

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

July 16, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its business organizational and regular monthly meeting on July 16, 2019, at 5:33 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Michael Luoma, M.D., Melanie Parker, Jason Wickstrom and Daniel Zubiena. Also present were Christopher Davidson, Superintendent, Thomas Sturos, Chief Financial Officer, and Elsa Green, Executive Administrative Assistant to the Superintendent.

The district business organizational meeting was called to order by Board President, Phyllis M. Locatelli.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education established the second Tuesday of the month as the date of Board meetings commencing at 5:30 p.m., in the Board of Education Room, and that the resolution be publicized in the news media:

August	13	February	11
September	10	March	10
October	8	April	21
November	12	May	12
December	10	June	9
January	14		

On motion, seconded (Parker-Luoma) unanimous decision, the Board of Education approved no charge will be assessed to individuals or organizations that request a notice of Board meetings.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education established salaries for the 2019-20 school year at \$600 per year, to include all special meetings.

PUBLIC SCHOOLS OF CALUMET

CALUMET, MICHIGAN

RECORD OF MINUTES

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education approved the procedures, by-laws, and policies in effect, on the effective date of July 1, 2019, and shall continue until changed by action of the Board of Education.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education appointed depository of school funds for the 2019-20 school year to:

River Valley Bank

General Fund

Athletic Fund

Cafeteria Fund

Capital Bond Project Fund

Debt Retirement Fund

Payroll Account

Superior National Bank

Calumet High School Internal Checking Account

Washington Middle School Internal Checking Account

C-L-K Elementary School Internal Checking Account

Calumet High School Scholarship Certificate of Deposit

Torch Lake Federal Credit Union

Washington Middle School Savings Account

Range Bank

CHS and Locatelli Scholarship Account

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education designated the Superintendent and Chief Financial Officer as the individuals responsible for authorizing contracts, agreements and purchase orders.

On motion, seconded (Parker-Luoma) unanimous decision, the Board of Education designated Elsa Green and Christopher Davidson as responsible for posting of public notices relative to Board meetings.

On motion, seconded (Z) unanimous decision, the Board of Education designated payroll signature authority to Elsa Green and Christopher Davidson, accounts payable and prepaid accounts by signature stamp of Board President, Secretary and Treasurer.

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

On motion, seconded (Zubiena-Luoma) unanimous decision, the Board of Education appointed Jason Wickstrom to serve as the district's representative on the Copper Country Association of School Boards for the 2019-20 school year and Melanie Parker as an alternate.

This concluded the district organization meeting.

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

On motion, seconded (Luoma-Zubiena) unanimous decision, the bills were approved to be paid. The General Fund bills were \$64,774.20, Athletic bills were \$144.27, Cafeteria bills were \$5,494.55, Community Service bills were \$6,994.80, for a total of all invoices of \$77,407.82.

The Treasurer's report was accepted as read on motion, seconded (Parker-Luoma) unanimous decision. The General Fund showed a bank balance of \$449,681.71, plus a Money Market of \$1,994,639.98, less outstanding checks of (\$97,610.19), less ORS/941/MI SUWH Transfer of (\$107,114.61), less a Transfer in Transit (Cafeteria) of (\$718.87) plus a Transfer in Transit (Debt Service) of \$40.43 for a total General Fund balance as of June 30, 2019, of \$2,238,918.45.

The Athletic Account showed a bank balance as of June 30, 2019, of \$23,182.94, for a total Athletic Fund of \$23,182.94.

The Cafeteria Fund showed a balance of \$31,970.91, plus a Transfer in Transit (General Fund) of \$718.87 for a total School Service Fund balance of \$55,872.72.

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

The 1995 Bond Debt Retirement Fund showed a bank balance of \$500,820.67, less a Transfer in Transit (General Fund) of (\$40.43), for a total 1995 Debt Retirement Fund balance as of June 30, 2019, of \$500,780.24.

On motion, seconded (Parker-Luoma) unanimous decision, the Board of Education expressed appreciation to area law enforcement agencies for their participation in Handle With Care and in support of our area Truancy Officer. The Board also expressed appreciation to Keweenaw County Sheriff Deputy Pelli for his work with Horizons Alternative High School.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education approved the agreement for the Northern Michigan University EAN Service.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education appointed Mrs. Jaime Lishinski (1<sup>st</sup> Grade), Ms. Madeleine Hagen (Kindergarten), and Mrs. Marta Thompson (Special Education) to the teaching positions at CLK Elementary School.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education increased the breakfast and lunch prices for the 2019-20 school year to:

Full Paid CHS/WMS	\$2.40/day
Full Paid Elem.	\$2.20/day
Breakfast (Paid)	\$0.75/day
Adult Lunch	\$3.50/day
Adult Breakfast	\$1.20/day

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education accepted the bid of Cook Sign Services for the Outdoor Sign/Message Center with a bid of \$28,510.55.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

accepted the bid of ERICO Electric, Inc. for the PA System Project with a bid of \$31,975.00.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education authorized the borrowing of \$1,000,000 for 2019-20 school operation purposes. The Board further authorized the administration to borrow said funds through Notes in Anticipation of State School Aid or through a local depository.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Linda Stubenrauch as the middle school cheerleading coach effective immediately.

On motion, seconded (Luoma- Wickstrom) unanimous decision, the Board of Education renewed the following coaching positions for the 2019-20 season:

Tara Aho	7 <sup>th</sup> and 8 <sup>th</sup> Grade Cross Country
Janie Anderson	7 <sup>th</sup> Grade Girls Basketball
Carl Arko	Golf
Joel Asiala	8 <sup>th</sup> Grade Girls Basketball
William Bastion	Bowling
Frank Bonacorsi	Assistant Varsity Football
Josh Frantti	Assistant Varsity Hockey
Josh Frantti	Assistant Varsity Football
Dan Giachino	Varsity Hockey
Steve Parks	8 <sup>th</sup> Grade Football
Don Hill	Assistant Track Coach
Don Hill	7 <sup>th</sup> & 8 <sup>th</sup> Grade Boys Basketball
Arnie Kinnunen	Varsity Cross Country
Arnie Kinnunen	Varsity Boys Track
Matt Laho	Varsity Girls Basketball
Matt Laho	Varsity Volleyball
Matt Laho	7 <sup>th</sup> and 8 <sup>th</sup> Grade Boys Track
Karen LaCross	High School Cheerleading
Todd Lightfoot	Junior Varsity Hockey Coach
Rebecca Michaelson	WMS Instructional Volleyball
Mike Ojala	Assistant Varsity Football
Steve Parks	Varsity Girls Track
Mark Powell	7 <sup>th</sup> Grade Football
Joel Rastellb	Softball

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

Troy Reuter  
Troy Reuter  
Alexis Rowe  
Alexis Rowe  
David Yeo  
Open  
Open  
Open

Assistant Track Coach  
Assistant Varsity Football  
9<sup>th</sup> Grade Volleyball  
JV Girls Basketball  
Baseball  
WMS Cheerleading  
JV Boys Basketball  
7<sup>th</sup> and 8<sup>th</sup> Grade Girls Track

The Board of Education went into Executive Session at 5:55 p.m. and out at 7:04 p.m. to discuss negotiations.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education adjourned at 7:04 p.m.

*Phyllis M. Locatelli*  
President

*Melanie J. Parker*  
Secretary