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, Kassandra 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, Cafeteriă 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
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:

<table>
<thead>
<tr>
<th>School</th>
<th>Staff Members</th>
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<tbody>
<tr>
<td>CLK Elementary</td>
<td>Jennifer Davidson, Heather Hainault,</td>
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<tr>
<td></td>
<td>Lynne Koivisto, Heidi Koski</td>
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<tr>
<td>Washington Middle School</td>
<td>Frank Bonacorsi, Kassandra Huhta</td>
</tr>
<tr>
<td>Calumet High School</td>
<td>Katie Bonacorsi, Darin Goke</td>
</tr>
</tbody>
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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 Wanhal 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.
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
Dr. Angela M. Locatelli

Secretary
Melanie F. Parker