

ABBREVIATED AGENDA  
MAY BOARD OF EDUCATION MEETING  
TUESDAY, MAY 14, 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

1. SET/SEG Education Excellence Award . Washington Middle School program, %the Mindful Middle School+. Jim DeRocher, SET/SEG and Brad Baltensperger, MASB.
2. CopperBots Robot Demonstration . Mr. Todd Waurio, Advisor
3. JROTC Curriculum Pilot Program - Major Michael Farley
4. MITES Projects on display in the library.

ACTION ITEMS

1. Recommendation to commend students on competing at the FIRST Robotics State Championship held at Saginaw Valley State University on April 10-13, along with Advisor Todd Waurio.
2. Recommendation to congratulate the Washington Middle School program %the Mindful Middle School+on receiving the SET/SEG Education Excellence Award.
3. Recommendation to congratulate Kasey Kangas on taking 2<sup>nd</sup> place in Advanced Accounting at the Business Professionals of America National Leadership Conference held in Anaheim, CA, on May 1-4, along with Advisor Elsa Green.
4. Recommendation to congratulate the BioAthlon team on taking 1<sup>st</sup> place at the BioAthlon held at MTU on May 8<sup>th</sup> along with Biology Teacher, Holly Wright.
5. Recommendation to congratulate congratulates Matthew Ojala on being named 2019 BCAM Best Class C by the Basketball Coaches Association of Michigan.
6. Recommendation to congratulate students who passed their welding certification categories at Gogebic Community College on May 3<sup>rd</sup>, along with Welding Teacher Eric Rundman.

7. Recommendation to commend the Forensics Team on placing 11<sup>th</sup> at the Forensics State Finals held at Oakland University on May 3<sup>rd</sup> & 4<sup>th</sup>, along with Advisor Karen La Cross.
8. Recommendation to commend those who took part in the High School and Middle School Band & Choir performances, along with their Directors Matthew Riutta and Ryan Watt.
9. Recommendation to congratulate Leah Riutta on receiving the Arion Award; Sydney Wickstrom the Marching Band Award, Annastiina Kesti the MSBOA Scholar Instrumentalist Award and Kalub Strom the Senior Choir Award.
10. Recommendation to commend the High School Bowl team on competing in the 2019 NAQT High School Bowl Small School National Championship in Chicago on May 4<sup>th</sup>, along with Advisor, Dave Torola.
11. Recommendation to commend Karen La Cross and members of the Yearbook staff on receiving honorable mention for the 2018 Balfour Yearbook.
12. Recommendation to commend those students, coaches, chaperones and volunteers that participated in the Science Olympiad State Finals held in Lansing on April 27<sup>th</sup>.
13. Recommendation to extend appreciation to Jennifer Davidson for her successful grant from DonorsChoose.org.
14. Recommendation to accept the recommendation of High School Principal Jennifer Peters of students who will satisfactorily complete diploma requirements and are eligible to receive a Calumet High School diploma at commencement services on Friday, May 24, 2019.
15. Recommendation to accept the recommendation of 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 Thursday, May 30, 2019.
16. Recommendation to commend the CLK Foundation Board for their generous support for the children of the CLK School District.
17. Recommendation to congratulate CLK Staff and Students for receiving awards for their dedication to students by the Copper Country Intermediate School District's Parent Advisory Committee for Special Education.
18. Recommendation to operate a school of choice program for 2019-2020 in our district in compliance with the statutory requirements of Section 105.
19. Recommendation to designate voting representative and an alternate for the 2019 Biennial Election at the CCISD.
20. Recommendation to adopt NEOLA Policy revisions.

21. Recommendation to congratulate students whose projects competed at the Michigan Industrial Technology Education Society (MITES) State Convention held in Bellaire from May 9<sup>th</sup>-11<sup>th</sup> and the Regional MITES competition on May 4<sup>th</sup> along with their Instructors Robert Bohlsen and Corey Soumis.
22. Recommendation to congratulate Tajah-Rayne Davise who competed in the National Endowment for the Arts' Poetry Out Loud Competition in Washington D.C. and was named a Top 8 regional finalist.
23. Recommendation to congratulate the 2018-19 110<sup>th</sup> District Outstanding Educator Award winner.
24. Recommendation to recognize and thank Mr. Josh Loukus, Mr. Doug Jurmu and Halonen Landscaping for the donation of equipment and time to make the sod and soil fund raiser a success for the community and the football program.

### PERSONNEL

### FINANCES

1. Recommendation to approve the General Education Fund Budget as submitted by the Copper Country Intermediate School District.
2. Recommendation to accept a Bid for Visitors Bleachers of the Agassiz Field Bond Project.

### MAINTENANCE AND CARE OF BUILDINGS

### TRANSPORTATION

### CURRICULUM

### NEGOTIATIONS

### ATHLETICS

1. Recommendation to congratulate Mr. Sean Jacques on being voted the 2019 U.P. Athletic Director of the Year by the UP Athletic Directors Association.
2. Recommendation to congratulate Mr. Sean Jacques on receiving a Service Award from the Michigan High School Athletic Association for 30 years as a registered MHSAA Official.

### OLD BUSINESS

### NEW BUSINESS

### FOR YOUR INFORMATION

1. Graduation Speaker Information.
2. Honor Banquet Speaker Information.

3. Horizons Commencement Services - Thursday, May 30<sup>th</sup> @ 6:00 p.m. at the Keweenaw Heritage Center.