

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

February 8, 2022

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on February 8, 2022, at 5:30 p.m. in the CLK Board Room.

Present were members: Jason Wickstrom, Daniel Zubiena, Melanie Parker, Philip Halonen and James Vertin. Absent were members Phyllis Locatelli and Maria Campioni. Also present were Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Elsa Green, Executive Administrative Assistant, Jennifer Peters, Calumet High School Principal, Darren Kinnunen, Horizons High School Principal; Matthew Hampton, CLK Elementary School Principal, and Julie Giachino, CLK Elementary School Assistant Principal. Community members present were Tara Aho, David Halonen and Erik Kiilunen.

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

On motion, seconded (Halonen-Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$103,604.39, Athletic bills were \$19,776.73, Cafeteria bills were \$34,473.04, Community Service bills were \$1,882.80, for a total of all invoices of \$159,736.96.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Vertin) unanimous decision. The General Fund showed a bank balance of \$170,851.38, plus a Money Market of \$493,334.67, less outstanding checks of (\$129,614.29), less a Transfer in Transit (ORS) of (\$19,023.28), plus a Deposit in Transit of \$129,245.15, for a total General Fund balance as of January 31, 2022, of \$644,793.63.

The Athletic Account showed a bank balance as of January 31, 2022, of \$33,831.73, for a total Athletic Fund of \$33,831.73.

The Cafeteria Fund showed a balance of \$4,364.61, for a total School Service Fund balance of \$39,334.34.

The Bond Debt Retirement Fund showed a bank balance of \$1,700,203.29, for a total Debt Retirement Fund balance as of January 31, 2022, of \$1,700,203.29.

The Capital Bond Projects Fund showed a bank balance of \$99,738.59, plus a MILAF Investment of \$466,834.50, for a total Capital Bond Projects Fund balance as of January 31, 2022, of \$566,573.09.

The Board heard a presentation from CLK Elementary Principal, Matthew Hampton and Washington Middle School Principal, Joel Asiala on 2021-2022 goal progressions.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education resolved that February 7-11, 2022, be designated as National School Counseling Week, and commended our School Counselors, Dianne Goulette and Troy Reuter, for their dedicated service to our district.

On motion, seconded (Halonon-Zubiena) unanimous decision, the Board of Education resolved that March 7-11, 2022, 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 (Halonon-Vertin) unanimous decision, the Board of Education accepted the resignation notice of Amy Gonigams from the Library Advisory Board effective immediately.

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

February 8, 2022

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education approved the appointment of Lynne Robertson to the Library Advisory Board for a two year term.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education approved NEOLA policy revisions.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education congratulated the Calumet High School Quiz Bowl team on being the WLUC TV-13 2021-2022 High School Bowl Champions. Team members include Lowell Torola, Ben Jackson, Keating Dinsmore, Charles Jackson, Camden Brooks, Ava Nagel, Gabriel King-Takacs and Everest Leach and the Advisor is Dave Torola.

On motion, seconded (Parker-Halonen) unanimous decision, the Board of Education congratulated the Calumet High School and Washington Middle School Band students who participated in the MSBOA District 14 Solo & Ensemble Festival held on February 5th at CLK Schools.

Calumet High School

Allison Alger & Maija White - Bassoon Duet - Division 1
Trista Berryman - Flute Solo - Division 1
Helen Erickson - Alto Solo - Division 1
Jonah Goldner - Alto Solo - Division 1
Nora Harmala & Heidi Oja - Flute/Oboe Duet - Division 1
Emma Perala - Trumpet Solo - Division 1
Maija White - Bassoon Solo - Division 1
Keating Dinsmore - Mallet Solo - Division 2
Ava Nagel & Megan Yohe - Clarinet/Horn Duet - Division 2

Washington Middle School

Braylenn Antilla & Paxtyn Goulette - Flute/Piano Duet - Division 1
Chloe Coppo & Braylenn Antilla - Clarinet/Flute Duet - Division 1
Alex (Lillian) Fritz & Jordyn Wendling - Horn/Bass Clarinet Duet - Div. 1
Paxtyn Goulette - Horn Solo - Division 1
Grace Keranen, Hannah Heinonen, & Claire Harmala - Flute/Oboe Trio - Division 1
Paige Lahti & Charlotte Leach - Percussion/Alto Sax Duet - Division 1
David Makolin - Trumpet Solo - Division 1
Linnea Pennala, Katelyn Pennala, & Millie Loukus - Flute Trio - Division 1
Evelyn Robb & Paxtyn Goulette - Flute/Piano Duet - Division 1
Zoe Robinson - Trumpet Solo - Division 1

Melody Woods - Alto Solo - Division 1
Emma Ylitalo - Trumpet Solo - Division 1
Eva Harmala & Emma Ylitalo - Flute/Trumpet Duet - Division 2

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education expressed appreciation to Timothy Porter for his DonorsChoose.org grant in the amount of \$580.93 to purchase Newton's Law Science materials for Washington Middle School.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education congratulated Caiana May Silvelet on being chosen as the Copper Dog 2022 Invited Artist.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Assistant Head Cook, Jennifer Bjorn effective February 11, 2022.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education authorized Tom Sturos and Christopher Davidson to request an advance of the February 2022 state school aid payment on behalf of the district as an alternative to borrowing notes from the Michigan Department of Treasury if necessary.

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

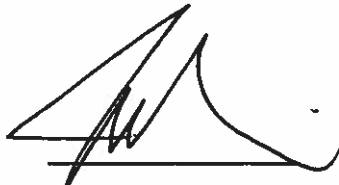
On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education approved the continuation of the Dual Sport option for spring sports.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education accepted the resignation notice of head JV softball coach, Claire Snow, effective immediately.

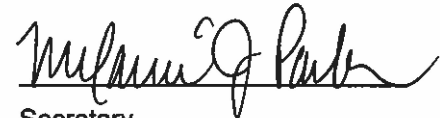
On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education appointed Terra Parks to the high school assistant track coach for the 2022 season.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education appointed Wilson Spreier to the high school assistant football coach for the 2022 season.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adjourned at 6:35 p.m.



President



Secretary