

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

May 12, 2020

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on May 12, 2020, at 5:36 p.m., virtually via Google Meet.

Present were members: Phyllis Locatelli, Melanie Parker, Daniel Zubierna, Maria Campioni, Philip Halonen and James Vertin. Absent was Jason Wickstrom. 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 Alternative High School Principal, Matthew Hampton, CLK Elementary School Principal and Julie Giachino, CLK Elementary School Assistant Principal.

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

On motion, seconded (Vertin-Campioni) unanimous decision, the bills were approved to be paid with the exception of Lamers Bus Lines, with approval only being given to pay the base rate. The General Fund bills were \$62,070.07; Cafeteria bills were \$14,292.36; and Community Service bills were \$74.07, for a total of all invoices of \$76,436.50.

The Treasurer's report was accepted as read on motion, seconded (Parker-Halonen) unanimous decision. The General Fund showed a bank balance of \$883,026.73, plus a Money Market of \$1,539,369.61, less outstanding checks of (\$155,167.01), less a Transfer in Transit (ORS) of (\$15,218.84), 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 April 30, 2020, of \$2,251,332.05.

The Athletic Account showed a bank balance as of April 30, 2020, of \$44,554.10, for a

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total Athletic Fund of \$44,554.10.

The Cafeteria Fund showed a balance of \$29,237.73, plus a Transfer in Transit of \$718.87 for a total School Service Fund balance of \$74,510.70.

The Bond Debt Retirement Fund showed a bank balance of \$450,232.97, less a transfer in transit (General Fund) of (\$40.43) for a total Debt Retirement Fund balance as of April 30, 2020, of \$450,192.54.

On motion, seconded (Halonon-Parker), unanimous decision, the Board of Education congratulated Elissa Djerf on being named Basketball Coaches Association of Michigan (BCAM) D-3 Honorable Mention.

On motion, seconded (Zubiena-Campioni), unanimous decision, the Board of Education congratulated the varsity boys' basketball team on being named Academic All State Honorable Mention.

On motion, seconded (Vertin-Halonon), unanimous decision, the Board of Education congratulated Emma Aho on being selected as one of six US Army Cadet Command (USACC) Essay Contest Winners.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education commended Karen La Cross and members of the Yearbook staff on receiving honorable mention on the 2019 Balfour Yearbook "Best of the Best Yearbook."

On motion, seconded (Halonon-Vertin), unanimous decision, the Board of Education accepted the recommendation of High School Principal Jennifer Peters of students who will satisfactorily complete diploma requirements and are eligible to receive a Calumet High

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School diploma at commencement services.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education accepted the recommendation of Horizons High School Principal Joel Asiala of students who will satisfactorily complete diploma requirements and are eligible to receive a Horizons High School diploma at commencement services.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education exercised the option permitted by Section 105 of the State School Aid Act, will, for the purposes of Section 105, accept applications of nonresident students from outside our district who reside within the intermediate school district of which this district is a constituent district for enrollment in our school district for the 2020-2021 school year, and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105.

On motion, seconded (Vertin-Campioni), unanimous decision, the Board of Education expressed thanks and appreciation to Aspirus Keweenaw Hospital for providing face masks to the CLK School District free of charge.

On motion, seconded (Campioni-Zubiena), unanimous decision, the Board of Education congratulated Alyssa Helminen and Lillian Mace on receiving the Senior Choir Award.

On motion, seconded (Campioni-Vertin), unanimous decision, the Board of Education declared May 6, 2020 as National School Nurse Day and extended their appreciation to CLK School Nurse, Carey Sullivan for her contributions to the health and learning of CLK's students.

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

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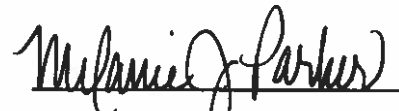
approved the General Education Fund Budgets as submitted by the Copper Country Intermediate School District.

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

On motion, seconded (Campioni-Vertin), unanimous decision, the Board of Education congratulated Mr. Sean Jacques, Athletic Director on being recognized by the National Interscholastic Athletic Administrators Association (NIAAA) as a Certified Master Athletic Administrator.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adjourned at 6:13 p.m.


President


Secretary