementary School.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education congratulated Alan Bjorn on being selected to the Detroit Free Press All State Team Defense for Division 6 as a linebacker.

On motion, seconded (Jacques-Vertin) unanimous decision, the Board of Education congratulated Brody deBeaubien on winning the 2023 Local Lodge Elks Hoop Shoot and wished him good-luck in the district Elks Hoop Shoot to be held in Calumet in January.

On motion, seconded (Wickstrom-Jacques) unanimous decision, the Board of Education authorized the Family Medical Leave of Kassandra Huhta according to Article 18, Section E

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

December 12, 2023

of the Board's contract with the CEA.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education set the following tuition rates for students attending the Calumet, Laurium & Keweenaw School District for the 2023-2024 school year:

K-6 non-resident pupils attending our schools:

\$15,595.47

7-12 non-resident pupils attending our schools:

\$16,141.32

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

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education approved the continuation of the Dual Sport Proposal for bowling and cheerleading for the winter season 2023-2024

Informational items submitted to the Board for review and discussion:

-Parent/Teacher Conference Summary for all buildings

-Library Advisory Board Minutes for November 15, 2023

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education adjourned at 6:19 p.m.

Profesor

Mulmi & Parlary
Secretary