

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

October 9, 2018

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on October 9, 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 to the Superintendent; Jennifer Peters, Calumet High School Principal; Holly Rivest, CLK Elementary School Principal; and Matthew Hampton, CLK Elementary School Assistant Principal.

On motion, seconded (Luoma/Kristapovich) unanimous decision, minutes from previous meetings were approved.

On motion, seconded (Kristapovich/Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$161,863.29, Athletic bills were \$6,900.09, Cafeteria bills were \$22,082.64, Community Service bills were \$487.56 for a total of all invoices of \$191,333.58.

The Treasurer's report was accepted as read on motion, seconded (Luoma/Vertin) unanimous decision. The General Fund showed a bank balance of \$1,000,529.78, plus a Money Market of \$1,020,046.34, less outstanding checks of (\$168,953.83), less a Transfer in Transit (ORS) of (\$16,048.46), less a Transfer in Transit (Cafeteria Fund) of (\$718.87), plus a Transfer in Transit (Debt Service) Fund of \$40.43, for a total General Fund balance as of September 30, 2018, of \$1,834,895.39.

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The Athletic Account showed a bank balance as of September 30, 2018, of \$78,305.14, for a total Athletic Fund of \$78,305.14.

The Cafeteria Fund showed a balance of \$46,625.01, plus a Transfer in Transit of \$718.87 for a total School Service Fund balance of \$125,649.02.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$1,201,389.04, minus a Transfer in transit General Fund of (40.43) for a total 1995 Debt Retirement Fund balance as of September 30, 2018, of \$1,201,348.61.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education authorized a contract with Great Lakes Recovery Center providing employee's access to an Employee Assistance Program. The school district further agrees to an expenditure of \$16.00/employee (125) or \$2,000.00 as the district's participating cost.

On motion, seconded (Kristapovich-Parker) unanimous decision, the Board of Education approved the dates for Baccalaureate and Commencement Services for Calumet High School and Horizons High School:

Baccalaureate Service	Thurs., May 23, 2019—7:30 p.m.
Commencement Service	Fri., May 24, 2019—7:30 p.m. (CHS)
Commencement Service	Thurs., May 30, 2019—6:00 p.m. (Horizons)

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education congratulated Miranda Rich on being selected as a Commended Student in the 2019 National Merit Scholarship Program.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education declared the week of October 15-19, 2018, as National School Lunch Week and commended CLK's food service staff for all their efforts.

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On motion, seconded (Luoma-Kristapovich), unanimous decision, the Board of Education expressed their appreciation to Doug Jurmu of Royale Inc. for his generous donation of 8 hours of training by a Royale Employee, \$500 of machining supplies, \$1000 of Iron Worker Supplies and a donation of metal for the Calumet High School Industrial Arts Program.

On motion, seconded (Kristapovich-Vertin), unanimous decision, the Board of Education expressed their appreciation to Calumet Machine for their generous donation of \$1000 of Iron Worker Supplies for the Calumet High School Industrial Arts Program.

On motion, seconded (Zubiena-Vertin), unanimous decision, the Board of Education expressed their appreciation to REL, Inc. for their generous donation of \$1000 of Iron Worker Supplies for the Calumet High School Industrial Arts Program.

On motion, seconded (Zubiena-Vertin), unanimous decision, the Board of Education congratulated Susan Rosemurgy, Calumet High School Art Teacher, on two of her books being recognized in the Marquette Monthly Magazine.

On motion, seconded (Kristapovich-Parker), unanimous decision, the Board of Education resolved to retain through contract service, crossing guards until December 31, 2018. Calumet Township has agreed to fund the program through January 1, 2019.

On motion, seconded (Luoma-Vertin), unanimous decision, the Board of Education expressed their appreciation to Mr. Dan Steck for his generous donation of \$10,000 to support Science Olympiad at Calumet High School and Washington Middle School.

On motion, seconded (Luoma-Vertin), unanimous decision, the Board of Education approved the change to NEOLA Digital Publishing Service for Board Policy.

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On motion, seconded (Luoma-Vertin), unanimous decision, the Board of Education accepted with regret the resignation notice of Catherine Baranowski, High School Attendance/District Sub Clerk, effective October 12, 2018.

On motion, seconded (Luoma-Vertin), unanimous decision, the Board of Education authorized the family medical leave of Mrs. Holly Wright according to Article 17 Section E of the Board's Contract with the CEA.

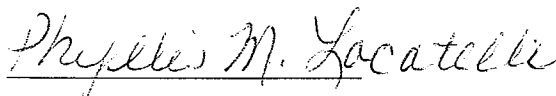
On motion, seconded (Luoma-Vertin), unanimous decision, the Board of Education appointed Jamie Pelli to the CLK Elementary School Paraprofessional position effective October 8, 2018.

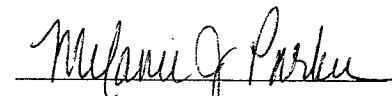
On motion, seconded (Luoma-Vertin), unanimous decision, the Board of Education appointed Laura Mattila to the High School Attendance/District Sub Clerk position effective October 15, 2018.

On motion, seconded (Luoma-Vertin), unanimous decision, the Board of Education approved adding the course "Peer to Peer Mentoring" to the high school curriculum for the 2018-2019 school year.

Building Principals updated the Board on "what's happening" in their buildings.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adjourned at 6:00 p.m.


President


Secretary