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April 21, 2020

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on April 21, 2020, at 5:32 p.m., virtually via Google Meet.

Present were members Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Philip Halonen & James Vertin. Absent was Maria Campioni. Also present were Christopher Davidson, Superintendent; Elsa Green, Executive Administrative Assistant; Thomas Sturos, Chief Financial Officer, and community member Kenneth Johnson.

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

On motion, seconded (Halonen-Wickstrom) unanimous decision, the bills were approved to be paid. The General Fund bills were \$60,564.36, Athletic bills were \$13,590.84, Cafeteria bills were \$20,744.95, Community Service bills were \$3,043.93, for a total of all invoices of \$97,944.08.

The Treasurer's report was accepted as read on motion, seconded (Parker-Vertin) unanimous decision. The General Fund showed a bank balance of \$835,840.10, plus a Money Market of \$1,457,859.80, less outstanding checks of (\$12,034.61), less a Transfer in Transit (ORS) of (\$14,867.06), 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 March 31, 2020, of \$2,266,119.79.

The Athletic Account showed a bank balance as of March 31, 2020, of \$48,145.00, for a total Athletic Fund of \$48,145.00.

The Cafeteria Fund showed a balance of \$29,640.39, plus a Transfer in Transit (General

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Fund) of \$718.87 for a total School Service Fund balance of \$78,504.26.

The Bond Debt Retirement Fund showed a bank balance of \$1,591,704.85, less a Transfer in Transit (General Fund) or \$40,43 for a total Debt Retirement Fund balance as of March 31, 2020, of \$1,591,664.42.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education congratulated the 2020 girls' varsity and junior varsity basketball teams and coaches' Matthew Laho, Alexis Rowe and Tristan Baranowski on their seasons. The Board expressed special recognition to the following players on their individual honors:

Elissa Djerf

WestPAC All Conference Dream Team & Defensive Team

Elissa Djerf

All U.P. Division 1-3 First Team

Marybeth Halonen

WestPAC All Conference First Team Copper All U.P. Division 1-3 Honorable Mention

Marybeth Halonen Jana Loukus

WestPAC All Conference First Team Copper

Lizzie Torola

WestPAC All Conference Honorable Mention Copper

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education congratulated the varsity and junior varsity hockey teams and coaches' Dan Giachino, Josh Frantti and Todd Lightfoot on the seasons. The Board expressed special recognition to the following players on their individual honors:

Scott Loukus – GLHC Player of the Year
Scott Loukus – MHSHCA Dream Team
Dean Loukus – GLHC First Team – Forward
Tanner Rowe – GLHC First Team – Forward
Tanner Rowe – State Champs Sports Network All Junior Team
Cameron Kauppinen – GLHC Second Team – Defense
Alexander Studebaker – GLHC Second Team – Goalie
Alex Mattila – GLHC Honorable Mention – Forward

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education commended and congratulated the 2020 Boys' Basketball teams and Coaches' Frank Bonacorsi, Lenny Torola and Cooper Twardzik on their seasons. The Board also expressed special recognition to players on their individual honors.

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Elijah McParlan Trevor Torola

WestPAC All Conference First Team – Copper Division WestPAC All Conference First Team – Copper Division

William Twardzik Brevin Antilla

WestPAC All Defensive Team
WestPAC All Conference Honorable Mention

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education congratulated the 2020 varsity cheerleading squad and their coach Karen La Cross on their season. Team members include:

Fall Squad:
Micaela Camp
Mckenzie Crouch
Mariana Kessler Gomes Rodrigues

Shannon Luoma Alexis Metz Briana Meneguzzo Hai Yen Nguyen (Sally)

Paphavarin Supachaikoson (V-V)

Alicia Ventura

Winter/Spring Squad: Micaela Camp

Mckenzie Crouch Alyssa Helminen Molly Helminen

Mariana Kessler Gomes Rodrigues

Lillian Mace Briana Meneguzzo Hai Yen Nguyen (Sally)

Kalee Parisot

Paphavarin Supachaikoson (V-V)

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education congratulated Hannah Soumis on her gold medal in Prepared Speaking at the HOSA State Competition.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education congratulated the Calumet High School Choir on their overall Division 2 rating at the Wisconsin School Music Association (WSMA) Choir Festival held at Norway High School on March 12th, along with their Director Matthew Riutta.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education established Tuesday, September 8, 2020, as the first day of school for students for the 2020-2021 school year.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education commended School Library staff on April 2020 being School Library Month.

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On motion, seconded (Parker-Halonen) unanimous decision, the Board of Education commended CLK Administrative Professionals on April 22, 2020, being Administrative Professionals Day.

On motion, seconded (Wickstrom-Halonen) unanimous decision, the Board of Education commended CLK Educators on May 4-8, 2020 being Teacher Appreciation Week.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education resolved to temporarily suspend board policies, administrative guidelines, and handbooks, so that the Public Schools of Calumet, Laurium & Keweenaw can operate school consistent with the Governor's Executive Order; and creates a policy as required by EO 35 for COVID-19 mitigation measures.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education accepted the USF Bids for network services: Uninterruptible Power Supply (UPS) from JEM Tech Group at a cost of \$17,752.96; Network Hardware from Sehi at a cost of \$9,371.00; and Cabling from Erico Electric, Inc. at a cost of \$6,140.00.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education accepted the bid of A-1 General Contracting at a cost of \$32,000.00 for the Green Warehouse Roof.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education accepted the bid of Keweenaw Glass & Door at a cost of \$62,308.00 for the Insulated Glass Replacement.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education accepted the Letter of Understanding between the (MESPA) Michigan Educational Support

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Personnel Association and the Public Schools of Calumet, Laurium and Keweenaw.

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education accepted the resignation notice of Matthew Laho as the girls' varsity volleyball coach effective immediately. The Board also thanked Mr. Laho for coaching our high school athletes.

On motion, seconded (Wickstrom-Halonen) unanimous decision, the Board of Education appointed Katie Bonacorsi as the varsity girls volleyball coach for the 2020-2021 season.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education accepted the resignation notice of Brea Johnson as the girls' freshmen volleyball coach effective immediately. The Board also thanked Brea for coaching our high school athletes.

Informational items submitted:

Thank you from Angela Luskin regarding the Great Bear Chase

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education adjourned at 5:57 p.m.

hyllisM. Locatelli President