

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

May 14, 2024

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on May 14, 2024, at 5:34 p.m., in the CLK Board Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Daniel Zubiena, Melanie Parker, Philip Halonen, Theresa Jacques and James Vertin. Also present were Christopher Davidson, Superintendent; Trevor Salata, Chief Financial Officer; Jennifer Peters, Calumet High School Principal; 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; Daniel Giachino, Director of Virtual Programs; Luke Theisen, Horizons Alternative High School English teacher; and Michelle Meneguzzo, CLK Virtual Center Administrative Assistant.

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

On motion, seconded (Wickstrom-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$175,733.44; Athletic Fund bills were \$7,551.24; Cafeteria bills were \$23,578.34; and Community Service bills were \$2,139.44, for a total of all invoices of \$209,002.46.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$1,477,294.54, plus a Money Market of \$1,869,806.47, plus a CD balance (restricted) of \$76,461.84, less outstanding checks of (\$50,246.48), less a Transfer in Transit (ORS) of (\$132,953.29), for a total General Fund balance as of April 30, 2024, of \$3,240,363.08.

The Athletic Account showed a bank balance as of April 30, 2024, of \$50,374.48, for a

total Athletic Fund of \$50,374.48.

The Cafeteria Fund showed a balance of \$44,181.20, for a total School Service Fund balance of \$94,555.68.

The Bond Debt Retirement Fund showed a bank balance of \$587,855.64, for a total Debt Retirement Fund balance as of April 30, 2024, of \$587,855.64.

Mr. Luke Theisen presented to the board regarding the Fiction 55 competition.

The Board was introduced to Mrs. Michelle Meneguzzo, the new administrative assistant at CLK Virtual Center.

On motion, seconded (Zubiena-Parker), unanimous decision, the Board of Education congratulated Mrs. Marta Thompson on receiving the Outstanding Special Education Teacher Award, Mrs. Leann Fogle on receiving the Outstanding Step-In Special Education Teacher Award, and Mrs. Linda Stubenrauch on receiving the Special Recognition Award – Retiree from the Copper Country Intermediate School District's Parent Advisory Committee for Special Education.

On motion, seconded (Jacques-Halonen), unanimous decision, the Board of Education congratulated Mr. Todd Waurio on being named a May 2024 Superior Educator.

On motion, seconded (Halonen-Zubiena), unanimous decision, the Board of Education accepted the recommendation of High School Principal Jennifer Peters of students who will satisfactorily complete diploma requirements and are eligible to receive a Calumet High School diploma at commencement services.

On motion, seconded (Jacques-Parker) unanimous decision, the Board of Education

accepted the recommendation of Horizons High School Principal Darren Kinnunen of students who will satisfactorily complete diploma requirements and are eligible to receive a Horizons High School diploma at commencement services.

On motion, seconded (Jacques-Wickstrom), unanimous decision, the Board of Education congratulated the Washington Middle School and Calumet High School Science Olympiad teams, coaches and volunteers on their season and performance at the Science Olympiad State Tournament held on May 4th.

On motion, seconded (Wickstrom-Vertin), unanimous decision, the Board of Education congratulated Ryan Watt and the Washington Middle School and Calumet High School band students on their successful Spring Music Program.

On motion, seconded (Zubiena-Jacques), unanimous decision, the Board of Education congratulated Jonah Goldner on receiving the 2024 Arion Award, Trista Berryman on receiving the 2024 Marching Band Award and Audrey Erkkila on receiving an MSBOA Scholar Instrumentalist Award.

On motion, seconded (Halonon-Zubiena) unanimous decision, the Board of Education congratulated the varsity girls' basketball team on receiving Academic All-State honors with a team G.P.A. of 3.66.

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education congratulated Jack Sever and Naevia Daniels on each placing first in the VFW Patriotic Art Contest for the Calumet VFW Post and Ladies Auxiliary.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education exercised the option permitted by Section 105 of the State School Aid Act, will, for the

purposes of Section 105, accept applications of nonresident students from outside our district who reside within the intermediate school district of which this district is a constituent district for enrollment in our school district for the 2024-2025 school year, and will operate a schools of choice program in our district in compliance with the statutory requirements of Section 105.

On motion, seconded (Jacques-Halonen), unanimous decision, the Board of Education declared May 3, 2024 as National School Lunch Hero Day for their contributions to the health and learning of CLK's students.

On motion, seconded (Halonen-Wickstrom), unanimous decision, the Board of Education declared May 8, 2024 as National School Nurse Day and extended their appreciation to UGL-CLK School Wellness Nurses, Emily Lawrence and Jessica Coltas for their contributions to the health and learning of CLK's students.

On motion, seconded (Parker-Jacques), unanimous decision, the Board of Education expressed appreciation to Superior Sand and Gravel for donating approximately 5 tons on sand to the GSRP Program for their sandbox.

On motion, seconded (Zubiena-Jacques), unanimous decision, the Board of Education commended the CLK Foundation Board for their generous support for the children of the CLK School District.

On motion, seconded (Wickstrom-Halonen), unanimous decision, the Board of Education approved the date of June 17, 2024 at 4:30 p.m. in the Board Room for the Annual Budget Hearing.

On motion, seconded (Parker-Zubiena), unanimous decision, the Board of Education expressed their appreciation to Susan Rosemurgy for being awarded a \$500 grant from Finn

Spark.

On motion, seconded (Jacques-Parker), unanimous decision, the Board of Education expressed their appreciation to Susan Rosemergy for being awarded a \$500 grant from the Upper Peninsula Environmental Coalition.

On motion, seconded (Wickstrom-Vertin), Locatelli opposed, the Board of Education extended their appreciation to Mr. Daniel Steck for his generous donation of \$2200 to the CLK School District.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education congratulated the administration, faculty and staff at Calumet High School, CLK Elementary School and Washington Middle School on being named Capturing Kids Hearts 2024 National Showcase School District for the second year in a row.

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education expressed their appreciation to Julie Giachino and Kristin Wanhala on obtaining a 35j Professional Development, Curriculum and Supports Grant in the amount of \$160,000 for CLK Elementary School.

On motion, seconded (Wickstrom-Jacques) unanimous decision, the Board of Education extended their appreciation to Maria Campioni and Pat's Foods for donating push-up popsicles for the PTO fundraiser.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education extended their appreciation to the CLK Elementary PTO for going above and beyond on making staff appreciation week so special for all.

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On motion, seconded (Halonen-Jacques), unanimous decision, the Board of Education commended Nora Harmala on her performance at the Business Professionals of America National Leadership Conference, held in Chicago, IL from May 10th-14th.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education appointed Judy Emery to the CLK Cafeteria Head Cook position effective May 9, 2024.

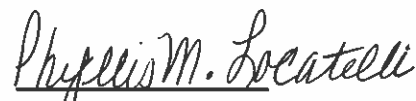
On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education approved the General and Special Education Fund Budgets as submitted by the Copper Country Intermediate School District.

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

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education approved the 2024-2025 school calendar.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education appointed Riita Harmala to the Middle School track paraprofessional position effective immediately.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education adjourned at 6:47 p.m.



President



Secretary