PUBLIC SCHOOLS OF CALUMET CALUMET, MICHIGAN

RECORD OF MINUTES

January 29, 2024

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held a special board meeting on Monday, January 29, 2024, at 7:12 p.m. in the Board of Education Room.

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

On motion, seconded (Halonen-Vertin), unanimous decision, the Board of Education adopted the NEOLA policy revisions.

On motion, seconded (Zubiena-Jacques), unanimous decision, the Board of Education authorized the district's participation in Section 27K of PA 103, 2023, Student Loan Repayment Program.

On motion, seconded (Parker-Jacques), unanimous decision, the Board of Education nominated 31 Backpacks to be recognized by the Copper Country Association of School Boards for the Leadership Award.

On motion, seconded (Jacques-Parker), unanimous decision, the Board of Education resolves that February 5-9, 2024 be designated as National School Counseling Week, and commended our School Counselors, Dianne Goulette and Troy Reuter for their dedicated service to our district.

On motion, seconded (Vertin-Zubiena), unanimous decision, the Board of Education accepted the resignation notice of Mrs. Elizabeth Maki, effective February 9, 2024.

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On motion, seconded (Halonen-Vertin)), unanimous decision, the Board of Education authorized a leave of absence for Mr. Matthew Riutta pending his acceptance into the Fulbright Teacher Exchange Program, beginning January 9, 2025, per article 18, paragraph A of the CEA Contract.

On motion, seconded (Vertin-Jacques) unanimous decision, the Board of Education adjourned at 7:17 p.m.

President

Secretary