The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on October 12, 2021, at 5:31 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Maria Campioni, Philip Halonen and James Vertin. 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, Joel Asiala, Washington Middle School Principal, Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary School Assistant Principal, Darren Kinnunen, Horizons Alternative High School Principal, Matthew Vertin, CLK Virtual Programs Director, Callie Budweg, teacher at Washington Middle School, Amy Burmeister, teacher at CLK Elementary School, and community members, Erik Kiilunen, Janine Kiilunen, Tara Aho, Lindsey Zwart, David Halonen, Judy Ruonavaara, Mary Ruonavaara and Steve Tarnowski.

On motion, seconded (Wickstrom-Parker) unanimous decision, minutes from previous meetings were approved.

On motion, seconded (Halonen-Campioni) unanimous decision, the bills were approved to be paid. The General Fund bills were \$124,305,28, Athletic bills were \$2,977,61, Cafeteria bills were \$27,521.38, Community Service bills were \$99.41 for a total of all invoices of \$154,903.68.

The Treasurer's report was accepted as read on motion, seconded (Wickstrom-Vertin) unanimous decision. The General Fund showed a bank balance of \$1,254,536.72, plus a

Money Market of \$1,141,259.20, less outstanding checks of (\$177), less a Transfer in Transit (ORS) of (\$22,228.79), for a total General Fund balance as of September 30, 20210, of \$2,195,775.66.

The Athletic Account showed a bank balance as of September 30, 2021, of \$98,988.84, for a total Athletic Fund of \$98,988.84.

The Cafeteria Fund showed a balance of \$45,128.90, for a total School Service Fund balance of \$144,117.74.

The Bond Debt Retirement Fund showed a bank balance of \$1,583,739, for a total Bond Debt Retirement Fund balance as of September 30, 2021, of \$1,583,739.43.

The Capital Bond Projects Fund showed a bank balance of \$9,507.77, plus a MILAF Investment of \$735,234.30, for a total Capital Bond Projects Fund balance as of September 30, 2021, of \$744,742.07.

The Board was introduced to new staff for the C-L-K Schools:

Washington Middle School
CLK Elementary School
Callie Budweg
Amy Burmeister
Lori Hendra
Alex Radke

On motion, seconded (Zubiena-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
Commencement Service
Commencement Service

Thurs., May 26, 2022 - 7:30 p.m. Fri., May 27, 2022 - 7:30 p.m. (CHS) Thurs., June 2, 2022 - 6:00 p.m. (Horizons)

PUBLIC SCHOOLS OF CALUMET CALUMET, MICHIGAN

RECORD OF MINUTES

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education expressed their appreciation to Mr. Carmen Sandtretto for their generous donation to the CLK Advancement Program to support the high school and middle school Science Olympiad programs, Robotics, JROTC and the Library.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education expressed their appreciation to Lake Linden American Legion Post 90 for their \$200 donation to the Washington Middle School PBIS program.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education congratulated Calumet High School on being named a Next Gen Personal Finance Gold Standard School.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education declared the week of October 11-15, 2021, as National School Lunch Week and commended CLK's food service staff for all their efforts.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education declared October 2021 as Principals Month.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education expressed appreciation to Range Bank for their donation of school supplies to the CLK School District.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education expressed their appreciation to Maria Campioni, Christine Voelker and Copper World for their donation of Calumet Copper King license plates to all employees of the CLK School District.

PUBLIC SCHOOLS OF CALUMET CALUMET, MICHIGAN

RECORD OF MINUTES

October 12, 2021

On motion, seconded (Zubiena-Wickstrom), Halonen abstained, the Board of Education appointed Jennifer Bjorn to the Assistant Head Cook position for the 2021-2022 school year.

On motion, seconded (Halonen-Vertin), unanimous decision, the Board of Education approved the meal per diem increase effective July 1, 2021.

Breakfast - \$14 Lunch - \$16 Dinner - \$30

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

On motion, seconded (Parker-Halonen), unanimous decision, the Board of Education approved changes to the dental insurance for the secretarial guidelines, the office staff contract group and Chief Financial Officer contracts.

Delta Dental coverage (90-80-80) \$2000 annual maximum, 80% orthodontics with \$2500 lifetime maximum for all eligible employees and their eligible dependents.

On motion, seconded (Parker-Halonen), unanimous decision, the Board of Education appointed Lenny Torola to the JV boys' basketball coach position for the 2021-2022 school year.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education adjourned at 6:29 p.m.

Phyllis M. Locatelli
Prosident

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Secretary