## **RECORD OF MINUTES**

June 6, 2022



Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Maria Campioni, Philip Halonen and Jim Vertin. Also present was Christopher Davidson, Superintendent.

On motion, seconded (Zubiena-Wickstrom), unanimous decision, the Board of Education accepted the 2020-2021 school district audit report as submitted by Anderson, Tackman and Company, PLC.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education accepted the Memorandum of Understanding between the Board of Education and the Calumet Education Association (CEA).

In consideration of the mutual covenants contained in this agreement, and due to the unique needs associated with this specific situation, the parties agree as follows:

For the summer of 2022, the CLK Elementary Summer School program, and Horizons Summer Credit Recovery programs will operate under the following terms:

Teacher Wages – teachers participating in Section 23b/Esser III CLK Elementary Summer School programs will be paid at their 2021-2022 contractual rate of pay; teachers participating in the high school credit recovery program will be paid \$100 per student, per semester course as the teacher of record or \$150 per student as the mentor.

Length of Programs – CLK Elementary Summer program will be a minimum of 3 weeks starting the week of June 13, 2022, and Horizons credit recovery will be a minimum of 8 weeks starting June 13, 2022.

CLK Elementary Summer School 3 days per week, 3 hours of instruction per day with 1 hour of preparation time per summer school day; 1 additional day will be paid prior to June 14, 2022 for preparation; terms of service will depend on student enrollment and the number of teachers signed up for summer school.

Horizon High Schools Summer Credit Recovery – teachers of record will support and monitor the facilitation of learning and credit recovery utilizing the Edmentum/Odysseyware online curriculum;

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The terms of this agreement are strictly for programs funded by 23b of Public Act 3 of 2021 or ESSER III and are non-precedent setting.

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education appointed Peggy Johnson to the paraprofessional position at Washington Middle School for the 2022-2023 school year.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education approved the 2022-2023 school calendar.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education accepted with regret the resignation notice of Mr. Thomas Sturos effective July 15, 2022.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education adjourned at 9:01 p.m.

Phyllin M. Locatelli President

Milanii Jarker