

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on January 10, 2023, at 5:31 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Philip Halonen and James Vertin. Absent was Maria Campioni. Also present were: Christopher Davidson, Superintendent; Trevor Salata, Chief Financial Officer; Elsa Green Executive Administrative Assistant and Community member David Halonen.

The organizational meeting was called to order by last year's President, Phyllis Locatelli.

On motion, seconded (Halonen-Wickstrom) unanimous decision, the Board of Education appointed Phyllis Locatelli as President Pro Tem.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education appointed Phyllis Locatelli as President; Jason Wickstrom as Vice President, Melanie Parker as Secretary, and Daniel Zubiena as Treasurer for the 2023 year.

This concluded the organizational meeting.

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

On motion, seconded (Wickstrom-Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$212,490.25, Athletic bills were \$17,414.01, Cafeteria bills were \$15,281.23, and Community Service bills were \$1,967.65, for a total of all invoices of \$247,153.14.

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

January 10, 2023

The Treasurer's report was accepted as read on motion, seconded (Vertin-Parker) unanimous decision. The General Fund showed a bank balance of \$800,715.27, plus a Money Market of \$2,989,933.79, less outstanding checks of (\$219,894.55), less a Transfer in Transit (ORS) of (\$20,890.96), for a total General Fund balance as of December 31, 2022, of \$3,549,863.55.

The Athletic Account showed a bank balance as of December 31, 2022, of \$51,931.56, for a total Athletic Fund of \$51,931.56.

The Cafeteria Fund showed a balance of \$49,734.23, for a total School Service Fund balance of \$101,665.69.

The Bond Debt Retirement Fund showed a bank balance of \$1,749,832.52, for a total Debt Retirement Fund balance as of December 31, 2022, of \$1,749,832.52.

The Capital Bond Projects Fund showed a bank balance of \$26,519.15, plus a MILAF Investment of \$246,073.33, for a total Capital Bond Projects Fund balance as of December 31, 2022, of \$272,592.48.

Superintendent Christopher Davidson recognized our seven board members in observance of January 2023 as School Board Member Recognition Month.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education declared January 2023 as School Board Recognition Month.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education congratulated Trista Berryman on being chosen as the Copper Dog 2023 Invited Artist.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education commended the 7th and 8th grade boys' basketball teams and coach Don Hill on their seasons.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education commended those who took part in the elementary Christmas program along with their Director Matthew Riutta.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education extended their appreciation to the James A. Ruppe Foundation for their generous donations to Calumet High School and Horizons Alternative High School.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education extended their appreciation to the Portage Health Foundation for their \$200 donation to the Calumet High School bowling team.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education extended their appreciation to the Calumet High School Industrial Arts program and the Washington Middle School store for creating projects for the KEDA Fundraiser.

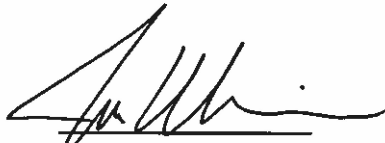
On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education commended varsity football team members Travis Hyrkas, Levi Kilpela and Aksel Loukus on being named to the All U.P. First Team by the Upper Peninsula Sportswriters and Sportscasters Association.

The Board heard from Superintendent Davidson that the following teachers were receiving Tenure and 3rd & 4th Year Probationary status:

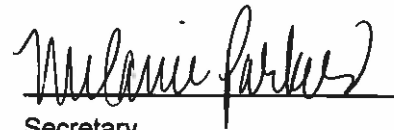
Tristan Baranowski – Tenure Status
Terra Parks – Tenure Status
Cara Wightman – 4th Year Probationary Status
Tyler Sykes – 3rd Year Probationary Status

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education accepted the resignation notice of Mrs. Katie Bonacorsi as the middle school volleyball coach effective immediately. The Board also thanked Mrs. Bonacorsi for coaching our middle school athletes.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education adjourned at 5:50 p.m.



President



Secretary