

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

April 16, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on April 16, 2019, at 5:32 p.m., in the Board of Education Room.

Present were members Michael Luoma, M.D., Melanie Parker, James Vertin, Jason Wickstrom and Daniel Zubiena. Absent were Phyllis Locatelli and Maria Campioni. Also present were Christopher Davidson, Superintendent; Elsa Green, Executive Administrative Assistant; Thomas Sturos, Chief Financial Officer, Jennifer Peters, Calumet High School Principal; Joel Asiala, Horizons High School Principal; Michael Steber, Middle School Principal & Holly Rivest, CLK Elementary School Principal.

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

On motion, seconded (Parker-Wickstrom) unanimous decision, the bills were approved to be paid. The General Fund bills were \$164,290.16, Athletic bills were \$3,798.56, Cafeteria bills were \$19,060.48, Community Service bills were \$3,001.52, for a total of all invoices of \$190,150.72.

The Treasurer's report was accepted as read on motion, seconded (Wickstrom-Vertin) unanimous decision. The General Fund showed a bank balance of \$189,411.02, plus a Money Market of \$1,727,171.65, less outstanding checks of (\$23,447.86), less a Transfer in Transit (ORS) of (\$13,944.57), plus a Transfer in Transit (Cafeteria Fund) of \$15,481.13, a Transfer in Transit (Debt Service) of \$40.43 and a Transfer in Transit (Athletic Fund) of \$3,600.00 for a total General Fund balance as of March 31, 2019, of \$1,898,311.80.

The Athletic Account showed a bank balance as of March 31, 2019, of \$26,896.83, less a Transfer in Transit (General Fund) of (\$3,600.00) for a total Athletic Fund of \$23,296.83.

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The Cafeteria Fund showed a balance of \$47,264.66, less a Transfer in Transit (General Fund) of (\$15,481.13) for a total School Service Fund balance of \$55,080.36.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$1,300,914.87, less a Transfer in Transit (General Fund) of \$40.43 for a total 1995 Debt Retirement Fund balance as of March 31, 2019, of \$1,300,874.44.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated those students that participated in the art fair, along with art teachers Susan Rosemurgy and Debra Mues, and Librarian, Honora Mason.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education congratulated those students that placed at the Business Professionals of America State Leadership Conference held in Grand Rapids on March 14-17, along with their Advisor Elsa Green and Volunteer Assistant, Alina Harmala. The Board also wished Kasey Kangas the best of luck as she competes at the BPA National Leadership Conference to be held in Anaheim, CA from May 1st-5th.

1 st Place	Kasey Kangas	Advanced Accounting
7 th Place	Courtney Kangas, Kasey Kangas & Allison Remali	Presentation Management Team
Gold Medal –	Kasey Kangas	Business Spelling
Bronze Medal –	Courtney Kangas	Administrative Support Concepts

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education congratulated the varsity cheerleading squad and their coach Karen La Cross on their season. Team members include:

Eden Bedore	Teresa Diaz Garcia	Briana Meneguzzo
Sukritta Onjangreed	Yazmine Phillips	

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On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education congratulated high school band members on their performances at the State Solo and Ensemble Festival held at Northern Michigan University on March 16th as well as Director Ryan Watt.

Emma Aho	Proficiency 1 Flute Solo - Division 1
Leah Riutta	Proficiency 3 Flute Solo - Division 1
Annastiina Kesti	Proficiency 2 Clarinet Solo - Division 2
Emma Aho & Leah Riutta	Flute Duet – Division 1
Annastiina Kesti & Leah Riutta	Flute/Clarinet Duet – Division 1
Jordan Redd	Trombone Solo – Division 2
Danika Billeck & Olivia Hamlin	Flute Duet - Division 2
Austin Henderson	Tuba Solo - Division 2
Ada McDonald, Kaisa Nagel & Zachary Vaitkevicius	Saxophone Trio - Division 2

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education congratulated the Calumet High School Choir on their overall Division 1 rating at the Wisconsin School Music Association (WSMA) Choir Festival held at Norway High School on March 20th, along with their Director Matthew Riutta.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education congratulated Ava Anderson & Vera Peterson on receiving post season awards from the Basketball Coaches Association of Michigan.

