

ABBREVIATED AGENDA
APRIL BOARD OF EDUCATION MEETING
TUESDAY, APRIL 16, 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. Student Art Fair . 5:00-7:00 p.m. - Library

ACTION ITEMS

1. Recommendation to congratulate students who placed at Business Professionals of America State Leadership Conference along with Advisor Elsa Green & Volunteer Assistant Alina Harmala.
2. Recommendation to congratulate the varsity cheerleading squad and their Coach Karen La Cross on their season.
3. Recommendation to congratulate high school band members on their performances at the State Solo and Ensemble Festival held at Northern Michigan University on March 16th as well as Director Ryan Watt.
4. Recommendation to congratulate the Calumet High School Choir on their overall Division 1 rating at the Wisconsin School Music Association (WSMA) Choir Festival held at Norway High School on March 20th, along with their Director Matthew Riutta.
5. Recommendation to congratulate Ava Anderson and Vera Peterson on receiving post season awards from the Basketball Coaches Association of Michigan (BCAM).
6. Recommendation to extend appreciation to Lucas Theisen for his successful \$370 grant from DonorsChoose.org.
7. Recommendation to extend appreciation to Jennifer Davidson for her successful \$238 grant from DonorsChoose.org.
8. Recommendation to extend their appreciation to Luke Theisen for his successful \$1,665 grant from Kids to Parks Day National School Contest to fund a trip to Copper Harbor Township Park.

9. Recommendation to extend appreciation and thanks to Hanna Wescott for taking senior pictures for the students at Horizons Alternative High School.
10. Recommendation to commend School Library staff on April, 2019 being School Library Month.
11. Recommendation to commend C-L-K educators on May 6-10, 2019, being Teacher Appreciation Week.
12. Recommendation to adopt NEOLA policy revisions.
13. Recommendation to commend those students who took part in the CHS Drama Club Play, ~~%~~Robin Hood+and their Director Matthew Riutta.
14. Recommendation to extend appreciation to Keith Johnson for his successful \$426.96 grant from DonorsChoose.org.

PERSONNEL

1. Recommendation to congratulate Thomas Sturos, District CFO on earning the Chief Financial Officer certification by meeting the requirements for certification under the MSBO Voluntary Certification Program.
2. Recommendation to accept a resignation notice.

FINANCES

1. Recommendation to accept the USF Bids for internet and network services.
2. Recommendation to approve the Resolution authorizing the Public Schools of Calumet, Laurium and Keweenaw to join the Michigan Liquid Asset Fund Plus.
3. Recommendation to approve the establishment of the River Valley Bank Capital Bond Projects Checking Account.
4. Recommendation to designate signature authority for the River Valley Bank Capital Projects Checking Account.
5. Recommendation to designate signature authority for the Michigan Liquid Asset Fund Plus Account.
6. Recommendation to approve the Ratifying Resolution authorizing the acceptance of the offer from Stifel, Nicolaus & Company, Incorporated (the Underwriter+) to purchase the Bonds, and the Board ratify and affirm the acceptance of the offer.
7. Recommendation to accept bids for the Boiler Upgrades and Fire Alarm Upgrades.
8. Recommendation to accept the Base Bid + Additive Alternate A for Contract 1 of the Agassiz Field Bond Project.

MAINTENANCE AND CARE OF BUILDINGS

TRANSPORTATION

CURRICULUM

NEGOTIATIONS

ATHLETICS

1. Recommendation to accept the resignation notice of Mr. Mike Ojala as the High School varsity boysqbasketball coach effective immediately.
2. Recommendation to appoint a JV volleyball coach for the 2019-20 school year.

OLD BUSINESS

NEW BUSINESS

FOR YOUR INFORMATION

1. CCASB Spring Awards Program . Wednesday, April 17th at Magnuson Franklin Square in Houghton . 5:30 p.m. - Social; 6:00 - Dinner.
2. CLK Elementary Spring Parent Teacher Conference report.