

ABBREVIATED AGENDA  
MARCH BOARD OF EDUCATION MEETING  
TUESDAY, MARCH 12, 2019 - 5:30 P.M.

The meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public/community meeting. There is a time for public participation during the meeting as indicated in agenda item #6 and #12.

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands one nation under God, indivisible, with liberty and justice for all.

PRESENTATIONS

WELCOME NEW STAFF

CLK Elementary School - Danielle Woods - Paraprofessional

CLK District Therapy Dog - Bleau with host Nora Dee

ACTION ITEMS

1. Recommendation to congratulate the Class of 2019 Valedictorians.
2. Recommendation to congratulate inductees into the National Honor Society along with advisor Joe Heflin.
3. Recommendation to commend the 2019 varsity and JV boys' basketball teams & coaches on their seasons and express recognition to players receiving individual honors.
4. Recommendation to commend the 2019 varsity and JV hockey teams & coaches on their seasons and express recognition to players receiving individual honors.
5. Recommendation to congratulate Tajah Davise for taking 1<sup>st</sup> Place at the Poetry Out Loud State Finals on March 1<sup>st</sup> & 2<sup>nd</sup> as well as to Advisor Lacey O'Donnell.
6. Recommendation to commend the 2019 Calumet High School Varsity Bowling team and Coach Bill Bastion on their season
7. Recommendation to congratulate the high school band members on their performance at the MSBOA District Band Festival held at Houghton High School on February 22<sup>nd</sup> along with Director Ryan Watt.
8. Recommendation to congratulate the high school Science Olympiad Team, Coaches and volunteers on their performance at the Regional tournament held at Northern Michigan University on February 16<sup>th</sup>.

9. Recommendation to congratulate the middle school Science Olympiad Team, Coaches and volunteers on their performance at the Regional tournament held at Northern Michigan University on February 16<sup>th</sup>.
10. Recommendation to commend those that took part in the 16<sup>th</sup> Annual Wake-Up-and-Read Family Breakfast held on Friday, March 1<sup>st</sup>.
11. Recommendation to nominate a student and staff for the CCASB Awards Ceremony.
12. Recommendation to commend Dorothy Jamison for her dedication as Athletic Trainer during March 2019 National Athletic Trainer Month.
13. Recommendation to send appreciation to Aspirus Keweenaw Hospital for providing athletic training services free of charge to CLK Schools.
14. Recommendation to thank the CLK Health Team on procuring \$5500 in grant funds as part of the UP Health Project to improve nutrition awareness, increase physical activity, and address the social-emotional well-being of elementary students.
15. Recommendation to congratulate students in grades 5-8 who placed 1<sup>st</sup> & 2<sup>nd</sup> at the Regional Spelling Bee.
16. Recommendation to extend their appreciation to Meg North for her successful grant totaling \$607 from DonorsChoose.org to provide a Monoprice Maker Ultimate 3D printer for her classroom.
17. Recommendation to congratulate Deb Pavolich, CLK Elementary School 4<sup>th</sup> Grade Teacher, on having her book %Last Chance for Outside+published and available for sale on Amazon.
18. Recommendation to establish the first day of school for the 2019-2020 school year.
19. Recommendation to commend the 2019 varsity and JV girlsqbasketball teams & coaches on their seasons and express recognition to players receiving individual honors.

## PERSONNEL

1. Recommendation to accept a retirement notice.
2. Recommendation to accept a retirement notice.
3. Recommendation to make a change to the Evaluation clause of the Superintendent's contract.
4. Recommendation to extend the Superintendent's two year continuing contract for an additional year.

5. Recommendation to terminate the School Nurse contract with Aspirus Keweenaw Hospital and appoint a CLK School District Nurse.

### FINANCES

1. Recommendation to set the 2019-2020 Driver's Education Tuition rates.
2. Recommendation to accept the revised budgets for the 2018-2019 school year.
3. Recommendation to accept the bid for Contract 2 of the Agassiz Field Bond Project.

### MAINTENANCE AND CARE OF BUILDINGS

### TRANSPORTATION

### CURRICULUM

### NEGOTIATIONS

### ATHLETICS

1. Recommendation to accept the resignation notice of Mrs. Joni Carlson as the Middle school girls track coach effective immediately.

### OLD BUSINESS

1. The April 9<sup>th</sup> Board of Education meeting has been changed to April 16<sup>th</sup>.

### NEW BUSINESS

1. The Copper Country Association of School Boards (CCASB) will be holding its annual school tour and program for area school board members and superintendents on Wednesday, March 20, 2019, at the CLK Commons.

### FOR YOUR INFORMATION

1. Parent/Teacher Conference Summary Reports.
2. Calumet High School Semester 1 Honor Roll.
3. CCASB Spring Awards Program . Wednesday, April 17<sup>th</sup> at Magnuson Franklin Square in Houghton . 5:30 p.m. - Social; 6:00 - Dinner