

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

July 15, 2021

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its business organizational and regular monthly meeting on July 15, 2021, at 5:31 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Daniel Zubiena, Maria Campioni, Philip Halonen and James Vertin. Absent was Melanie Parker. Also present were Christopher Davidson, Superintendent, Thomas Sturos, Chief Financial Officer, Elsa Green, Executive Administrative Assistant to the Superintendent, Michael Steber, Washington Middle School Principal, Erik Kiilunen, Janine Kiilunen and Judy Ruonavaara, community members.

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

On motion, seconded (Wickstrom-Campioni) 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	10	February	8
September	14	March	8
October	12	April	12
November	9	May	10
December	14	June	14
January	11		

On motion, seconded (Halonen-Zubiena) 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 (Wickstrom-Halonen) unanimous decision, the Board of Education established salaries for the 2021-2022 school year at \$600 per year, to include all special meetings.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education approved the procedures, by-laws, and policies in effect, on the effective date of July 1, 2021, and shall continue until changed by action of the Board of Education.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education appointed depository of school funds for the 2021-2022 school year to:

Incredible 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 (Wickstrom-Halonen) 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 (Campioni-Zubiena) 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 (Halonen-Wickstrom) 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

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

July 15, 2021

Treasurer.

On motion, seconded (Halonon-Zubiena) 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 2021-2022 school year and James Vertin as an alternate.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education appointed Philip Halonon to serve as the district's representative on the Calumet Public Library Advisory Board.

This concluded the district organization meeting.

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

On motion, seconded (Wickstrom-Campioni) unanimous decision, the bills were approved to be paid. The General Fund bills were \$36,923.14, Athletic bills were \$5,629.87, Cafeteria bills were \$4,927.60, Community Service bills were \$1,837.44, for a total of all invoices of \$49,318.05.

The Treasurer's report was accepted as read on motion, seconded (Halonon-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$431,368.91, plus a Money Market of \$2,178,539.56, less outstanding checks of (\$170,618.18), less ORS/941/MI SUWH Transfer of (\$127,740.44), for a total General Fund balance as of June 30, 2021, of \$2,311,549.85.

The Athletic Account showed a bank balance as of June 30, 2021, of \$78,773.27, for a total Athletic Fund of \$78,773.27.

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

July 15, 2021

The Cafeteria Fund showed a balance of \$33,225.07, for a total School Service Fund balance of \$111,998.34.

The Bond Debt Retirement Fund showed a bank balance of \$363,356.98, for a total Debt Retirement Fund balance as of June 30, 2021, of \$363,356.98.

The Capital Bond Projects Fund showed a bank balance of \$21,713.06, less outstanding checks of (\$1,136.00), plus a MILAF Investment of \$735,187.50, for a total Capital Bond Projects Fund balance as of June 30, 2021, of \$755,764.56.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education expressed appreciation to area law enforcement agencies for their participation in Handle With Care.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adopted Neola Policy Revisions.

On motion, seconded (Wickstrom-Halonen) unanimous decision, the Board of Education accepted with regret, the retirement notice of Mr. Michael Steber, effective July 30, 2021.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Mrs. Lacey O'Donnell, effective the end of the 2020-2021 school year.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education appointed Mr. Alan Johnson to the Mathematics/P.E. teaching position at Horizons Alternative

High School.

On motion, seconded (Halonon-Vertin) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and the ASFCME Local #226 for the 2021-2024 contract.

On motion, seconded (Wicksstrom-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Mr. Caleb Katz, as the JV boys' basketball coach effective immediately and thanked him for coaching our high school athletes.

On motion, seconded (Halonon-Campioni) unanimous decision, the Board of Education appointed Mrs. Julie Giachino to the 7th grade girls' basketball coach position for the 2021-2022 school year.

On motion, seconded (Campioni-Vertin) unanimous decision, the Board of Education appointed Mrs. Sarah Hampton to the 8th grade girls' basketball coach position for the 2021-2022 school year.

On motion, seconded (Halonon-Wickstrom) unanimous decision, the Board of Education renewed the following coaching positions for the 2021-2022 season:

Carl Arko
Tristan Baranowski
Tristan Baranowski
Lea Bjorn
Frank Bonacorsi
Frank Bonacorsi
Katie Bonacorsi
Josh Frantti
Josh Frantti
Josh Frantti
Dan Giachino
Don Hill
Don Hill
Arnie Kinnunen
Arnie Kinnunen

Golf
JV Girls Basketball
7th and 8th Grade Girls Track
7th and 8th Grade Fundamentals Volleyball
Assistant Varsity Football
Varsity Boys Basketball
Varsity Girls Volleyball
Assistant Varsity Hockey
Assistant Varsity Football
7th and 8th Grade Boys Track
Varsity Hockey
Assistant Track
7th & 8th Grade Boys Basketball
Varsity Cross Country
Varsity Boys Track

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

July 15, 2021

Matt Laho
Karen LaCross
Todd Lightfoot
Tyler Loukus
Rebecca Michaelson
Laura Miller
Steve Parks
Steve Parks
Terra Parks
Mark Powell
Joel Rastello
Troy Reuter
Troy Reuter
Cathy Rowe
Claire Snow
Matthew Vertin
Abe Voelker
Ryan Watt
David Yeo
Open
Open
Open
Open

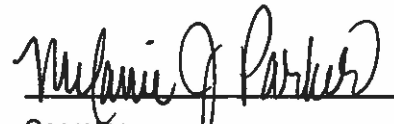
Varsity Girls Basketball
High School Cheerleading
Junior Varsity Hockey
Assistant Varsity Football
JV Volleyball
Bowling
Varsity Girls Track
8th Grade Football
7th and 8th Grade Girls Track
7th Grade Football
Softball
Assistant Track
Assistant Varsity Football
WMS Cheerleading
JV Softball
Assistant Varsity Softball
Assistant Varsity Baseball
7th & 8th Grade Cross Country
Baseball
9th Grade Volleyball
JV Boys Basketball
7th Grade Girls Basketball
8th Grade Girls Basketball

The Board of Education went into Executive Session at 6:06 p.m. and out at 7:37 p.m. to discuss negotiations.

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education adjourned at 7:38 p.m.



President



Secretary