

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

July 12, 2022

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its business organizational and regular monthly meeting on July 12, 2022, at 5:32 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Daniel Zubierna, Melanie Parker, Maria Campioni, Philip Halonen and James Vertin. Absent was Jason Wickstrom. Also present were Christopher Davidson, Superintendent, Thomas Sturos, Chief Financial Officer, Elsa Green, Executive Administrative Assistant to the Superintendent, and David Halonen, community members.

The district business organizational meeting was called to order by Board President, Phyllis M. Locatelli.

On motion, seconded (Halonen-Zubierna) unanimous decision, the Board of Education established the second Tuesday of the month as the date of Board meetings commencing at 5:30 p.m., in the Board of Education Room, and that the resolution be publicized in the news media:

August	9	February	14
September	13	March	14
October	11	April	18
November	8	May	9
December	13	June	13
January	10		

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education approved no charge will be assessed to individuals or organizations that request a notice of Board meetings.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education established salaries for the 2022-2023 school year at \$800 per year, to include all special meetings.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education approved the procedures, by-laws, and policies in effect, on the effective date of July 1, 2022, and shall continue until changed by action of the Board of Education.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education appointed depository of school funds for the 2022-2023 school year to:

Incredible Bank
General Fund
Athletic Fund
Cafeteria Fund
Capital Bond Project Fund
Debt Retirement Fund
Payroll Account

Superior National Bank
Calumet High School Internal Checking Account
Washington Middle School Internal Checking Account
C-L-K Elementary School Internal Checking Account
Calumet High School Scholarship Certificate of Deposit

Torch Lake Federal Credit Union
Washington Middle School Savings Account

Range Bank
CHS and Locatelli Scholarship Account

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education designated the Superintendent and Chief Financial Officer as the individuals responsible for authorizing contracts, agreements and purchase orders.

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education designated Elsa Green and Christopher Davidson as responsible for posting of public notices relative to Board meetings.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education designated payroll signature authority to Elsa Green and Christopher Davidson, accounts payable and prepaid accounts by signature stamp of Board President, Secretary and

Treasurer.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education appointed Jason Wickstrom to serve as the district's representative on the Copper Country Association of School Boards for the 2022-2023 school year and James Vertin as an alternate.

On motion, seconded (Campioni-Parker) unanimous decision, the Board of Education appointed Philip Halonen to serve as the district's representative on the Calumet Public Library Advisory Board for the 2022-2023 school year.

This concluded the district organization meeting.

On motion, seconded (Campioni-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 \$85,362.13, Athletic bills were \$9,103.04, Cafeteria bills were \$5,216.33, Community Service bills were \$2,146.94, for a total of all invoices of \$101,828.44.

The Treasurer's report was accepted as read on motion, seconded (Campioni-Halonen) unanimous decision. The General Fund showed a bank balance of \$737,750.01, plus a Money Market of \$4,658,842.59, less outstanding checks of (\$134,841.99), less ORS/941/MI SUWH Transfer of (\$142,086.65), for a total General Fund balance as of June 30, 2022, of \$5,119,663.96.

The Athletic Account showed a bank balance as of June 30, 2022, of \$48,475.84, for a total Athletic Fund of \$48,475.84.

The Cafeteria Fund showed a balance of \$29,865.17, for a total School Service Fund balance of \$78,341.01.

The Bond Debt Retirement Fund showed a bank balance of \$575,165.45, for a total Debt Retirement Fund balance as of June 30, 2022, of \$575,165.45.

The Capital Bond Projects Fund showed a bank balance of \$33,749.17, plus a MILAF Investment of \$388,115.30, for a total Capital Bond Projects Fund balance as of June 30, 2022, of \$421,864.47.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated Washington Middle School students, Jordan Hicks and Kristen Ylitalo on placing first in the Michigan Girls Future Flight Challenge. The Board also thanked team mentors, Calumet Electronics Chief Technical Officer, Meredith LaBeau and Research and Development Managing Engineer, Audra Thurston.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education congratulated the BioAthlon team, Kailin Aho,Carolynn Bruchman, Zion St. Louis and Maija White, along with coaches Austin Keranen and Cara Wightman, on placing 2nd at the BioAthlon held virtually in May.

On motion, seconded (Halonon-Zubiena) unanimous decision, the Board of Education expressed appreciation to area law enforcement agencies for their participation in Handle with Care.

On motion, seconded (Zubiena-Halonon) unanimous decision, the Board of Education approved the early graduation request from Daniel Bramble.

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education appointed Trevor Salata to the Chief Financial Officer position for the 2022-2023 school year.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education accepted the resignation notice of Mr. Steve Parks, effective immediately. The Board also thanked Mr. Parks for coaching our middle school athletes.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education renewed the following coaching positions for the 2022-2023 season:

Tristan Baranowski	JV Girls Basketball
Tristan Baranowski	7 th and 8 th Grade Girls Track
Frank Bonacorsi	Assistant H.S. Football
Frank Bonacorsi	Varsity Boys Basketball
Katie Bonacorsi	Varsity Girls Volleyball
Kiley Farrey	9 th Grade Volleyball
Josh Frantti	Assistant Varsity Hockey
Dan Giachino	Varsity Hockey
Julie Giachino	7 th Grade Girls Basketball
Sarah Hampton	8 th Grade Girls Basketball
Don Hill	Assistant Track
Don Hill	7 th & 8 th Grade Boys Basketball
Rosalie Kangas	JV Softball
Arnie Kinnunen	Varsity Cross Country
Arnie Kinnunen	Varsity Boys Track
David La Cross	Bowling
Karen LaCross	High School Cheerleading
Karen LaCross	Golf
Todd Lightfoot	Junior Varsity Hockey
Tyler Loukus	Assistant H.S. Football
Steve Parks	Varsity Girls Track
Terra Parks	Assistant Track
Mark Powell	7 th Grade Football
Joel Rastello	Softball
Troy Reuter	Golf
Cathy Rowe	WMS Cheerleading
Lenny Torola	JV Boys Basketball
Matthew Vertin	Assistant Varsity Softball
Abe Voelker	Assistant Varsity Baseball
Ryan Watt	7 th and 8 th Grade Cross Country
Ryan Watt	7 th and 8 th Grade Boys Track
David Yeo	Baseball
OPEN	7 th & 8 th Gr. Fundamentals VB
OPEN	8 th Grade Football

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education adjourned at 5:51 p.m.

Phyllis M. Locatelli
President

Melanie J. Parker
Secretary