

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

June 9, 2020

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on June 9, 2020, at 5:30 p.m., in the CLK Gymnasium and virtually.

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Maria Campioni, Philip Halonen 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; Joel Asiala, Horizons High School Principal; Matthew Hampton, CLK Elementary School Principal and, Julie Giachino, CLK Elementary School Assistant Principal.

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

On motion, seconded (Halonen-Campioni) unanimous decision, the bills were approved to be paid. The General Fund bills were \$97,826.93, Cafeteria bills were \$7,461.63 and Community Service bills were \$2,147.08 for a total of all invoices of \$107,435.64.

The Treasurer's report was accepted as read on motion, seconded (Parker-Vertin) unanimous decision. The General Fund showed a bank balance of \$422,559.03, plus a Money Market of \$1,735,505.49, less outstanding checks of (\$94,592.15), less a Transfer in Transit (ORS) of (\$125,875.66), 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 May 31, 2020, of \$1,936,918.27.

The Athletic Account showed a bank balance as of May 31, 2020, of \$44,852.88, for a total Athletic Fund of \$44,852.88.

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The Cafeteria Fund showed a balance of \$29,448.87, plus a Transfer in Transit (General Fund) of \$718.87 for a total School Service Fund balance of \$75,020.62.

The Bond Debt Retirement Fund showed a bank balance of \$457,135.89, less a Transfer in Transit (General Fund) of (\$40.43), for a total Debt Retirement Fund balance as of May 31, 2020, of \$457,095.46.

The 2019 Capital Bonds Project Fund showed a bank balance of \$40,230.07, less outstanding checks of (\$33,191.69), plus the MILAF Investment of \$2,272,644.16 for a total Capital Bonds Project Fund of \$2,279,682.54 as of May 31, 2020.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education congratulated Andrea Kariniemi, the Holly Jean McCullah Award winner and Alexander Studebaker, the George Gipp Award winner for 2020.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education authorized the Treasurer to approve invoices for payment prior to June 30, 2020.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education approved the date of June 29, 2020, at 4:30 p.m. to hold the Annual Budget Hearing in the Board Room.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education approved the date of Tuesday, July 14th at 5:30 p.m. to hold its Organizational/Regular July Board meeting to be held in the Board of Education room.

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On motion, seconded (Campioni- Parker) unanimous decision, the Board of Education commended the CLK Foundation Board for their generous support for the children of the CLK School District.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education thanked Shannon Meller for her donation of Girl Scout cookies for the meal delivery program.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education thanked BioRidge Pharma for their yearly donation of 8 boxes of Epi Pens (16 pens) to the CLK School District as part of the EpiPen4Schools Program.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education approved the resolution in support of adequately funding Michigan Schools.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education reappointed Ginny Douglas and Sharon Turovaara each to a two year term on the Library Advisory Board.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education adopted the amended Educator Merit Pay Policy for the 2019-2020 school year.

The Board reviewed the probationary and tenure status for the following teachers for the 2020-21 school year:

Elementary

Lauren Ymker
Jennifer Davidson
Heather Hainault
Lynne Koivisto
Heidi Koski
Matthew Riutta
Madeleine Hagan
Jaime Lishinski
Marta Thompson

Probationary/Tenure Status

tenure
tenure
tenure
tenure
fourth year probationary status
second year probationary status
second year probationary status
second year probationary status

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Middle School

Liz Leach
Sydney Snyder
Frank Bonacorsi
Kassandra Huhta

Probationary/Tenure Status

tenure
tenure
tenure
third year probationary status

High School

Katie Bonacorsi
Darin Goke

Probationary/Tenure Status

tenure
third year probationary status

On motion, seconded (Halonon-Wickstrom), the Board of Education approves the contract with ESS Midwest, Inc. for third party contract services for the custodial staff and teacher, paraprofessional and cafeteria substitutes.

On motion, seconded (Campioni-Vertin) unanimous decision, the Board of Education agreed to pay Lamers Bus Lines, Inc. 100% of the base contract amount for the 2019-2020 school year, all costs associated with the COVID food deliveries and 0% of daily routes during the school closure.

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

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education hereby delegated to the Superintendent or his designee the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of the Michigan High School Athletic Association and interpretations (as minimum standards), as published in the current handbook and qualifications as published in the Bulletin as the governing code under which the said school shall conduct its programs and interscholastic activities and agrees to primary enforcement of said rules, regulations, interpretations and qualifications, and we note that this must be signed by the Secretary of the Board of Education.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education commended the CLK All Sports Booster Club and officers for their generous support of our

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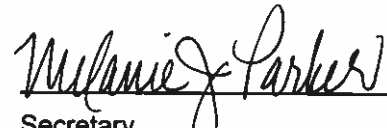
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athletic program.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education appointed Becky Michaelson to the JV girls' volleyball coach position for the 2020-2021 school year.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education adjourned at 6:04 p.m.


President


Secretary