

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

November 12, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on November 12, 2019, at 5:32 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Daniel Zubierna, Maria Campioni, Philip Halonen, and James Vertin. Also present were: Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Elsa Green, Executive Administrative Assistant; Joel Asiala, Horizons High School Principal; Matthew Hampton, CLK Elementary School Principal; and Michael Steber, Washington Middle School Principal.

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

On motion, seconded (Wickstrom-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$138,464.98, Athletic bills were \$11,370.62, Cafeteria bills were \$22,658.20, Community Service bills were \$920.71, for a total of all invoices of \$173,414.51.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$681,259.37, plus a Money Market of \$1,792,062.28, less outstanding checks of (\$45,707.30), less a Transfer in Transit (ORS/941/MI SUWH) of (\$15,188.99), 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 October 31, 2019, of \$2,411,746.92.

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The Athletic Account showed a bank balance as of October 31, 2019, of \$27,668.79, for a total Athletic Fund of \$27,668.79.

The Cafeteria Fund showed a balance of \$35,053.16, plus a Transfer in Transit (General Fund) of \$718.87, for a total School Service Fund balance of \$63,440.82.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$1,417,159.47, less a Transfer in Transit General Fund of (\$40.43) for a total 1995 Debt Retirement Fund balance as of October 31, 2019, of \$1,417,119.04.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education commended members of the boys and girls cross country teams and coaches Arnie Kinnunen and Tara Aho. The girls and boys both placed 7th at the U.P. Finals held in Gladstone on October 19th. Congratulations were also extended to Kiira Berg on earning WestPAC 1st Team All-Conference Honors.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education congratulated coaches' Josh Frantti and Frank Bonacorsi, along with members of the junior varsity football team on their 8-1 season record.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education commended and congratulated the junior varsity and freshmen volleyball teams and coaches Katie Bonacorsi, Ava Anderson and Brea Johnson on their seasons.

On, motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education congratulated members of the 7th and 8th grade football teams, along with their coaches' Mark Powell and Steve Parks on their seasons. The 7th grade record was 1-5, while the 8th grade record was 6-0.

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On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education congratulated the 7th & 8th grade girls' basketball teams on their seasons, along with their coaches' Janie Anderson and Joel Asiala. Both teams were undefeated this season and both won their grade level tournament.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education congratulated the 7th and 8th grade cross country team members and coach Tara Aho on their season.

On motion, seconded (Zubiena-Campionni) unanimous decision, the Board of Education commended those staff members and volunteers that participated in the successful CLK Fall Family Event: held in the elementary school on Tuesday, October 22nd.

On motion, seconded (Wickstrom-Kristapovich) unanimous decision, the Board of Education expressed their appreciation and gratitude to Veteran's Day organizers in paying tribute and recognition to our veterans.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education extended their appreciation to IncredibleBank and the IncredibleBank Foundation for their generous donation to purchase the new clock and scoreboard for the elementary gymnasium.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education congratulated Darrell Hendrickson on having an article he co-wrote with Marcia Goodrich, "Sustainable Forest Management" published in Science Scope Magazine.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education expressed appreciation to local manufacturing firms for their generous donations to cover the

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registration fees for Robert Bohlsen, Corey Soumis and Todd Waurio to attend the CNC and Machining Training at the CCISD.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education declared the week of December 2-6, 2019, as C-L-K's Inclusive Schools Week, and extended their appreciation to C-L-K staff for their efforts in providing a supportive and quality education to the C-L-K's special education students.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education congratulated the CLK students and staff for being named a Top STEM School by Newsweek Magazine.

On motion, seconded (Vertin -Wickstrom) unanimous decision, the Board of Education expressed their appreciation and gratitude to Veteran's Day organizers in paying tribute and recognition to our veterans.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education accepted with regret the retirement notice of Paul Meneguzzo, WMS Custodian, effective, November 8, 2019.

On motion, seconded (Wickstrom-Campionni) unanimous decision, the Board of Education appointed Julia Smit to the Paraprofessional position at CLK Elementary School for the 2019-20 school year.

On motion, seconded (Halonen-Vertini) unanimous decision, the Board of Education pursuant to 1976 PA 451, as amended, hereby invoked for 2020 its previously adopted ongoing resolution imposing a summer tax levy of all of school property taxes, including debt service, upon property located within the school district except for Osceola Township. The

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Superintendent is authorized to forward to the governing body of each township, except Osceola, a copy of this resolution requesting that each township agree to collect the summer tax levy for 2020.

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

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education appointed Lenny Torola and Cooper Twardzik as the JV boys' basketball co-coaches for the 2020 season..

Informational items submitted to the Board for review and discussion:

Christmas Program Dates:

Calumet High School—Wednesday, December 4th @ 7:00 p.m. - Calumet Theatre

C-L-K Elementary School—Thursday, December 12th K-2 @ 10:00 a.m. & 3-5 @ 2:00 p.m. - Main Gym

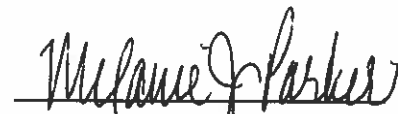
Washington Middle School—January (date has not been set)—Gym

Senior Class Play: "It's a Wonderful Life" – December 13th @ 7:00 p.m. and December 14th at 2:00 p.m. – Calumet Theatre

Thank you letter from Calumet Golf Club.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adjourned at 6:07 p.m.


President


Secretary