PUBLIC SCHOOLS OF CALUMET CALUMET, MICHIGAN

RECORD OF MINUTES

July 29, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held a special board meeting on Monday, July 29, 2019, at 4:30 p.m. in the Board of Education Room.

Present were members: Phyllis Locatelli, Michael Luoma M.D., Daniel Zubiena, Maria Campioni, James Vertin and Jason Wickstrom. Absent was member Melanie Parker. Also present was Christopher Davidson, Superintendent, Todd Waurio, Corey Soumis, Josh Loukus, Doug Jurmu, Eugene Londo and Larry Anderson.

On motion, seconded (Luoma-Wickstrom), unanimous decision, the Board of Education accept the Boiler House Roof Replacement bid from McGrath, Inc. in the amount of \$29,800.

On motion, seconded (Zubiena-Campioni), unanimous decision, the Board of Education appointed Lucia Mercado Llamas to the CLK Paraprofessional position for the 2019-2020 school year.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education adjourned at 4:32 p.m.

Phyllis M. Locatelli

Mulanu Starker