

RECORD OF MINUTES

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on October 8, 2024, at 5:30 p.m., in the Board of Education Room.

Present, were members Phyllis Locatelli, Jason Wickstrom, Daniel Zubierna, Melanie Parker, Philip Halonen, Theresa Jacques and James Vertin. Also present were Joel Asiala, Superintendent, Trevor Salata, Chief Financial Officer, Elsa Green, Executive Administrative Assistant to the Superintendent, Jennifer Peters, Calumet High School Principal, Troy Reuter, Washington Middle School Principal; Daniel Giachino, CLK Virtual Programs Director, and community member Elizabeth Anderson.

On motion, seconded (Wickstrom-Vertin) 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 \$225,846.92, Athletic bills were \$19,580.77, Cafeteria bills were \$22,342.34, and Community Service bills were \$288.12 for a total of all invoices of \$268,058.15.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$1,802,107.30, plus a Money Market of \$2,547,158.32, less outstanding checks of (\$179,311.57), less a Transfer in Transit (ORS) of (\$244,942.38), plus a CD Balance (restricted) of \$79,725.15, for a total General Fund balance as of September 30, 2024, of \$4,004,736.82.

The Athletic Account showed a bank balance as of September 30, 2024, of \$49,297.62,

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for a total Athletic Fund of \$49,297.62.

The Cafeteria Fund showed a balance of \$52,721.71, for a total School Service Fund balance of \$102,019.33.

The Bond Debt Retirement Fund showed a bank balance of \$2,021,907.59, for a total Bond Debt Retirement Fund balance as of September 30, 2024, of \$2,021,907.59.

On motion, seconded (Jacques-Zubiena) unanimous decision, the Board of Education approved the dates for Baccalaureate and Commencement Services for Calumet High School and Horizons High School:

Baccalaureate Service	Thurs., May 22, 2025 - 7:00 p.m.
Commencement Service	Fri., May 23, 2025 - 7:00 p.m. (CHS)
Commencement Service	Thurs., May 29, 2025 - 6:00 p.m. (Horizons)

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education declared the week of October 14-18, 2024, as National School Lunch Week and commended CLK's food service staff for all their efforts.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education declared October 2024 as Principals Month.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education extended appreciation to Carmen Sandretto for his generous donation of \$5500 to support the Public Library and the WMS Fortune Lake trip.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education extended appreciation to Brooke Peterson for her successful \$301.84 grant from DonorsChoose.org to provide nonfiction books for the 4<sup>th</sup> grade writing curriculum.

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On motion, seconded (Jacques-Wickstrom) unanimous decision, the Board of Education extended appreciation to Heather Hainault for her successful \$760 grant from DonorsChoose.org to provide "Harry Potter and The Chamber of Secrets" books for the entire 4<sup>th</sup> grade.

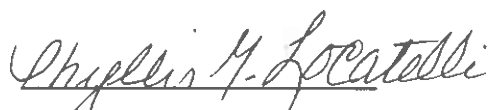
On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education accepted with regret the retirement notice of Mrs. Trista Soumis, effective January 17, 2025.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education adopted the 2024-2025 Administrator Salary Grid.

On motion, seconded (Jacques-Halonen) unanimous decision, the Board of Education adopted the updated negative balance cafeteria policy.

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

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education adjourned at 6:02 p.m.

  
President

  
Secretary