

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on August 14, 2018, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Michael Luoma, M.D., Larry Kristapovich, Melanie Parker, James Vertin, Jason Wickstrom and Daniel Zubiena. Also present were Christopher Davidson, Superintendent; Tom Sturos, Chief Financial Officer; and Elsa Green, Executive Administrative Assistant to the Superintendent.

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

On motion, seconded (Luoma-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$129,095.63, Athletic bills were \$11,614.35, Cafeteria bills were \$231.37, Community Service bills were \$2648.05, for a total of all invoices of \$143,589.40.

The Treasurer's report was accepted as read on motion, seconded (Kristapovich-Vertin) unanimous decision. The General Fund showed a bank balance of \$215,344.664, plus a Money Market of \$1,551,522.84, less outstanding checks of (\$16,080.51), less a Transfer in Transit (ORS) of (\$82,499.28), less a Transfer in Transit (Cafeteria Fund) of (\$718.87), plus a Transfer in Transit (Debt Service) of \$40.43 for a total General Fund balance as of July 31, 2018, of \$1,667,609.27.

The Athletic Account showed a bank balance as of July 31, 2018, of \$26,143.73, for a total Athletic Fund of \$26,143.73.

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The Cafeteria Fund showed a balance of \$35,115.82, for a total School Service Fund balance of \$61,978.42.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$505,655.76, less a Transfer in Transit (Debt Service) of (\$40.43) for a total 1995 Debt Retirement Fund balance as of July 31, 2018, of \$505,615.33.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education congratulated Holly Rivest on winning a \$200 Document Camera from Wishpool and Ipevo for the CLK Elementary School.

On motion, seconded (Parker-Luoma) unanimous decision, the Board of Education expressed appreciation to Pete Rilei and the International Frisbee Association for their generous donation of \$500 to the CLK Schools.

On motion, seconded (Luoma-Wickstrom) unanimous decision, the Board of Education designated Holly Rivest as District Representative in the absence of the Superintendent.

The Board was informed of MASB's 2018 Delegate Assembly to be held on November 1, 2018 at the Amway Grand Plaza in Grand Rapids. No Board members were interested in attending at this time.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education congratulated Joan Darnell on receiving a \$200 2018-19 Circle Michigan Transportation Grant for a field trip to Fort Wilkins.

On motion, seconded (Luoma-Zubiena) Wickstrom abstained; the Board of Education ratified the tentative agreement between the Board of Education and the Calumet Education

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Association for the 2018-19 contract.

On motion, seconded (Luoma-Vertin) the Board of Education adopted the NEOLA Policy Revisions.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education appointed Kassandra Huhta to the Middle School Special Education position effective the beginning of the 2018-19 school year.

On motion, seconded (Kristapovich-Parker) unanimous decision, the Board of Education accepted the resignation notice of Ms. Andrea L'Esperance effective immediately.

Superintendent Davidson informed the Board that Superior National Bank was the low bid of 1.99% for the \$1,400,000 borrowing for operational purposes.

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education accepted the milk bid from Jilbert Dairy, Inc. for the 2018-19 school year as follows:

<u>1% White Milk</u>	<u>1% Choc. Milk</u>	<u>Skim Milk</u>
.2625	.2795	.2525

On motion, seconded (Kristapovich-Zubiena) unanimous decision, the Board of Education accepted the pizza bid from Magny-Cours (Little Caesars) for the 2018-19 school year at \$7.55 for 14" large pizza.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education accepted the bread bid from BIMBO Bakeries for the 2018-19 school year as follows:

<u>Sandwich Bread</u>	<u>Hamburger Buns</u>	<u>Hotdog Buns</u>	<u>Rolls</u>
.05	.10	.10	.095

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On motion, seconded (Kristapovich-Vertin) unanimous decision, the Board of Education intends to use local inspectors (i.e., mechanical, electrical, plumbing, and any general construction) for all construction projects for the 2018-19 school year.

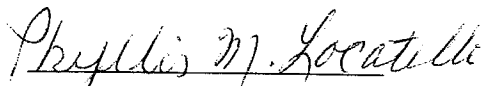
On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education approved handbooks for Calumet High School, Horizons High School, Washington Middle School, CLK Elementary School, UPVA (Upper Peninsula Virtual Academy) and the Discovery Center for the 2018-19 school year.

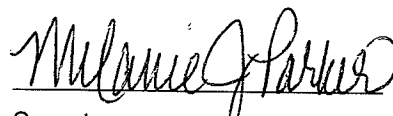
The Board of Education went into Executive Session at 5:45 p.m. and out at 6:10 p.m. to discuss negotiations.

The Board of Education discussed possible fundraising efforts for the district.

Superintendent Davidson gave the Board of Education a district personnel update.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education adjourned at 6:47 p.m.


President


Secretary