

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

August 11, 2020

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on August 11, 2020, at 5:35 p.m., in the Board of Education Room and virtually via Zoom.

Present were members: Phyllis Locatelli, Jason Wickstrom, Daniel Zubierna, Melanie Parker, Maria Campioni, Philip Halonen and James Vertin. Also present were Christopher Davidson, Superintendent; Tom Sturos, Chief Financial Officer via Zoom; Elsa Green, Executive Administrative Assistant to the Superintendent, and John Croze, CEA President. Multiple staff members and community members were in attendance via Zoom.

On motion, seconded (Halonen-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 \$73,831.67, Athletic bills were \$13,321.93, Cafeteria bills were \$407.24, Community Service bills were \$2,383.54, for a total of all invoices of \$89,944.38.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$584,914.84, plus a Money Market of \$2,312,996.08, less outstanding checks of (\$15,563.45), less a Transfer in Transit (ORS) of (\$15,917.24), 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 July 31, 2020, of \$2,865,751.79.

The Athletic Account showed a bank balance as of July 31, 2020, of \$58,276.92, for a total Athletic Fund of \$58,276.92.

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The Cafeteria Fund showed a balance of \$47,660.70, plus a Transfer in Transit of \$718.87, for a total School Service Fund balance of \$106,656.49.

The Bond Debt Retirement Fund showed a bank balance of \$620,944.99, less a Transfer in Transit (Debt Service) of (\$40.43) for a total Debt Retirement Fund balance as of July 31, 2020, of \$620,904.56.

The Capital Bond Projects Fund showed a bank balance of \$310,805.97, less outstanding checks of (\$286,782.50), plus a MILAF Investment of \$1,544,701.86, for a total Capital Bond Projects Fund balance as of July 31, 2020, of \$1,568,725.33.

John Croze, CEA President and Calumet High School math teacher addressed the board regarding the CEA's concerns with the 2020-2021 Return to Learn COVID 19 Preparedness Plan.

Public Comments were given regarding the 2020-2021 Return to Learn COVID 19 Preparedness Plan by Elizabeth & William Leach, Nicole Lahti, Sarah Dandelet, Dianne St. Amour, Deborah Butler, Jennifer Torola and Erina Stancher.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education designated Jennifer Peters as District Representative in the absence of the Superintendent.

The Board was informed of MASB's 2020 Delegate Assembly to be held virtually on November 6, 2020. No Board members were interested in attending at this time.

On motion, seconded (Halonen-Wickstrom) unanimous decision, the Board of Education approved the proposed 2020-2021 Return to Learn COVID 19 Preparedness Plan.

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On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education approved the Virtual-Homeschool Fusion Proposal with Oxford Virtual Solutions for the 2020-2021 school year.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education appointed Rebecca Eskola to the CLK Elementary School Special Education teacher position for the 2020-2021 school year.

Superintendent Davidson informed the Board that the Michigan Financial Authority was awarded the State Aid Note based upon their bid of .92% for the \$1,400,000 borrowing for operational purposes.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education accepted the milk bid from Jilbert Dairy, Inc. for the 2020-2021 school year as follows:

<u>1% White Milk</u>	<u>1% Choc. Milk</u>	<u>Skim Milk</u>
.2675	.2850	.2575

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education accepted the pizza bid from Papa Murphy's for the 2020-2021 school year as follows:

<u>14" Cheese Pizza</u>	<u>14" Pepperoni Pizza</u>
\$8.75/ea.	\$8.95/ea.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education accepted the bread bid from BIMBO Bakeries for the 2020-2021 school year as follows:

<u>Sandwich Bread</u>	<u>Hamburger Buns</u>	<u>Hotdog Buns</u>	<u>Rolls</u>
.07	.12	.13	.11

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On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education approved the price increases for breakfast/lunch the 2020-2021 school year:

Full Paid CHS/WMS	\$2.50	(\$0.10 increase)
Full Paid Elementary	\$2.30	(\$0.10 increase)
Breakfast (Paid)	\$0.85	(\$0.10 increase)
Adult Breakfast	\$1.30	(\$0.10 increase)
Adult Lunch	\$3.70	(\$0.20 increase)

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education intends to use local inspectors (i.e., mechanical, electrical, plumbing, and any general construction) for all construction projects for the 2020-2021 school year.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education approved handbooks for Calumet High School, Horizons High School, Washington Middle School, CLK Elementary School, UPVA (Upper Peninsula Virtual Academy) and the Discovery Center for the 2020-2021 school year.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education accepted the resignation notice of Michael Ojala as the high school varsity assistant football coach effective immediately and thanked Mr. Ojala for coaching our high school athletes.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education appointed Ryan Watt as the middle school cross country coach for the 2020-2021 school year.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education appointed Tyler Loukus as an assistant football coach for the 2020-2021 school year.

The Board of Education went into Executive Session at 6:37 p.m. and out at 8:13 p.m. to discuss the superintendent evaluation.

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On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education adopted the 2019-2020 year end evaluation for Superintendent Chris Davidson.

On motion, seconded (Halonon-Parker) unanimous decision, the Board of Education adjourned at 8:18 p.m.

*Physician M. Scatelli*

President

*Melanie J. Parker*

Secretary