

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on August 13, 2024, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Daniel Zubiena, Melanie Parker, Philip Halonen, Theresa Jacques and James Vertin. Absent was Jason Wickstrom. Also present were, Joel Asiala, Superintendent; Trevor Salata, Chief Financial Officer, Christopher Davidson and community member Elizabeth Anderson.

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

On motion, seconded (Halonen-Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$240,242.43, Athletic bills were \$8,438.55, Cafeteria bills were \$6,056.53, Community Service bills were \$4,638.10, for a total of all invoices of \$259,375.61.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Jacques) unanimous decision. The General Fund showed a bank balance of \$848,196.20, plus a Money Market of \$3,281,403.54, plus a CD Balance (restricted) of \$79,725.15, less outstanding checks of (\$14,385.34), less a Transfer in Transit (ORS) of (\$18,425.04), for a total General Fund balance as of July 31, 2024, of \$4,176,514.51.

The Athletic Account showed a bank balance as of July 31, 2024, of \$51,783.99, for a total Athletic Fund of \$51,783.99.

The Cafeteria Fund showed a balance of \$48,582.85, for a total School Service Fund balance of \$100,366.84.

The Bond Debt Retirement Fund showed a bank balance of \$939,596.98, for a total Debt Retirement Fund balance as of July 31, 2024, of \$939,596.98.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education designated Jennifer Peters as District Representative in the absence of the Superintendent.

The Board was informed of MASB's 2024 Delegate Assembly to be held on October 24-27, 2024. No Board members were interested in attending at this time.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education congratulated Mrs. Susan Rosemurgy, Mrs. Jennifer Torola and Mr. Ryan Watt on being nominated for a 2024 Superior Educator award.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education expressed appreciation to Mrs. Brooke Peterson for her successful \$346 grant from DonorsChoose.org to provide biographies and other nonfiction books to rock the 4<sup>th</sup> grade writing curriculum.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education appointed Mrs. Dianne Goulette to the high school Guidance Counselor position for the 2024-2025 school year.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education appointed Mrs. Kelly Hyrkas to the CHS Building Clerk position for the 2024-2025 school year.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education accepted the milk bid from Jilbert Dairy, Inc. for the 2024-2025 school year as follows:

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

August 13, 2024

<u>1% White Milk</u>	<u>1% Choc. Milk</u>	<u>Skim Milk</u>
.3626	.3886	.3886

On motion, seconded (Jacques-Halonen) unanimous decision, the Board of Education accepted the pizza bid from Jim's Pizza for the 2024-2025 school year as follows:

<u>14" Cheese Pizza</u>	<u>14" Pepperoni Pizza</u>
\$11.75/ea.	\$13.25/ea.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education accepted the bread bid from Pan O'Gold Baking Company for the 2024-2025 school year as follows:

<u>Sandwich Bread</u>	<u>Hamburger Buns</u>	<u>Hotdog Buns</u>	<u>Rolls</u>
.11	.21	.33	.23

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education approved the prices for breakfast/lunch the 2024-2025 school year:

Full Paid CHS/WMS	\$0
Full Paid Elementary	\$0
Breakfast (Paid)	\$0
Adult Breakfast	\$3.05
Adult Lunch	\$5.15

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education approves the use of Capital Improvement Funds in the amount of \$27,995.00 to purchase and install roof top cooling and heating units from Northern Heating & Plumbing.

On motion, seconded (Jacques-Parker) unanimous decision, the Board of Education approves the use of General Funds in the amount of \$28,860.00 by Ronald Hyrkas Construction, Inc. to remodel a classroom at the CLK Virtual Center.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education approves the use of General Funds in the amount of \$13,450.00 by Ronald Hyrkas Construction, Inc. to install a bathroom at the CLK Virtual Center.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education intends to use local inspectors (i.e., mechanical, electrical, plumbing, and any general construction) for all construction projects for the 2024-2025 school year.

On motion, seconded (Jacques-Parker) unanimous decision, the Board of Education approved the revised 2024-2025 contract with Lamers Bus Lines, Inc. for transportation services.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education approved handbooks for Calumet High School, Washington Middle School and CLK Elementary School for the 2024-2025 school year.

On motion, seconded (Jacques-Parker) unanimous decision, the Board of Education approved increasing the credits required to graduate from Calumet High School from 21.5 to 24, effective with the graduating class of 2028.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education approved the purchase of the McGraw Hill Math Series for CLK Elementary School.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education approved the purchase of the Houghton Mifflin Intro to Reading Series supplementary materials for CLK Elementary School.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education

ratified the tentative agreement between the Board of Education and the Calumet Education Association (CEA) for the 2024-2025 contract.

On motion, seconded (Vertin-Jacques) unanimous decision, the Board of Education Approved the Memorandum of Understanding between the Board of Education and the Calumet Education Association (CEA).

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Mr. Troy Reuter as the boys' golf coach effective immediately. The Board also thanked Mr. Reuter for coaching our high school athletes.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education adjourned at 5:48 p.m.



President



Secretary