The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its business organizational and regular monthly meeting on July 16, 2019, at 5:33 p.m., in the Board of Education Room.

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

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

On motion, seconded (Luoma-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:

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<tr>
<th>Month</th>
<th>Date</th>
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<tbody>
<tr>
<td>August</td>
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<td>September</td>
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<td>October</td>
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<td>November</td>
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<td>April</td>
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<td>May</td>
<td>12</td>
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<tr>
<td>June</td>
<td>9</td>
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On motion, seconded (Parker-Luoma) 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 (Luoma-Parker) unanimous decision, the Board of Education established salaries for the 2019-20 school year at $600 per year, to include all special meetings.
On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education approved the procedures, by-laws, and policies in effect, on the effective date of July 1, 2019, and shall continue until changed by action of the Board of Education.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education appointed depository of school funds for the 2019-20 school year to:

- River Valley Bank
  - General Fund
  - Athletic Fund
  - Cafeteria Fund
  - Capital Bond Project Fund
  - Debt Retirement Fund
  - Payroll 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 Certificate of Deposit

- Torch Lake Federal Credit Union
  - Washington Middle School Savings Account

- Range Bank
  - CHS and Locatelli Scholarship Account

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

On motion, seconded (Z) unanimous decision, the Board of Education designated payroll signature authority to Elsa Green and Christopher Davidson, accounts payable and prepaid accounts by signature stamp of Board President, Secretary and Treasurer.
On motion, seconded (Zubiena-Luoma) 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 2019-20 school year and Melanie Parker as an alternate.

This concluded the district organization meeting.

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

On motion, seconded (Luoma-Zubiena) unanimous decision, the bills were approved to be paid. The General Fund bills were $64,774.20, Athletic bills were $144.27, Cafeteria bills were $5,494.55, Community Service bills were $6,994.80, for a total of all invoices of $77,407.82.

The Treasurer's report was accepted as read on motion, seconded (Parker-Luoma) unanimous decision. The General Fund showed a bank balance of $449,681.71, plus a Money Market of $1,994,639.98, less outstanding checks of $(97,610.19), less ORS/941/MI SUWH Transfer of $(107,114.61), less a Transfer in Transit (Cafeteria) of $(718.87) plus a Transfer if Transit (Debt Service) of $40.43 for a total General Fund balance as of June 30, 2019, of $2,238,918.45.

The Athletic Account showed a bank balance as of June 30, 2019, of $23,182.94, for a total Athletic Fund of $23,182.94.

The Cafeteria Fund showed a balance of $31,970.91, plus a Transfer in Transit (General Fund) of $718.87 for a total School Service Fund balance of $55,872.72.
The 1995 Bond Debt Retirement Fund showed a bank balance of $500,820.67, less a Transfer in Transit (General Fund) of ($40.43), for a total 1995 Debt Retirement Fund balance as of June 30, 2019, of $500,780.24.

On motion, seconded (Parker-Luoma) unanimous decision, the Board of Education expressed appreciation to area law enforcement agencies for their participation in Handle With Care and in support of our area Truancy Officer. The Board also expressed appreciation to Keweenaw County Sheriff Deputy Pelli for his work with Horizons Alternative High School.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education approved the agreement for the Northern Michigan University EAN Service.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education appointed Mrs. Jaime Lishinski (1st Grade), Ms. Madeleine Hagen (Kindergarten), and Mrs. Marta Thompson (Special Education) to the teaching positions at CLK Elementary School.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education increased the breakfast and lunch prices for the 2019-20 school year to:

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<tbody>
<tr>
<td>Full Paid CHS/WMS</td>
<td>$2.40/day</td>
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<tr>
<td>Full Paid Elem.</td>
<td>$2.20/day</td>
</tr>
<tr>
<td>Breakfast (Paid)</td>
<td>$0.75/day</td>
</tr>
<tr>
<td>Adult Lunch</td>
<td>$3.50/day</td>
</tr>
<tr>
<td>Adult Breakfast</td>
<td>$1.20/day</td>
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On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education accepted the bid of Cook Sign Services for the Outdoor Sign/Message Center with a bid of $28,510.55.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education
accepted the bid of ERICO Electric, Inc. for the PA System Project with a bid of $31,975.00.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education authorized the borrowing of $1,000,000 for 2019-20 school operation purposes. The Board further authorized the administration to borrow said funds through Notes in Anticipation of State School Aid or through a local depository.

On motion, seconded Parker-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Linda Stubenrauch as the middle school cheerleading coach effective immediately.

On motion, seconded (Luoma- Wickstrom) unanimous decision, the Board of Education renewed the following coaching positions for the 2019-20 season:

Tara Aho  7th and 8th Grade Cross Country
Janie Anderson  7th Grade Girls Basketball
Carl Arko  Golf
Joel Asiata  8th Grade Girls Basketball
William Bastion  Bowling
Frank Bonacorsi  Assistant Varsity Football
Josh Frantti  Assistant Varsity Hockey
Josh Frantti  Assistant Varsity Football
Dan Giachino  Varsity Hockey
Steve Parks  8th Grade Football
Don Hill  Assistant Track Coach
Don Hill  7th & 8th Grade Boys Basketball
Arnie Kinnunen  Varsity Cross Country
Arnie Kinnunen  Varsity Boys Track
Matt Laho  Varsity Girls Basketball
Matt Laho  Varsity Volleyball
Matt Laho  7th and 8th Grade Boys Track
Karen LaCross  High School Cheerleading
Todd Lightfoot  Junior Varsity Hockey Coach
Rebecca Michaelson  WMS Instructional Volleyball
Mike Ojala  Assistant Varsity Football
Steve Parks  Varsity Girls Track
Mark Powell  7th Grade Football
Joel Rastellö  Softball
The Board of Education went into Executive Session at 5:55 p.m. and out at 7:04 p.m. to discuss negotiations.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education adjourned at 7:04 p.m.

President

Secretary