

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held a special board meeting on Monday, March 25, 2024, at 8:25 p.m. in the Board of Education Room.

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

On motion, seconded (Halonen-Parker), unanimous decision, the Board of Education approved the International Travel Proposal for June 2026 to Australia.

On motion, seconded (Halonen-Zubiena), unanimous decision, the Board of Education extended the Superintendent's current two (2) year continuing contract for an additional year.

On motion, seconded (Parker-Zubiena), unanimous decision, the Board of Education accepted the USF Bid for Wireless Access Points and Installation from SEHI at a cost of \$58,318.00 and Network Cabling Installation from Bay Electric at a cost of \$26,639.70. The total estimated cost to the district will be \$16,991.54 to be paid from the Capital Improvement Fund.

On motion, seconded (Halonen-Parker), unanimous decision, the Board of Education accepted the E-Rate Bid for Point to Point Managed Dark Fiber from Merit. The total estimated cost to the district will be \$1,000 to be paid from the Capital Improvement Fund.

On motion, seconded (Zubiena-Halonen), unanimous decision, the Board of Education approved the two-year contract with Anderson, Tackman & Company, PLC for the District

Audit.

On motion, seconded (Parker-Halonen), unanimous decision, the Board of Education approves a state assessment exemption from the graduation requirements for virtual students unable to participate in state testing.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education adjourned at 8:31 p.m.

Phyllis M. Loatelli
President

Melanie Parker
Secretary