The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on June 11, 2024, at 5:30 p.m., in the CLK Board Room.

Present were members: Phyllis Locatelli, Daniel Zubiena, Melanie Parker, Philip Halonen, Theresa Jacques and James Vertin. Absent was member Jason Wickstrom. Also present were Christopher Davidson, Superintendent; Trevor Salata, Chief Financial Officer; Elsa Green, Executive Administrative Assistant; Joel Asiala, Washington Middle School Principal and Elizabeth Anderson, community member.

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

On motion, seconded (Vertin-Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$83,714.24, Athletic bills were \$11,308.28, Cafeteria bills were \$21,295.94, and Community Service Fund bills were \$53.28 for a total of all invoices of \$116,371.74.

The Treasurer's report was accepted as read on motion, seconded (Vertin-Jacques) unanimous decision. The General Fund showed a bank balance of \$660,335.49, plus a Money Market of \$2,759,433.54, plus a CD Balance (restricted) of \$76,461.84, less outstanding checks of (\$25,386.71), less a Transfer in Transit (ORS) of (\$24,487.45), plus a deposit in transit of \$8,414.77 for a total General Fund balance as of May 31, 2024, of \$3,454,771.48.

The Athletic Account showed a bank balance as of May 31, 2024, of \$52,261.93, plus a deposit in transit of \$2,882.00 for a total Athletic Fund of \$55,143.93.

The Cafeteria Fund showed a balance of \$52,437.84, plus a deposit in transit of \$9,964.50 for a total School Service Fund balance of \$117,546.27.

The Bond Debt Retirement Fund showed a bank balance of \$878,246.77, for a total Debt Retirement Fund balance as of May 31, 2024, of \$878,246.77.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education congratulated students who placed at the regional and/or state Michigan Industrial Technology Education Society (MITES) Project Fair along with teachers Rob Bohlsen and Mark Bonenfant along with teacher aide Bill Darnell.

CHS

Matthew Frantti – 1st Regional, 1st State – Rod Holders Brent Johnson – 1st Regional, 1st State – Truck Headache Rack Trevor Keranen - 1st Regional, 1st State - Gun Rack Dirk Koskela – 1st Regional, 1st State – Wood/Metal Coffee Table Carter Worm – 1st Regional, 1st State – Engine Hoist Alan Bjorn - 2nd Regional, 1st State - Epoxy Hall Table Garrett Peterson - 1st Regional, 2nd State - Metal/Wood End Table Cam Anderson – 2nd Regional, 2nd State – Metal Gun Cabinet Nathan Keranen - 1st Regional, 2nd State – Wood Kitchen Table Kayo Popps – 1st Regional, 3rd State – Wood Entertainment Center Ben Anderson – 2nd Regional, 3rd State – Wood/Metal Coffee Table Avery Miller - 4th Regional, 3rd State - Wood/Metal Bench Garrett Peterson - 1st Regional, 4th State - Wood/Metal Coffee Table Jordan Trevethan – 1st Regional, 4th State – Wooden U.S. Flag Trevin Talo - 4th Regional, 4th State - Metal Wall Sign Chaice Binder - 1st Regional, 5th State - Metal Wall Sign Robert Loukus - 1st Regional, 5th State - Wood Gun Cabinet Jack Heinonen – 2nd Regional, 5th State – Epoxy Wood End Table Celena Sturos – 3rd Regional, 5th State – Wood Night Stand Landon Abramson – 3rd Regional, 6th State – Metal Wall Sign Charles Haapala - 3rd Regional, 6th State - Wood/Metal Bench Trent Halonen - 1st Regional, 7th State - Metal/Wood Bench Ava Poyhonen – 2nd Regional, 8th State – Lake Superior Depth Map Nathan Londo – 2nd Regional, 8th State – Wood Coffee Table Emmett Berg - 2nd Regional, 8th State - Wood Dresser Alan Bjorn - 1st Regional, 9th State - Wood Bench Darin Berg – 1st Regional, 9th State – Wood Night Stand Jack Heinonen – 1st Regional, 9th State – Wood Dresser Henry Pennala – 2nd Regional, 9th State – Metal Wall Sign Nels Loukus - 3rd Regional, 9th State - Metal/Wood Desk Drake Niemela – 4th Regional, 10th State – Wood Coffee Table Avery Miller - 1st Regional, Honorable Mention State - Wood Pistol Box Owen Ruonavaara – 1st Regional, Honorable Mention State – Wood Night Stand Riley Killunen – 1st Regional, Honorable Mention State – Wood Display Case Nora Harmala – 3rd Regional, Honorable Mention State – Wood Desk

