

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

September 11, 2018

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on September 11, 2018, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Michael Luoma, M.D., Larry Kristapovich, Melanie Parker, James Vertin, and Daniel Zubiena. Absent was member: Jason Wickstrom. 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; Michael Steber, Washington Middle School Principal; Holly Rivest, CLK Elementary Principal; Matthew Hampton, CLK Elementary Assistant Principal; Frank Bonacorsi, Katie Bonacorsi, Jennifer Davidson, Darin Goke, Heather Hainault, Cassandra Huhta, Lynne Koivisto, Heidi Koski, Lacey O'Donnell, & Robert Bohlsen Teachers; & Jim Kurtti, Finlandia University.

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

On motion, seconded (Luoma-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$82,195.38, Athletic bills were \$4,647.99, Cafeteria bills were \$5,981.27, Community Service bills were \$13,183.69, for a total of all invoices of \$106,008.33.

The Treasurer's report was accepted as read on motion, seconded (Kristapovich-Luoma) unanimous decision. The General Fund showed a bank balance of \$398,011.94, plus a Money Market of \$1,540,278.68, less outstanding checks of (\$36,515.65), less a Transfer in Transit (ORS) of (\$14,450.59), less a Transfer in Transit (Cafeteria Fund) of (\$718.87), plus a

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Transfer in Transit (Debt Service) of \$40.43, for a total General Fund balance as of August 31, 2018, of \$1,886,645.94.

The Athletic Account showed a bank balance as of August 31, 2018, of \$26,608.54, for a total Athletic Fund of \$26,608.54.

The Cafeteria Fund showed a balance of \$38,187.71, plus a Transfer in Transit of \$718.87, for a total School Service Fund balance of \$65,515.12.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$684,494.30, less a Transfer in Transit (General Fund) of (\$40.43) for a total 1995 Debt Retirement Fund balance as of August 31, 2018, of \$684,453.87.

The Board was introduced to new staff for the C-L-K Schools:

CLK Elementary	Jennifer Davidson Heather Hainault Lynne Koivisto Heidi Koski
Washington Middle School	Frank Bonacorsi Kassandra Huhta
Calumet High School	Katie Bonacorsi Darin Goke

On motion, seconded (Zubiena-Luoma) unanimous decision, the Board of Education expressed their appreciation to Heather Hainault for being a part of the Copper Traces "Travelling Trunk" Pilot Program through the National Park Service.

On motion, seconded (Luoma-Kristapovich) unanimous decision, the Board of Education expressed appreciation to Kristin Wanhala for her successful \$2,700.00 grant from the Dollar General Literacy Foundation. The grant includes Reading A-Z Licenses for all K-3 teachers, a color printer, and a subscription for colored ink.

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On motion, seconded (Zubiena-Kristapovich) the Board of Education adopted the NEOLA Policy Revisions.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education adopted the Educator Merit Pay Policy for the 2018-19 school year.

On motion, seconded (Kristapovich-Parker) unanimous decision, the Board of Education adopted the MASB Superintendent Evaluation Tool for 2018-19 school year.

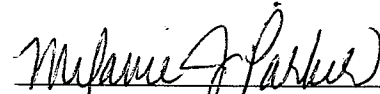
Building Principals updated the Board on "what's happening" in their buildings.

Informational items submitted to the Board for review and discussion:

- Athletic Staff for 2018-19
- Teaching Staff for 2018-19
- MI-Step Results
- Michigan State Police Safety Grant;

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education adjourned at 6:07 p.m.


President


Secretary