

ABBREVIATED AGENDA
AUGUST BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 13, 2024- 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

ACTION ITEMS

Recommendation to designate Jennifer Peters as District Representative in the absence of the Superintendent.

Recommendation to designate two board members as voting delegates and an alternate to the MASB's Delegate Assembly to be held on October 24-27, 2024.

Recommendation to congratulate Superior Educator nominees.

Recommendation to express appreciation to Brooke Peterson for her successful DonorsChoose.org grant.

PERSONNEL

Recommendation to appoint a high school guidance counselor.

Recommendation to appoint a high school building clerk.

FINANCES

Recommendation to accept the milk bid.

Recommendation to accept the pizza bid.

Recommendation to accept the bread bid.

Recommendation to set hot lunch prices for the 2024-2025 school year.

Recommendation to approve the use of Capital Improvement Funds to purchase and install roof top cooling and heating units.

Recommendation to approve the use of General Funds to remodel a classroom at the CLK Virtual Center.

Recommendation to approve the use of General Funds to install a bathroom at the CLK Virtual Center.

MAINTENANCE AND CARE OF BUILDINGS

Recommendation to use local inspectors for all construction projects for the 2024-25 school year.

TRANSPORTATION

Recommendation to approve the revised 2024-2025 contract for transportation services with Lamers Bus Lines, Inc.

CURRICULUM

Recommendation to approve handbooks for Calumet High School, Washington Middle School and CLK Elementary School for the 2024-25 school year.

Recommendation to increase the credits required to graduate from Calumet High School from 21.5 to 24, effective with the graduating class of 2028.

Recommendation to approve the purchase of the McGraw Hill Math Series for CLK Elementary School.

Recommendation to approve the purchase of the Houghton Mifflin Intro to Reading Series supplementary materials for CLK Elementary School.

NEGOTIATIONS

Recommendation to ratify the tentative agreement between the Board of Education and the Calumet Education Association (CEA) for the 2024-2025 contract.

Recommendation to approve the memorandum of understanding with the Calumet Education Association (CEA).

ATHLETICS

Recommendation to accept the resignation notice of golf coach Troy Reuter.

OLD BUSINESS

NEW BUSINESS