

RECORD OF MINUTES

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on December 10, 2024, at 5:31 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Melanie Parker, Daniel Zubiena, Philip Halonen, Theresa Jacques and James Vertin. Absent was Jason Wickstrom. Also present were Joel Asiala, Superintendent; Trevor Salata, Chief Financial Officer; Elsa Green Executive Administrative Assistant; Darren Kinnunen, Horizons High School Principal; Troy Reuter, Washington Middle School Principal; Daniel Giachino, Director of Virtual Programs, and SRO Ryan Kuntze.

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 \$139,486.71, Athletic bills were \$16,384.49, Cafeteria bills were \$17,180.31, and Community Service bills were \$882.39, for a total of all invoices of \$173,933.90.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Jacques) unanimous decision. The General Fund showed a bank balance of \$826,751.21, plus a Money Market of \$3,268,240.06, less outstanding checks of (\$204,704.50), less a Transfer in Transit (ORS) of (\$25,647.27), for a total General Fund balance as of November 30, 2024, of \$3,864,639.50.

The Athletic Account showed a bank balance as of November 30, 2024, of \$50,366.71, plus a deposit in transit, for a total Athletic Fund of \$50,366.71.

RECORD OF MINUTES

The Cafeteria Fund showed a balance of \$47,551.22, for a total School Service Fund balance of \$97,917.93.

The Bond Debt Retirement Fund showed a bank balance of \$2,117,828.61, for a total Debt Retirement Fund balance as of November 30, 2024, of \$2,117,828.61.

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education congratulated and commended the 2024 varsity volleyball team and Coach Katie Bonacorsi, on their season as well as team members earning All U.P., All-State and Academic All-State Awards.

Team - Academic All State
Team - All U.P. Division 1-3 Team of the Year
Jess Anderson – All U.P. Dream Team
Sienna Anderson – Academic All State
Allison Bjorn – Academic All State
Allison Bjorn - All State 1st Team
Allison Bjorn - All U.P. – Ms. Volleyball
Allison Bjorn – All U.P. Dream Team
Allison Bjorn - All U.P. Division 1-3 Offensive Player of the Year
Isabella Coppo – All U.P. Division 1-3 1st Team
Jackie Kiilunen – Academic All State
Jackie Kiilunen - All State 3rd Team
Jackie Kiilunen - All U.P. Division 1-3 1st Team
Madelyn Torola - All State 1st Team
Madelyn Torola - All U.P. Dream Team

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education expressed appreciation to Mr. Daniel Steck for his generous donation of \$50,000.00 to the CLK School District to benefit the Calumet High School Fab Lab, Washington Middle School and CLK Elementary School Maker Spaces and the Washington Middle School Fortune Lake Trip.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education thanked the Washington Middle School Store for creating projects for the KEDA Fundraiser.

RECORD OF MINUTES

On motion, seconded (Vertin-Jacques) unanimous decision, the Board of Education authorized the Family Medical Leave of CLK Elementary School Social Worker Josie Berg from December 2, 2024 to March 3, 2025.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education set the following tuition rates for students attending the Calumet, Laurium & Keweenaw School District for the 2023-2024 school year:

K-6 non-resident pupils attending our schools:	\$15,675.98
7-12 non-resident pupils attending our schools:	\$16,224.64

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

The Board of Education was called into Closed Session at 5:56 p.m. and out at 6:08 p.m. for an Expulsion Hearing.

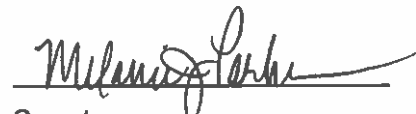
Informational items submitted to the Board for review and discussion:

-Library Advisory Board Minutes for November 20, 2024

On motion, seconded (Halonon-Jacques) unanimous decision, the Board of Education adjourned at 6:12 p.m.



President



Secretary