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Jace Miller – 3rd Regional, Honorable Mention State – Wood End Table Drake Niemela – Honorable Mention Regional – Metal Wall Sign Rogan Gronlund - Honorable Mention Regional – Wood Coffee Table Peter Torola - Honorable Mention Regional – Wood Coffee Table

WMS

Dylan Hyrkas - 1st Regional, 2nd State – Metal & Wood Welcome Sign Hunter Cima – 2nd Regional, 2nd State – Gun Rack Connor Green – 1st Regional, Honorable Mention State – Hotdog Cutting Board

On motion, seconded (Parker- Zubiena) unanimous decision, the Board of Education congratulated Caitlyn Strom, the Holly Jean McCullah Award winner and Alan Bjorn, the George Gipp Award winner for the 2024 school year.

On motion, seconded (Jacques-Zubiena) unanimous decision, the Board of Education commended the BioAthlon Team, Lillian Fritz, Julia Heflin, Keira Johnson and Melody Woods along with coach, Dawn Carlson, on their performance at the BioAthlon held on May 10th at Michigan Technological University.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated those students who took part in the WMS Drama Club Play "Matilda Jr., The Musical" along with their Director Matthew Riutta.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education congratulated members of the 2023-2024 varsity softball team, head coach Joel Rastello, and assistant coach Matthew Vertin on their season and extended their congratulations to members of the softball team on receiving WestPAC All-Conference and MHSSCA District Team Honors:

Lena Myhren - WestPAC Softball All Conference 1st Team Lena Myhren - MHSSCA - District 65 All District Team - Utility Isabella Coppo - WestPAC Softball All Conference 2nd Team Isabella Coppo - MHSSCA - District 65 All District Team - DP1 Ryleigh Johnson - WestPAC Softball All Conference Honorable Mention

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

commended members of the 2023-2024 JV softball team along with head coach John Gibson on their season.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education commended members of the 2023-2024 varsity baseball team and coaches Dave Yeo, Abe Voelker and Mark Paulson on their season and extended their congratulations to members of the team receiving WestPAC All-Conference Honors:

Alex Tarnowski - WestPAC Baseball All Conference 1st Team Cam Anderson - WestPAC Baseball All Conference 2nd Team Liam Pomroy- WestPAC Baseball All Conference Honorable Mention

On motion, seconded (Jacques-Halonen) unanimous decision, the Board of Education commended members of the 2023-2024 JV baseball team and coach Nick Hendrickson on their season.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education extended their congratulations to the boys' and girls' track teams, along with coaches Arnie Kinnunen, Steve Parks, Don Hill and Shannon Lehto along with team members who placed at UP Finals, earning All-State honors and to Matthew Frantti who received WestPAC honors.

U.P. Finals Results:

Caitlyn Strom: 1st - Pole Vault; 2nd - Long Jump; 2nd - 100 M Dash

Allie Bjorn: 5th - Shot Put

Jackie Kiilunen: 5th - Discus; 6th - Shot Put

Matthew Frantti: 3rd - Shot Put

Jax Carlson, Matthew Frantti, Brayden Krans and Luca Matous - 4X100 Relay Team -

WestPAC Honors:

Matthew Frantti – WestPAC MVP – Field Events

On motion, seconded (Parker-Jacques) unanimous decision, the Board of Education congratulated coaches Karen La Cross and Troy Reuter along with the boys' and girls' golf teams on their season, along with congratulating Coach Karen La Cross, Maretta Kangas, Lily Keranen and Jayanne Kangas on receiving All-Conference honors.

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Girls Golf Team – WestPAC Champions Coach Karen La Cross – Girls' Coach of the Year Maretta Kangas – WestPAC Girls' Golfer of the Year Lily Keranen – WestPAC All Conference Team Jayanne Kangas – WestPAC All Conference Team

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated Coaches Tristan Baranowski and Ryan Watt, track paraprofessional Riita Harmala and the middle school boys' and girls' track teams on their seasons.

On motion, seconded (Jacques-Vertin) unanimous decision, the Board of Education congratulated Jack Sever on placing 3rd in the State VFW 2D Patriotic Art Contest.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education commended the 6th grade students who took part in the annual Lake Superior Stewardship Initiative (LSSI) Day, held on Friday, May 17th. The board also extends appreciation to Darrell Hendrickson and the 6th grade teaching team of John Asiala, Frank Bonacorsi, Michael Goldsworthy, Kassie Huhta, Amy Machiela, Timothy Porter and Alan Rauvala.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education extended their appreciation and thanks to Clay Cotey, Shannon Lehto, Amy Pellizzaro, Tyler Rautio, Trista Soumis, Ryan Watt, Karmen Markham, Joel Asiala, Nora Dee, cafeteria staff and custodial staff for continuing Grandparents Day in the C-L-K School District.