Ava Anderson - BCAM Outstanding Senior Athlete Award
& BCAM Team First Award
Vera Peterson - BCAM Outstanding Senior Athlete Award

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education extended their appreciation to Lucas Theisen for his successful \$370 grant from DonorsChoose.org to provide a CriCut Easy Press machine and iron-on vinyl for the alternative high school.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education extended their appreciation to Jennifer Davidson for her successful \$238 grant from DonorsChoose.org to purchase seven resource books for activities in the areas of math,

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reading, critical thinking and language arts for her classroom.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education extended their appreciation to Luke Theisen for his successful \$1,665 grant from Kids to Parks Day National School Contest to fund a trip to Copper Harbor Township Park. The grant requests were written by Gabriel Simpson, Michael Tracey and Garret Chevalier.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education extended appreciation and thanks to Hanna Wescott for taking senior pictures for the students at Horizons Alternative High School.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education commended School Library staff on April, 2019 being School Library Month and adopted the following resolution:

WHEREAS, effective school library programs staffed by certified school librarians/library media specialists are integral to a quality educational program and have a high impact on increasing student achievement; and,

WHEREAS, effective school library programs contribute to a well-rounded education and positively affect the climate and culture of schools; and,

WHEREAS, effective school library programs equalize access to print and digital resources for all students; and,

WHEREAS, school librarians/library media specialists teach students the skills they need to access, evaluate and use information throughout their lives, and,

WHEREAS, school librarians/library media specialists are leaders in technology integration and digital learning in their schools; and,

WHEREAS, school libraries are not only places where information can be found, they are also places that can bring pleasure and recreation to students for many years to come; and,

WHEREAS, effective school library programs contribute to an interest in lifelong learning and enhance the learners quality of life;

NOW, THEREFORE, I Gretchen Whitmer, governor of the State of Michigan, do hereby proclaim the month of April 2019 as School Library Month in all public schools in the State of Michigan, and I urge all school boards, superintendents, school administrators, teachers, students, and citizens to join me in recognizing school libraries for the outstanding services they provide.

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On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education commended CLK Educators on May 6-10 2019 being Teacher Appreciation Week.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education adopted the NEOLA Policy revisions.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education commended those students who took part in the CHS Drama Club Play, "Robin Hood" and their Director, Matthew Riutta.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education extended their appreciation to Keith Johnson for his successful \$426.96 grant from DonorsChoose.org to provide two Dell D Series LED-Lit 31.5" Monitors for the alternative high school Maker Space.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education congratulated Thomas Sturos, District CFO on earning the Chief Financial Officer certification by meeting the requirements for certification under the MSBO Voluntary Certification Program.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education accepted with regret the resignation notice of Miss Lindsay Conrad, Elementary School Special Education Teacher, effective the end of the 2018-19 school year.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education accepted the USF Bids for internet service for the Main Campus from REMC at a cost of \$3,279.00/month, internet service for Horizons School from Spectrum at a cost of \$215/month and network services: 10G Network Cable Improvement Summary to Keweenaw Power and

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Light for \$130,887.65; 10G Network Fiber Improvement Summary to ERICO for \$22,200.00.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education approved the Resolution authorizing the Public Schools of Calumet, Laurium and Keweenaw to join the Michigan Liquid Asset Fund Plus.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education approved the establishment of the River Valley Bank Capital Bond Projects Checking Account.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education designated signature authority for the River Valley Bank Capital Projects Checking Account to the Superintendent, Chief Financial Officer, Board President, Secretary and Treasurer.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education designated signature authority for the Michigan Liquid Asset Fund Plus Account to the Superintendent, Chief Financial Officer and Board Secretary.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education approved the Ratifying Resolution authorizing Stifel, Nicolaus & Company, Incorporated (the Underwriter") to purchase the Bonds, and the Board ratified and affirmed the acceptance of the offer.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education accepted the Bids for Boiler Updates for the Main Campus from PBBS at a cost of \$123,365.00 and the Fire Alarm System Replacement/Upgrade from ERICO at a cost of \$168,000.00.

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On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education accepted the Base Bid + Additive Alternate A of Bacco Construction Co. for Contract 1 of the Agassiz Field Bond Project at a cost of \$648,550.20.

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

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education accepted the resignation notice of Mike Ojala as the boys' varsity basketball coach effective immediately. The Board also thanked Mr. Ojala for coaching our high school athletes.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education appointed Katie Bonacorsi as the JV girls volleyball coach for the 2019-20 season.

Jason Wickstrom, CCASB Representative, reviewed the minutes from the March 20th CCASB meeting.

Informational items submitted:

CCASB Spring Award's Program – Wednesday, April 17th at Magnuson Franklin Square in Houghton –

5:30 p.m. – Social

5:45 p.m. – MASB Presentation

6:00 p.m. – Meal with Awards to follow

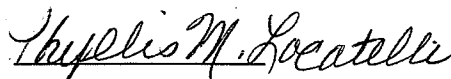
Student Leadership Award: Tajah Davise (Presenter: Melanie Parker)

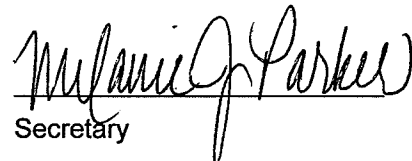
Employee Service Award: Dave Cima (Presenter: Melanie Parker)

School Service Award: Robert Erkkila (Presenter: Jason Wickstrom)

CLK Elementary School March 2019 Parent/Teacher Conference Report

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adjourned at 6:31 p.m.


President


Secretary