The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its business organizational and regular monthly meeting on July 9, 2024, at 5:30 p.m., in the Board of Education Room.

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

The district business organizational meeting was called to order by Board President, Phyllis M. Locatelli.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education established the second Tuesday of the month as the date of Board meetings commencing at 5:30 p.m., in the Board of Education Room, and that the resolution be publicized in the news media:

August	13	February	11
September	10	March	11
October	8	April	15*
November	12	May	13
December	10	June	10
January	14		

^{*3}rd Tuesday

On motion, seconded (Jacques-Parker) unanimous decision, the Board of Education approved no charge will be assessed to individuals or organizations that request a notice of Board meetings.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education established salaries for the 2024-2025 school year at \$800 per year, to include all special

meetings.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education approved the procedures, by-laws, and policies in effect, on the effective date of July 1, 2024, and shall continue until changed by action of the Board of Education.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education appointed depository of school funds for the 2024-2025 school year to:

Incredible Bank
General Fund
Athletic Fund
Cafeteria Fund
Capital Bond Project Fund
Debt Retirement Fund
Payroll Account
Retirement Account

Superior National Bank

Calumet High School Internal Checking Account Washington Middle School Internal Checking Account C-L-K Elementary School Internal Checking Account Calumet High School Scholarship Account Locatelli Certificate of Deposit

Range Bank

CHS and Locatelli Scholarship Account Barb Horton Scholarship Account Sandretto JROTC Account Sandretto General Account

On motion, seconded (Jacques-Halonen) unanimous decision, the Board of Education designated the Superintendent and Chief Financial Officer as the individuals responsible for authorizing contracts, agreements and purchase orders.

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education designated Elsa Green, Joel Asiala and Christopher Davidson as responsible for posting of public notices relative to Board meetings.

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

designated payroll signature authority to Elsa Green, Joel Asiala and Christopher Davidson, accounts payable and prepaid accounts by signature stamp of Board President, Secretary and Treasurer.

On motion, seconded (Zubiena- Parker) unanimous decision, the Board of Education appointed Jason Wickstrom to serve as the district's representative on the Copper Country Association of School Boards for the 2024-2025 school year and James Vertin as an alternate.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education appointed Philip Halonen to serve as the district's representative on the Calumet Public Library Advisory Board for the 2024-2025 school year.

This concluded the district organization meeting.

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

On motion, seconded (Halonen-Wickstrom) unanimous decision, the bills were approved to be paid. The General Fund bills were \$86,324.75, Athletic bills were \$17,318.70, Cafeteria bills were \$8,354.63, Community Service bills were \$1,999.00, for a total of all invoices of \$113,997.08.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Vertin) unanimous decision. The General Fund showed a bank balance of \$898,000.89, plus a Money Market of \$2,923,432.59, plus a CD Balance (restricted) of \$79,725.15, less outstanding checks of (\$106,868.93), less ORS/941/MI SUWH Transfer of (\$168,784.33), for a total General Fund balance as of June 30, 2024, of \$3,625,505.37.

The Athletic Account showed a bank balance as of June 30, 2024, of \$50,738.67 for a

total Athletic Fund of \$50,738.67.

The Cafeteria Fund showed a balance of \$43,442.53, for a total School Service Fund balance of \$94,181.20.

The Bond Debt Retirement Fund showed a bank balance of \$883,764,01, for a total Debt Retirement Fund balance as of June 30, 2024, of \$883,764.01.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education expressed appreciation to Janelle Lund, for being awarded a Copper Shores Foundation grant in the amount of \$984.26.

On motion, seconded (Parker-Jacques) unanimous decision, the Board of Education congratulated the JROTC JLAB Leadership Team on placing 11th out of 40 teams at the JROTC National Academic Bowl Championship held in Washington DC from June 16-24, 2024.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education expressed appreciation to area law enforcement agencies for their participation in Handle with Care.

On motion, seconded (Wickstrom-Halonen) unanimous decision, the Board of Education congratulated Mrs. Nora Dee and Mr. Matthew Hampton on being nominated for a 2024 Superior Educator Awards.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education adopted the NEOLA administrative guidelines, bylaws and policy revisions.

RECORD OF MINUTES

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education congratulated Mrs. Lynne Koivisto and Mr. Matthew Riutta on being nominated for a 2024 Superior Educator Awards.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education appointed Jaime Lishinski to the CLK Elementary Teacher position for the 2024-2025 school year.

On motion, seconded (Jacques-Parker) 1 nay, the Board of Education appointed Elizabeth Leach to the CLK Elementary Special Education Teacher position for the 2024-2025 school year.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education appointed Rocco Nocera to the CLK Elementary Behavior Interventionist/Coach position for the 2024-2025 school year.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education appointed Troy Reuter to the Washington Middle School Principal position for the 2024-2025 school year.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education appointed William Darnell to the Calumet High School Industrial Technology Teacher position for the 2024-2025 school year.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and the Calumet School Employees Unit of Local 226 (AFSCME) for the 2024-2027 contract.

On motion, seconded (Jacques-Halonen) unanimous decision, the Board of Education renewed the following coaching positions for the 2024-2025 season:

Tristan Baranowski Frank Bonacorsi Frank Bonacorsi Katie Bonacorsi Josh Frantti Josh Frantti Dan Giachino Julie Giachino

Sarah Hampton Nicholas Hendrickson

Don Hill Don Hill

Rosalie Kangas Charlie Kemppainen Arnie Kinnunen Arnie Kinnunen David La Cross

Karen LaCross Karen LaCross

Shannon Lehto Todd Lightfoot Scott Loukus Tyler Loukus Briana Meneguzzo Rebecca Michaelson

Ivan Niemi Steve Parks Steve Parks Mark Paulson Callie Rastello Callie Rastello

Joel Rastello
Tyler Rautio
Troy Reuter

Adel Riutta Matthew Vertin Abe Voelker Ryan Watt Ryan Watt David Yeo

OPEN OPEN 7th and 8th Grade Girls Track Assistant H.S. Football Varsity Boys Basketball Varsity Girls Volleyball Varsity Football

Assistant Varsity Hockey

Varsity Hockey

7th Grade Girls Basketball 8th Grade Girls Basketball

JV Boys Baseball Assistant Track

7th & 8th Grade Boys Basketball

JV Softball

Varsity Girls' Basketball Varsity Cross Country Varsity Boys Track

Bowling

High School Cheerleading

Golf

Assistant Track
Junior Varsity Hockey
Assistant H.S. Football
Assistant H.S. Football
WMS Cheerleading

7th & 8th Gr. Fundamentals VB Assistant H.S. Football Varsity Girls Track 8th Grade Football

Assistant Varsity Baseball 7th & 8th Gr. Fundamentals VB

JV Volleyball Softball

7th Grade Football

Golf

JV Girls Basketball Assistant Varsity Softball Assistant Varsity Baseball 7th and 8th Grade Cross Country 7th and 8th Grade Boys Track

Baseball

9th Grade Volleyball JV Boys Basketball

On motion, seconded (Jacques-Parker) unanimous decision, the Board of Education adjourned at 6:40 p.m.

Phyllis 4. Locatelli President

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