

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

September 12, 2023

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on September 12, 2023, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Melanie Parker, Daniel Zubiena, Philip Halonen, Theresa Jacques and James Vertin. Absent was Jason Wickstrom. Also present were Christopher Davidson, Superintendent; Trevor Salata, Chief Financial Officer; Elsa Green, Executive Administrative Assistant; Jennifer Peters, Calumet High School Principal; Darren Kinnunen, Horizons Alternative High School Principal; Joel Asiala, Washington Middle School Principal; Matthew Hampton, CLK Elementary School Principal; Julie Giachino, CLK Elementary School Assistant Principal; and Daniel Giachino, Director of Virtual Programs. Faculty and staff and members present were Julie Catherino, Melissa Corrigan, Annette Giachino, Kimberley Halberdier, Kaylie Halonen, Kelly Hyrkas, Shannon Lehto, Lara Skoog, Ann Standridge and Sydney Wickstrom. Community member present was Maretta Halonen.

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

On motion, seconded (Halonen-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$174,391.89, Athletic bills were \$13,478.95, Cafeteria bills were \$6,242.18, Community Service bills were \$2,115.64, for a total of all invoices of \$196,228.66.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Parker) unanimous decision. The General Fund showed a bank balance of \$1,062,522.29, plus a Money Market of \$3,448,360.31, plus a CD Balance (restricted) of \$76,461.84, less

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outstanding checks of (\$149,141.86), less a Transfer in Transit (ORS) of (\$19,923.28) for a total General Fund balance as of August 31, 2023, of \$4,418,279.30.

The Athletic Account showed a bank balance as of August 31, 2023, of \$45,370.39, for a total Athletic Fund of \$45,370.39.

The Cafeteria Fund showed a balance of \$39,541.42, for a total School Service Fund balance of \$84,911.81.

The Bond Debt Retirement Fund showed a bank balance of \$1,312,901.82, for a total Debt Retirement Fund balance as of August 31, 2023, of \$1,312,901.82.

The Capital Bond Projects Fund showed a bank balance of \$3,148.63, plus a MILAF Investment of \$215.98, for a total Capital Bond Projects Fund balance as of August 31, 2023, of \$3,364.61.

The Board was introduced to new staff for the C-L-K Schools:

CLK Virtual Center Melissa Corrigan

Washington Middle School Shannon Lehto

CLK Elementary School Julie Catherino, Annette Giachino, Kimberley Halberdier,
Kaylie Halonen, Kelly Hyrkas, Lara Skoog, Ann Standridge
And Sydney Wickstrom

On motion, seconded (Halonon-Zubiena) unanimous decision, the Board of Education extended appreciation to the Calumet High School Health Team for obtaining two grants, totaling \$2500 from the Building Healthy Communities Step Up for School Wellness Program.

On motion, seconded (Parker-Jacques) unanimous decision, the Board of Education extended their appreciation to Rebecca Mattila for her successful DonorsChoose.org grant in the amount of \$628.00 to provide nap mats, science materials, a water table and realistic

kitchen items for the Junior Kings.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education expressed their appreciation to Philip Ruppe for his generous donation of \$11,000 to the Washington Middle School Makers Space.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education expressed their appreciation to John & Shelly Larson for their generous donation of four (4) Live Vac Systems for the CLK School District.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education expressed their appreciation to Paul Horton for his generous donations of \$5,000 for the Helping Hand Scholarship and \$25,000.00 for the Life Long Learners Scholarship at Horizons Alternative High School.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education expressed their appreciation to Daniel Steck for his generous donation of \$47,500 to the CLK School District.

On motion, seconded (Zubiena-Jacques) unanimous decision, the Board of Education expressed their appreciation to Maria Campioni, Paul Halonen-Meemic Insurance, and the CLK Board of Education for sponsoring our PD Day Meals on August 30th and 31st.

On motion, seconded (Vertin-Jacques) unanimous decision, the Board of Education expressed their appreciation to Maria Campioni for her donation of \$400 to the CHS Volleyball Team.

On motion, seconded (Jacques-Halonen) unanimous decision, the Board of Education

expressed their appreciation to Jan Campioni and Maria Campioni for their generous donation of \$5000 to the WMS Makers Space.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education expressed their appreciation to Mr. Carmen Sandretto for his generous donation of \$5673.85 to the WMS Makers Space.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education approved the Memorandum of Understanding with the Houghton County Sheriff Office for a School Resource Officer.

On motion, seconded (Halonen-Jacques) unanimous decision, the Board of Education adopted the Thrun and NEOLA Policies and revisions.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education expressed their appreciation to the First Baptist Church of Calumet for providing snacks for all building staff the first week of school.

On motion, seconded (Jacques-Vertin) unanimous decision, the Board of Education authorized a contract with Great Lakes Recovery Center providing employee's access to an Employee Assistance Program. The school district further agrees to an expenditure of \$18.00/employee (125) or \$2250.00 as the district's participating cost.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education adopted the Educator Merit Pay Policy for the 2023-2024 school year.

The Board was notified of a correction for Callie Rastello from 3rd Year Probation to Tenure at the end of the 2022-2023 school year

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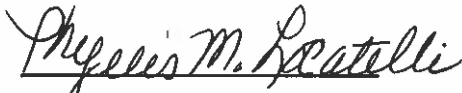
Building Principals updated the Board on "what's happening" in their buildings.

On motion, seconded (Halonen-Jacques) unanimous decision, the Board of Education approved the proposed ticket prices for the 2023-2024 school year.

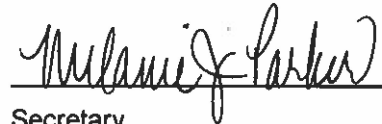
Informational items submitted to the Board for review and discussion:

-Athletic Staff for 2023-2024

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education adjourned at 6:33 p.m.



President



Secretary