RECORD OF MINUTES

February 11, 2020

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on February 11, 2020, at 5:30 p.m., in the Board of Education Room.

Present were members: Jason Wickstrom, Melanie Parker, Daniel Zubiena, Maria Campioni and Philip Halonen. Absent were members: Phyllis Locatelli and James Vertin. Also present were Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Elsa Green, Executive Administrative Assistant, Jennifer Peters, Calumet High School Principal; Michael Steber, Washington Middle School Principal, Joel Asiala, Horizons High School Principal; Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary School Assistant Principal, Cara Wightman, Calumet H.S. Chemistry Teacher, and Craig Ongie, Custodian.

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

On motion, seconded (Parker-Halonen) unanimous decision, the bills were approved to be paid. The General Fund bills were \$41,545.42, Athletic bills were \$5,248.60, Cafeteria bills were \$19,826.22, Community Service bills were \$5,792.08, for a total of all invoices of \$72,412.32.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Parker) unanimous decision. The General Fund showed a bank balance of \$422,697.19, plus a Money Market of \$1,600,277.685, less outstanding checks of (\$54,741.16), less a Transfer in Transit (ORS) of (\$143,389.56), 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 January 31, 2020, of \$1,824,165.71.

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The Athletic Account showed a bank balance as of January 31, 2020, of \$34,221.31, for a total Athletic Fund of \$34,221.31.

The Cafeteria Fund showed a balance of \$37,884.87, plus a Transfer in Transit (General Fund) of \$718.87, for a total School Service Fund balance of \$72,825.05.

The Bond Debt Retirement Fund showed a bank balance of \$1,503,642.41, less a

Transfer in Transit – General Fund of (\$40.43) for a total Debt Retirement Fund balance as of

January 31, 2020, of \$1,503,601.98.

The Board was introduced to new staff members Cara Wightman and Craig Ongie.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education resolved that March 2-6, 2020, be designated as National School Breakfast Week, and commended our food service staff for their dedicated and loyal service to our district:

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education congratulated the District Spelling Bee winners in grades 5-8 and wished them the best of luck in the regional spelling bee:

5th Grade: Lila Hyrkas – 1st Place & Levi McDonald – 2nd Place 6th Grade: Keira Johnson – 1st Place & Claire Goss – 2nd Place 7th Grade: Carter Worm – 1st Place & Liisa Ylitalo – 2nd Place

8th Grade: Audrey Erkkila - 1st Place & Carolynn Bruchman - 2nd Place

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education congratulated those Calumet High School and Washington Middle School band members who participated at the MSBOA District Solo and Ensemble Festival held at Lake Linden-Hubbell High School on February 1st:

Calumet High School

Emma Aho - flute solo

Madison Teddy & Gracia Perala – percussion & clarinet duet

MacKenzie Miller – baritone solo

Jason Rogers, Ada McDonald & Zach Vaitkevicius – saxophone trio

Division 1 rating

Division 1 rating

Division 1 rating

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Jordan Redd – trombone solo Emma Perala - trumpet solo Serenity Snyder, Ava Nagel & Megan Yohe - clarinet/flute/horn trio Jordan Redd & MacKenzie Miller – trombone/baritone duet	Division 1 rating Division 1 rating Division 1 rating Division 2 rating
Washington Middle School FaithAnne Mills & Lela Walls – clarinet/saxophone duet Lela Walls – saxophone solo Carolynn Bruchman – flute solo Maura Sullivan - snare solo Jenna Yohe - snare solo Estella Soumis - saxophone solo Sidney Cummings – saxophone solo Andrew Ellis & Emett Kaurala – Trumpet duet Kaylie Kero & Rachel Kotajarvi – saxophone duet Abe Perala – snare solo Kaylie Kero, Allison Alger & Abigayle Harris-Berryman – saxophone/bassoon trio John Huuki – snare solo Nora Harmala – oboe solo Heidi Oja & Nora Harmala – flute/oboe duet Carter Worm – saxophone solo	Division 1 rating Division 2 rating
Allison Alger & Abigayle Harris-Berryman – saxophone/bassoon duet	Division 2 rating

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education commended those who took part in the Washington Middle School winter program and their director Ryan Watt.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education commended Frank Bonacorsi, Matthew Laho, Christopher Davidson, Casey Strom and Marce Halonen and the many volunteers who participated in the elementary basketball tournament held on Saturday, January 25th.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education extended their appreciation to the band students and instructor, Ryan Watt, who participated in the Tree of Love ceremony at Aspirus Hospital on December 8th. Students involved were Emma Aho, Danika Billeck, Olivia Hamlin, Vincent Llamas-Mercado Sofia Rivera-Lozana and Madison Teddy.

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

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extended their appreciation to the Portage Health Foundation for their \$5000 donation to Horizons Alternative High School.

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education congratulated students on placing at the HOSA Regional Competition held in Marquette on January 10th and wished them well in the state competition to be held in March.

Molly Helminen – 1st Place – Medical Reading
Piper Curtin – 1st Place – Pathophysiology (HAHS)
Molly Larson & Emma Gariepy – 1st Place - Public Health
Melanie Gronlund – 1st Place – Public Service Announcement
Mary Hill – 1st Place – Extemporaneous Health Poster
Hannah Soumis – 1st Place - Prepared Speaking
Kaisa Chrestensen – 2nd Place – Nursing Assistant
Greta Poyhonen – 2nd Place – Extemporaneous Health Poster
Gloria Hendrickson & Ellen Sturos – 2nd Place - Public Service Announcement
Andrea Kariniemi – 3rd Place - Extemporaneous Health Poster
Ethel Karinen – 4th place – Sports Medicine
Levi Tervo – 5th – Veterinary Science

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education approved the early graduation request from Diamond Kovacs. This approval is contingent upon Diamond completing all necessary state and district graduation requirements.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education congratulated the staff at Horizons Alternative High School on receiving two grants for Horizons High School from the Portage Health Foundation and the Michigan Department of Agriculture and Rural Development.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education approved signatory cards for Elsa Green and Amy Maki for Incredible Bank.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education congratulated Ava Nagel on taking 10th in Individual Drill and all of the JROTC Cadets who

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took part in the Upper Midwest Challenge on February 7th.

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education congratulated Zachary Vaitkevicius on being named the Sons of the American Revolution, Outstanding JROTC Cadet for Michigan for 2020.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education authorized the family medical leave of Mrs. Cara Wightman according to Article 17 Section E of the Board's Contract with the CEA.

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

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education appointed Chelsea Jacques as the middle school girls' track coach for the 2020 season.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education appointed Lea Bjorn as the middle school Volleyball coach for the 2020 season.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education approves a one year pilot program of the Dual Sports Proposal for spring sports in 2020.

On motion, seconded (Campioni-Parker) unanimous decision, the Board of Education adjourned at 6:05 p.m.

President

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