On motion, seconded (Jacques-Vertin) unanimous decision, the Board of Education congratulated Matthew Riutta and the CLK Elementary students on a successful Spring Music Program.

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

congratulated Mike Ojala, Steve Parks and the 4th & 5th grade students at CLK Elementary on a successful track meet.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education extended appreciation to the CLK Elementary PTO for their support all year as well as for operating a successful concession stand for students to enjoy during their end of year picnics.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education approved the reappointment of Ginny Douglas, Melissa Goulette, Ann Miller and Sharon Turovaara to the Library Advisory Board for a two-year term.

On motion, seconded (Parker-Jacques) unanimous decision, the Board of Education authorized the Treasurer to approve invoices for payment prior to June 30, 2024.

On motion, seconded (Jacques-Vertin) unanimous decision, the Board of Education approved the date of Tuesday, July 9th at 5:30 p.m. to hold its Organizational/Regular July Board meeting to be held in the Board of Education room.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education extended a thank you to the administration, teachers, staff, custodians and food service for their time and efforts to make all of the May events a success.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education expressed appreciation to Heather Hainault for her successful \$312.00 grant from DonorsChoose.org to provide headphones for her students.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education expressed appreciation to Maria Campioni and Campioni True Value for their donation of a

Bounce House to use for the Elementary school picnic and field day.

On motion, seconded (Jacques-Zubiena) unanimous decision, the Board of Education, expressed their appreciation to Theresa Shebby on obtaining a Mackinac Associates Grant in the amount of \$450 for CLK Virtual Center to support their visit to the Mackinac State Historic Parks.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education accepted the resignation notice of Mrs. Sydney Huggins as Kindergarten teacher at CLK Elementary School effective the end of the 2023-2024 school year.

On motion, seconded (Vertin- Zubiena) unanimous decision, the Board of Education upon the recommendation of the Superintendent, appointed Cara Goulette to the Calumet High School Administrative Assistant to the Assistant Principal/Athletic Director position effective June 17, 2024.

On motion, seconded (Halonen-Jacques) Vertin abstained, the Board of Education upon the recommendation of the Superintendent, appoints Heather Nagel to the CLK Cafeteria Cooks Helper position effective the beginning of the 2024-2025 school year.

The Board reviewed the probationary and tenure status for the following teachers:

LK Elementary Sc	hool Probation	nary/Tenure Status
		-

Rebecca Mattila

Allie Hein

Tenure
Third year probationary status

Julie Catherino

Second year probationary status

Second year probationary status

Second year probationary status

Washington Middle SchoolProbationary/Tenure StatusMichael GoldsworthyFifth year probationary statusCallie RastelloFourth year probationary statusTimothy PorterFourth year probationary statusShannon LehtoSecond year probationary statusTyler RautioSecond year probationary status

Calumet High School Probationary/Tenure Status

Lisa Ruhman Julie Antilla Zachary Valen Dawn Carlson Tenure Tenure

Third year probationary status Second year probationary status

Horizons Alternative H.S.

Alan Johnson

<u>Probationary/Tenure Status</u> Fourth year probationary status

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education approved safety and security expenditures.

Elementary Security Doors - \$20,000.00 Camera Additions - \$26,167.04

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education, approved the 2024-2025 contract with Lamers Bus Lines, Inc. for transportation services.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education, approved the 2024-2025 contract for REMC1 SupportNet Services.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education, approved the Superintendent contract for Mr. Joel Asiala effective August 5, 2024.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of hereby delegates to the Superintendent or his designee the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of the Michigan High School Athletic Association and adopts as its own rules, regulations interpretations (as minimum standards), as published in the current handbook as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules. This

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authorization shall be effective from August 1, 2024 and shall remain effective until July 31, 2025, during which the authorization may not be revoked.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education commended the CLK All Sports Booster Club and officers for their generous support of our athletic program.

For your information:

MHSAA Representative Council Minutes for May 5-6, 2024 Library Advisory Board Minutes for May 15, 2024 WestPAC Conference Informational Items UPVA Letter of Intent – Work Based Learning

On motion, seconded (Jacques-Vertin) unanimous decision, the Board of Education adjourned at 6:01 p.m.

Hugelis M. Locatelli President

Mulling Parker Secretary