

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

October 13, 2020

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on October 13, 2020, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Maria Campioni, Philip Halonen and James Vertin. Also present were: Christopher Davidson, Superintendent, Thomas Sturos, Chief Financial Officer, Elsa Green, Executive Administrative Assistant to the Superintendent, Jennifer Peters, Calumet High School Principal, Michael Steber, Washington Middle School Principal, Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary School Assistant Principal, Matthew Vertin, CLK Virtual Programs Director, Michael Goldsworthy, teacher at Washington Middle School, and Steve Pelli, community member.

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 \$140,454.56, Athletic bills were \$10,053.09, Cafeteria bills were \$19,335.76, Community Service bills were \$2,165.87 for a total of all invoices of \$172,009.28.

The Treasurer's report was accepted as read on motion, seconded (Parker-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$673,112.91, plus a Money Market of \$3,076,855.67, less outstanding checks of (\$33,069.64), less a Transfer in Transit (ORS) of (\$18,358.16), less a Transfer in Transit (Cafeteria Fund) of (\$718.87), plus a Transfer in Transit (Debt Service) Fund of \$40.43, for a total General Fund balance as of

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September 30, 2020, of \$3,697,862.34.

The Athletic Account showed a bank balance as of September 30, 2020, of \$60,485.75, for a total Athletic Fund of \$60,485.75.

The Cafeteria Fund showed a balance of \$48,031.57, plus a Transfer in Transit of \$718.87 for a total School Service Fund balance of \$109,236.19.

The Bond Debt Retirement Fund showed a bank balance of \$1,275,031.40, less a Transfer in transit General Fund of (40.43) for a total Bond Debt Retirement Fund balance as of September 30, 2020, of \$1,274,990.97.

The Capital Bond Projects Fund showed a bank balance of \$53,167.95, plus a MILAF investment of \$983,068.20, less outstanding checks of (\$23,360.28) for a total Capital Bond Projects Fund balance as of September 30, 2020, of \$1,012,875.87.

The Board of Education toured the completed CLK Elementary Gymnasium.

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

Washington Middle School Michael Goldsworthy

On motion, seconded (Parker-Halonen) unanimous decision, the Board of Education expressed their appreciation to the Portage Health Foundation for their generous donation to the CLK School District to support a safe start to the 2020-2021 school year.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education expressed their appreciation to Daniel and Sue Teare for their financial donation to support the students at Horizons Alternative High School.

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On motion, seconded (Wickstrom-Campioni) 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 \$16.00/employee (125) or \$2,000.00 as the district's participating cost.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education approved the dates for Baccalaureate and Commencement Services for Calumet High School and Horizons High School:

Baccalaureate Service	Thurs., May 27, 2021 - 7:30 p.m.
Commencement Service	Fri., May 28, 2021 - 7:30 p.m. (CHS)
Commencement Service	Thurs., June 3, 2021 - 6:00 p.m. (Horizons)

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education declared the week of October 12-16, 2020, as National School Lunch Week and commended CLK's food service staff for all their efforts.

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education declared October 2020 as Principals Month.

On motion, seconded (Campioni-Wickstrom), unanimous decision, the Board of Education adopted changes to the CLK Return to Learn plan.

On motion, seconded (Wickstrom-Vertin), unanimous decision, the Board of Education accepted with regret the retirement notice of Mr. Kenneth Nordstrom, effective November 1, 2020.

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On motion, seconded (Wickstrom-Vertin), unanimous decision, the Board of Education approved the ESS sub pay increase to \$120/\$125 per day, CLK retired sub pay \$125/\$130 per day. The increase will be effective beginning with the October 30, 2020, pay period.

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

On motion, seconded (Wickstrom-Parker), unanimous decision, the Board of Education accepted the resignation notice of Mrs. Janie Anderson as 7th grade girls' basketball coach and thanked her for coaching our middle school athletes.

At 6:18 p.m., the board went into executive session and came out at 7:05 p.m.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education adjourned at 7:07 p.m.



President



Secretary