

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

August 13, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on August 13, 2019, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Daniel Zubiena, Melanie Parker, James Vertin, and Maria Campioni. Also present were Christopher Davidson, Superintendent; Tom Sturos, Chief Financial Officer; and Elsa Green, Executive Administrative Assistant to the Superintendent, Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary School Assistant Principal, Debbie Pavolich and Madeleine Hagan, CLK Elementary School teachers, Lucia Mercado, CLK Elementary School Paraprofessional and Tom Butler, community member.

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

On motion, seconded (Parker-Campioni) unanimous decision, the bills were approved to be paid. The General Fund bills were \$46,023.94, Athletic bills were \$7,617.19, Cafeteria bills were \$0, Community Service bills were \$0, for a total of all invoices of \$53,641.13.

The Treasurer's report was accepted as read on motion, seconded (Zubiena-Vertin) unanimous decision. The General Fund showed a bank balance of \$349,583.96, plus a Money Market of \$1,918,692.06, less outstanding checks of (\$61,847.97), less a Transfer in Transit (ORS) of (\$13,034.98), less a Transfer in Transit (Cafeteria Fund) of (\$718.87), plus a Transfer in Transit (Debt Service) of \$40.43 for a total General Fund balance as of July 31, 2019, of \$2,192,714.63.

The Athletic Account showed a bank balance as of July 31, 2019, of \$23,223.30, for a total Athletic Fund of \$23,223.30.

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The Cafeteria Fund showed a balance of \$34,855.56, plus a Transfer in Transit of \$718.87, for a total School Service Fund balance of \$58,797.73.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$542,828.81, less a Transfer in Transit (Debt Service) of (\$40.43) for a total 1995 Debt Retirement Fund balance as of July 31, 2019, of \$542,788.38 .

On motion, seconded (Zubiena-Vertin) 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 2019 Delegate Assembly to be held on November 8, 2019 at the Grand Traverse Resort in Traverse City. No Board members were interested in attending at this time.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and the Calumet Education Association for the 2019-2021 contract.

On motion, seconded (Parker-Campioni) the Board of Education adopted the NEOLA Policy Revisions.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adopted the 2018-19 year end evaluation for Superintendent Chris Davidson.

Superintendent Davidson informed the Board that Range Bank was the low bid of 1.97% for the \$1,000,000 borrowing for operational purposes.

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

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accepted the milk bid from Jilbert Dairy, Inc. for the 2019-20 school year as follows:

<u>1% White Milk</u>	<u>1% Choc. Milk</u>	<u>Skim Milk</u>
.2650	.2820	.2550

On motion, seconded (Campioni-Parker) unanimous decision, the Board of Education accepted the bread bid from BIMBO Bakeries for the 2019-20 school year as follows:

<u>Sandwich Bread</u>	<u>Hamburger Buns</u>	<u>Hotdog Buns</u>	<u>Rolls</u>
.06	.10	.10	.10

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 2019-20 school year.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education approved handbooks for Calumet High School, Horizons High School, Washington Middle School, CLK Elementary School, UPVA (Upper Peninsula Virtual Academy) and the Discovery Center for the 2019-20 school year.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education congratulated the following coaches on completing the MHSAA Coaches Advancement Program (CAP) Level 3 class, held at Calumet High School on August 5th.

Sean Jacques	Dan Giachino	Josh Frantti
Matt Laho	Karen LaCross	Abe Voelker
Joel Rastello	Mark Powell	

The Board of Education went into Executive Session at 5:45 p.m. and out at 6:25 p.m. to

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discuss negotiations and the superintendent evaluation.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education adjourned
at 6:45 p.m.

Phyllis M. Locatelli
President

Melanie J. Parker
Secretary