

**ABBREVIATED AGENDA  
NOVEMBER BOARD OF EDUCATION MEETING  
TUESDAY, NOVEMBER 13, 2018 - 5:30 P.M.**

The meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public/community meeting. There is a time for public participation during the meeting as indicated in agenda item #6 and #12.

**PLEDGE OF ALLEGIANCE**

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands one nation under God, indivisible, with liberty and justice for all.

**PRESENTATIONS**

1. SAIL Disability Network of the U.P.: Paid work based learning opportunity.
2. Calumet Weight Room makeover tour.

**ACTION ITEMS**

1. Recommendation to commend the 2018 members of the boys and girls cross country teams and coaches.
2. Recommendation to congratulate and commend the varsity football team and coaches on their season and to congratulate players and coach Croze on receiving WestPAC and All U.P. Honors.
3. Recommendation to congratulate and commend the varsity volleyball team and coaches on their season and to congratulate players on receiving WestPAC and Academic All-State Honors.
4. Recommendation to congratulate the junior varsity football team and coaches on their season.
5. Recommendation to congratulate the junior varsity and freshmen volleyball team and coaches on their season.
6. Recommendation to congratulate the 7<sup>th</sup> & 8<sup>th</sup> grade football teams and coaches on their seasons.
7. Recommendation to congratulate the 7<sup>th</sup> & 8<sup>th</sup> grade girls' basketball teams and coaches on their seasons.
8. Recommendation to congratulate the 7<sup>th</sup> & 8<sup>th</sup> grade cross country team and coaches on their season.

9. Recommendation to commend the staff and volunteers for their participation in the successful CLK Fall Family Event held in the elementary school on Thursday, October 25<sup>th</sup>.
10. Recommendation to express appreciation and gratitude to Veterans Day organizers in paying tribute and recognition to our veterans.
11. Recommendation to extend their appreciation to Luke Theisen, Horizons Alternative High School Teacher, on obtaining a grant from the American Legion Post 90 for \$500 for Horizons Maker Space.
12. Recommendation to express appreciation to American Legion Post 61 for donating \$1000 to the Calumet High School JROTC to support their recent trip to Arlington Cemetery for the funeral service of Marshall Kipina.
13. Recommendation to express appreciation to Ms. Elaine Lemler for donating money to the CLK Food Service program to defray the cost of lunches for students who cannot afford to pay.
14. Recommendation to extend their appreciation to CLK Elementary School Teachers, Deb Pavolich and Laurie Rule, on each receiving a grant from MEEMIC in the amount of \$100 to be used to purchase books for their classrooms.
15. Recommendation to express appreciation to the employees at Superior National Bank for donating \$340 to the Calumet High School Football team to help offset travel costs for their recent playoff football game in Traverse City.
16. Recommendation to approve a 2018-19 wage increase for non-union hourly and salaried employees of 2%.
17. Recommendation to approve a 1.5% wage increase for the 2018-19 school year as well as to provide the Delta Dental Plan (100-90-80-90) \$1500.00 yearly maximum on Classes I, II and III and a lifetime maximum on Class IV (orthodontics) of \$2500.00 for each eligible administrator and their eligible dependents.
18. Recommendation to approve the establishment of the C-L-K Advancement Program.
19. Recommendation to declare October 2018, as C-L-K Michigan Principals Month, and to extend their appreciation to the C-L-K Administration for their efforts in providing a supportive and quality education to the C-L-K students.
20. Recommendation to declare December 3-7, 2018, as C-L-K Inclusive Schools Week, and extend their appreciation to C-L-K staff for their efforts in providing a supportive and quality education to the C-L-K special education students.

## **PERSONNEL**

1. Recommendation to approve the contract with EduStaff, LLC for third party contract services for contract staff.
2. Recommendation to approve the contract with ESS Midwest, Inc. (PCMI/Willsub) for third party contract services for the custodial staff and teacher, paraprofessional and cafeteria substitutes.

## **FINANCES**

1. Recommendation to invoke for 2019 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 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 2019.

## **MAINTENANCE AND CARE OF BUILDINGS**

## **TRANSPORTATION**

## **CURRICULUM**

## **NEGOTIATIONS**

## **ATHLETICS**

1. Recommendation to accept the resignation notice of junior varsity basketball coach Amanda Willmert effective immediately.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **FOR YOUR INFORMATION**