

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on September 10, 2024, at 5:31 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 were Joel Asiala, Superintendent; Trevor Salata, Chief Financial Officer; Elsa Green, Executive Administrative Assistant; Darren Kinnunen, Horizons Alternative High School Principal; Troy Reuter, Washington Middle School Principal; Matthew Hampton, CLK Elementary School Principal; Julie Giachino, CLK Elementary School Assistant Principal; and Daniel Giachino, Director of Virtual Programs. Faculty and staff and members present were Josie Berg, Rocco Nocera, Stephanie Pintar, Jaycie Stukel and Taylor Vertin. Community member present was Elizabeth Anderson.

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

On motion, seconded (Wickstrom-Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$313,846.38, Athletic bills were \$22,470.43, Cafeteria bills were \$6,557.30, Community Service bills were \$326.64, and the Public Improvement Fund bills were \$43,457.00 for a total of all invoices of \$386,657.75.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Vertin) unanimous decision. The General Fund showed a bank balance of \$615,454.69, plus a Money Market of \$3,883,781.07, plus a CD Balance (restricted) of \$79,725.15, less outstanding checks of (\$29,771.01), less a Transfer in Transit (ORS) of (\$138,983.71) for a

total General Fund balance as of August 31, 2024, of \$4,410,206.19.

The Athletic Account showed a bank balance as of August 31, 2024, of \$52,100.19, for a total Athletic Fund of \$52,100.19.

The Cafeteria Fund showed a balance of \$48,771.37, for a total School Service Fund balance of \$100,871.56.

The Bond Debt Retirement Fund showed a bank balance of \$1,178,689.99, for a total Debt Retirement Fund balance as of August 31, 2024, of \$1,178,689.99.

The Board was introduced to new staff for the C-L-K Schools:

CLK Elementary School	Josie Berg – Social Worker
	Rocco Nocera – Behavior Specialist/Coach
	Stephanie Pintar – Paraprofessional
	Jaycie Stukel – Paraprofessional
	Taylor Vertin – Daycare Director

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated Mrs. Kathy Wetton on being chosen as a September 2024 Superior Educator.

On motion, seconded (Wickstrom-Jacques) unanimous decision, the Board of Education extended their appreciation to Jenni Torola and CLK Elementary School on receiving a \$3,924.00 Dollar General Literacy Grant from the Dollar General Literacy Foundation.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education expressed their appreciation to the Keweenaw Health Foundation for their generous donation of \$25,000 for the CLK Daycare Program.

On motion, seconded (Halonon-Zubiena) unanimous decision, the Board of Education

expressed their appreciation to an anonymous donor for their generous donation of \$10,000 to the CLK Daycare Program.

On motion, seconded (Wickstrom-Jacques) unanimous decision, the Board of Education expressed their appreciation to Jan Campioni and Maria Campioni for their generous donation of \$5,000 to the CLK Daycare Program.

On motion, seconded (Jacques-Zubiena) unanimous decision, the Board of Education expressed their appreciation to Maria Campioni, Paul Halonen-Meemic Insurance, Corebridge Financial and the CLK Board of Education for sponsoring our PD Day Meals on August 28th and 29th.

On motion, seconded (Parker-Jacques) unanimous decision, the Board of Education expressed their appreciation to Jan Campion and Maria Campioni for their generous donation of \$2500 to the WMS Robotics Program.

On motion, seconded (Halonen-Wickstrom) unanimous decision, the Board of Education adopted the Educator Merit Pay Policy for the 2024-2025 school year.

On motion, seconded (Vertin-Jacques) unanimous decision, the Board of Education approved the addition of a bus route for the 2024-2025 school year.

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

Informational items submitted to the Board for review and discussion:

-Athletic Staff for 2024-2025

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of

RECORD OF MINUTES

Education adjourned at 6:17 p.m.

Phyllis M. Locantelli

President

Melanie J. Parker

Secretary