

RECORD OF MINUTES

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on April 16, 2024, at 5:30 p.m., in the CLK Board Room.

Present were members: Phyllis Locatelli, Daniel Zubiena, Philip Halonen, Theresa Jacques and James Vertin. Absent were Melanie Parker and Jason Wickstrom. Also present was Christopher Davidson, Superintendent.; Elsa Green, Executive Administrative Assistant; Trevor Salata, Chief Financial Officer, Joel Asiala, Washington Middle School Principal, Darren Kinnunen, Horizons Alternative High School Principal, Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary School Assistant Principal, and Daniel Giachino, Director of CLK Virtual Programs.

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

On motion, seconded (Halonen-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$170,471.15, Athletic bills were \$12,057.32, Cafeteria bills were \$18,182.33, and Community Service bills were \$2,208.67, for a total of all invoices of \$202,919.47.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Jacques) unanimous decision. The General Fund showed a bank balance of \$594,774.75, plus a Money Market of \$2,965,147.08, plus a CD Balance (restricted funds) of \$76,461.84, less outstanding checks of (\$14,548.64), less a Transfer in Transit (ORS) of (\$150,304.33 for a total General Fund balance as of March 31, 2024, of \$3,471,530.70.

The Athletic Account showed a bank balance as of March 31, 2024, of \$50,209.00, for a total Athletic Fund of \$50,209.00.

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The Cafeteria Fund showed a balance of \$57,289.75, for a total School Service Fund balance of \$107,498.75.

The Bond Debt Retirement Fund showed a bank balance of \$1,877,866.45, for a total Debt Retirement Fund balance as of March 31, 2024, of \$1,877,866.45.

The Calumet High School CopperBots Robotics class presented to the Board of Education.

The Board of Education attended the Art Show Reception in the Calumet Public Library.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education congratulated inductees into the Calumet High School National Honor Society, along with Advisor, Katie Bonacorsi.

Byron David
Scarlet Futrell
Charlie Halonen
Keira Johnson
Ione Laramore
Jasmine Melton
Melody Woods

Ashlee Deeds
John Golus
Julia Heflin
Maija Keranen
Charlotte Leach
Jack Sever

Jaden Ely
Rogan Gronlund
Laci Jarvi
Paige Lahti
Neva McParlan
Nathan Thyron

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education congratulated Race Auger and Rudy Helminen on their performance at the U.P. Spelling Bee held in Ishpeming and Negaunee on March 13th.

On motion, seconded (Jacques-Vertin) unanimous decision, the Board of Education congratulated band students who competed in the Solo and Ensemble Festival on March 16th.

Jonah Goldner received a 90 on his Proficiency 2 solo, scales, & sight reading
Emma Haataja received a 94 on her Proficiency 1 solo, scales, & sight reading
Melody Woods received a 98 on her Proficiency 1 solo, scales, & sight reading

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(Scores out of 100)

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education congratulated Lara Skoog on being chosen a March 2024 Superior Educator.

On motion, seconded (Jacques-Halonen) unanimous decision, the Board of Education congratulated Don Hill on being chosen an April 2024 Superior Educator.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education commended those students who took part in the Drama Club Play, "Clue" and their Director Matthew Riutta.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education congratulated members of the boys' and girls' basketball teams on receiving All UP and Academic All-State Honors.

Girls Basketball

Caitlyn Strom – All UP Division 1-3 1st Team

Boys Basketball

Team - Academic All State – 3.333 GPA

Alan Bjorn – All UP Division 1-3 Honorable Mention

Gavin Sturos – All UP Division 1-3 Honorable Mention

Blake Tarvis – All UP Division 1-3 Honorable Mention

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education congratulated Washington Middle School on being named a U.S. News "Best" Middle School.

On motion, seconded (Jacques-Vertin) unanimous decision, the Board of Education expressed their appreciation to Lambo, Inc. dba U.P. Pub for their donation of \$500 to the Calumet High School baseball team.

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On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education expressed appreciation to Ride North Houghton and M&M PowerSports for their donations to Washington Middle School to pay for the snowmobile safety classes for WMS students.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education established Tuesday, September 3, 2024, as the first day of school for students for the 2024-2025 school year.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education commended School Library staff on April 2024 being School Library Month.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education commended CLK Administrative Professionals on April 24, 2024, being Administrative Professionals Day.

On motion, seconded (Jacques-Vertin) unanimous decision, the Board of Education commended CLK Educators on May 6-10, 2024, being Teacher Appreciation Week.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education thanked all volunteers during National Volunteer Month.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education commended the Washington Middle School Team on their Stewardship Project being funded by the Lake Superior Stewardship Initiative (LSSI) Advisory Board.

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On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education expressed appreciation to Ariens Company of Brillion, WI for clearing the snow at the Calumet High School baseball and softball fields.

On motion, seconded (Jacques-Zubiena) unanimous decision, the Board of Education extended a thank you to CLK Elementary STEAM teacher, Ms. Amy Burmeister, CLK Elementary teachers Heidi Edwards and Marta Thompson, CLK Elementary paraprofessional Mari Ylitalo, Mr. Oliver and Alison from Michigan Tech, and everyone that made the CLK Elementary STEM event possible.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education congratulated the Calumet CopperBots on their season.

On motion, seconded (Jacques-Halonen) unanimous decision, the Board of Education authorized the family medical leave of Mrs. Terra Parks according to Article 18 Section E of the Board's contract with the CEA.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education accepted with regret the retirement notice of Mrs. Mary Kingstrom, effective June 30, 2024.

On motion, seconded (Jacques-Zubiena) unanimous decision, the Board of Education accepted with regret the retirement notice of Mrs. Kathleen DeMarois, effective April 30, 2024.

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

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Mr. Lenny Torola as the JV boys' basketball coach,

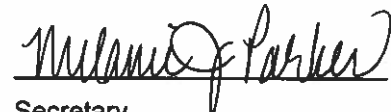
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effective immediately. The Board also thanked Mr. Torola for coaching our high school athletes.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education appointed Callie Rastello to the 1-year temporary JV volleyball coach position for the 2024-2025 season.

On motion, seconded (Jacques-Vertin) unanimous decision, the Board of Education adjourned at 7:03 p.m.


President


Secretary

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

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April 16, 2024

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held a work session on Tuesday, April 16, 2024, at 7:15 p.m. in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Daniel Zubiena, Philip Halonen, Theresa Jacques and James Vertin. Absent was Melanie Parker. Also present was Christopher Davidson, Superintendent.

Informational items discussed included:

1. Superintendent Review

On motion, seconded (Halonen-Jacques) unanimous decision, the Board of Education adjourned at 8:23 p.m.

The next work session will be held on Monday, April 29th at 4:30 p.m.



President



Secretary