

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

February 9, 2021

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on February 9, 2021, at 5:30 p.m., via Zoom.

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Maria Campioni, Philip Halonen and James Vertin. Absent was member Daniel Zubiena. Also present were Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Elsa Green, Executive Administrative Assistant, Jennifer Peters, Calumet High School Principal; Michael Steber, Washington Middle School Principal, Joel Asiala, Horizons High School Principal; Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary School Assistant Principal, Matthew Vertin, Director of CLK Virtual Programs, and Tyler Sykes, Washington Middle School, 7th Grade Science Teacher. Community members present were Steve Pelli, Maija and Joe B.

On motion, seconded (Wickstrom-Parker) 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 \$79,272.38, Athletic bills were \$8,718.58, Cafeteria bills were \$15,620.68, Community Service bills were \$156.72, for a total of all invoices of \$103,768.36.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Campioni) unanimous decision. The General Fund showed a bank balance of \$490,840.09, plus a Money Market of \$1,212,646.71, less outstanding checks of (\$390,179.84), less a Transfer in Transit (ORS) of (\$17,987.76), 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 January 31, 2021, of \$1,294,640.76.

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The Athletic Account showed a bank balance as of January 31, 2021, of \$60,628.12, for a total Athletic Fund of \$60,628.12.

The Cafeteria Fund showed a balance of \$29,954.67, plus a Transfer in Transit (General Fund) of \$718.87, for a total School Service Fund balance of \$91,301.66.

The Bond Debt Retirement Fund showed a bank balance of \$1,409,740.23, less a Transfer in Transit – General Fund of (\$40.43) for a total Debt Retirement Fund balance as of January 31, 2021, of \$1,409,699.80.

The Capital Bond Projects Fund showed a bank balance of \$31,905.11, less outstanding checks of (\$6,165.50), plus a MILAF Investment of \$794,065.99, for a total Capital Bond Projects Fund balance as of January 31, 2021, of \$819,805.60.

The Board was introduced to new staff member Tyler Sykes.

The Board heard a presentation from High School Principal, Jennifer Peters, and Horizons Alternative High School Principal, Joel Asiala, on the new E-Sports Programs.

On motion, seconded (Halonon-Wickstrom) unanimous decision, the Board of Education resolved that March 8-12, 2021, be designated as National School Breakfast Week, and commended our food service staff for their dedicated and loyal service to our district.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education resolved that February 1-5, 2021, be designated as National School Counseling Week, and commended our School Counselor, Troy Reuter, for his dedicated and loyal service to our district.

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On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education commended and congratulated members of the 2020-2021 Calumet High School Varsity Volleyball Team and Coach Kate Bonacorsi on their successful season.

On motion, seconded (Wickstrom-Halonen) unanimous decision, the Board of Education congratulated the Business Professionals of America students and Advisors, Darin Goke and Elsa Green, for competing in the Business Professionals of America Virtual Regional Leadership Conference held January 6-10, 2021 and wished those who qualified for the State Leadership Conference the best of luck.

Madison Teddy – Interview skills – 2nd
Madison Teddy, McKenzie Crouch, Mia Asiala & Kadence Stites – Broadcast News Team – 2nd
Joanna Kangas & Kaylie Kero – Presentation Management Team – 5th
Kaylie Kero – Basic Office Systems & Procedures – 5th
Joanna Kangas – Fundamental Spreadsheet Applications – 6th
Joanna Kangas – Digital Communications & Design Concepts – Open – 11th
Hunter McMahon – Banking & Finance – 14th
Joanna Kangas – Administrative Support Concepts – Open – 21st
Kadence Stites – Business Spelling – Open – 44th

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education made no changes to the CLK Return to Learn plan and Extended Learning plan.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education passed a resolution to allow the Board of Education to meet in person.

On motion, seconded (Locatelli-Wickstrom) unanimous decision, the Board of Education opted to vote for Brad Baltensperger for the MASB Board of Directors' Region 1.

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

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

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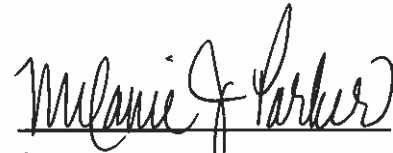
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approves a one-year pilot program of the Dual Sports Proposal for spring sports in 2021.

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education adjourned at 6:26 p.m.



President



Secretary