

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

October 8, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on October 8, 2019, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Maria Campioni, Melanie Parker, James Vertin Jason Wickstrom and Daniel Zubiena. Also present were: Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Elsa Green, Executive Administrative Assistant to the Superintendent; Jennifer Peters, Calumet High School Principal; Joel Asiala, Horizons High School Principal, Michael Steber, Washington Middle School Principal, Matthew Hampton, CLK Elementary School Principal; Julie Giachino, CLK Elementary School Assistant Principal and Ed Jenich, Keweenaw Health Foundation.

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

On motion, seconded (Parker-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$114,334.73, Athletic bills were \$18,270.89, Cafeteria bills were \$21,724.57, Community Service bills were \$150.05 for a total of all invoices of \$154,480.24.

The Treasurer's report was accepted as read on motion, seconded (Vertin-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$625,292.78, plus a Money Market of \$1,225,929.21, less outstanding checks of (\$64,642.85), less a Transfer in Transit (ORS) of (\$99,303.06), plus a Transfer in Transit (Cafeteria Fund) of \$9,381.13, plus a Transfer in Transit (Debt Service) Fund of \$40.43, plus a Transfer in Transit (Athletic Fund) of \$19,300.00 for a total General Fund balance as of September 30, 2019, of \$1,715,997.64.

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The Athletic Account showed a bank balance as of September 30, 2019, of \$45,280.39, less a Transfer in Transit of (\$19,300.00) for a total Athletic Fund of \$25,980.39.

The Cafeteria Fund showed a balance of \$42,128.94, less a Transfer in Transit of (\$9,381.13) for a total School Service Fund balance of \$58,728.20.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$1,254,404.07, less a Transfer in transit General Fund of (40.43) for a total 1995 Debt Retirement Fund balance as of September 30, 2019, of \$1,254,363.64.

Mr. Ed Jenich presented a check to the Board of Education from the Keweenaw Health Foundation.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education expressed their appreciation to the Keweenaw Health Foundation for their generous donation to support the health of CLK students and staff.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education authorized a contract with Great Lakes Recovery Center providing employee's access to an Employee Assistance Program. The school district further agrees to an expenditure of \$16.00/employee (125) or \$2,000.00 as the district's participating cost.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education approved the dates for Baccalaureate and Commencement Services for Calumet High School and Horizons High School:

Baccalaureate Service  
Commencement Service  
Commencement Service

Thurs., May 21, 2020 - 7:30 p.m.  
Fri., May 22, 2020 - 7:30 p.m. (CHS)  
Thurs., May 28, 2020 - 6:00 p.m. (Horizons)

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On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education declared the week of October 14-18, 2019, as National School Lunch Week and commended CLK's food service staff for all their efforts.

On motion, seconded (Zubiena-Wickstrom), unanimous decision, the Board of Education expressed their appreciation to Stacy Lancour for her successful grant totaling \$237 from Donorschoose.org to purchase a book scanner for her classroom.

On motion, seconded (Parker-Zubiena), unanimous decision, the Board of Education appointed Amy Gonigam to a two year term on the Library Advisory Board.

On motion, seconded (Vertin-Campioni), unanimous decision, the Board of Education approved a 2019-20 wage increase of 1.25% for non-union hourly and salaried employees.

On motion, seconded (Zubiena-Vertin), Wickstrom abstained, the Board of Education appointed Jason Wickstrom to the position of Vice President for the 2019 year.

On motion, seconded (Vertin-Wickstrom), unanimous decision, the Board of Education appointed Philip Halonen to the open Board of Education position.

On motion, seconded (Zubiena-Campioni), unanimous decision, the Board of Education appointed Maija Kyttä to the Parent Advisory Committee to represent the CLK School District.

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

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On motion, seconded (Vertin-Parker), unanimous decision, the Board of Education appointed Laura Miller as the bowling coach for the 2020 year.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adjourned at 5:58 p.m.

*Thyella M. Locatelli*

President

*Melanie J. Parker*

Secretary