

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

August 9, 2022

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on August 9, 2022, at 5:31 p.m., in the Board of Education Room.

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

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

On motion, seconded (Vertin-Wickstrom) unanimous decision, the bills were approved to be paid. The General Fund bills were \$296,926.93, Athletic bills were \$26,182.72, Cafeteria bills were \$205.13, Community Service bills were \$4,846.29, for a total of all invoices of \$328,161.07.

The Treasurer's report was accepted as read on motion, seconded (Wickstrom-Campioni) unanimous decision. The General Fund showed a bank balance of \$752,092.05, plus a Money Market of \$4,784,115.09, less outstanding checks of (\$61,155.33), less a Transfer in Transit (ORS) of (\$104,386.52), for a total General Fund balance as of July 31, 2022, of \$5,370,665.29.

The Athletic Account showed a bank balance as of July 31, 2022, of \$50,333.35, for a total Athletic Fund of \$50,333.35.

The Cafeteria Fund showed a balance of \$31,215.51, for a total School Service Fund balance of \$81,548.86.

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The Bond Debt Retirement Fund showed a bank balance of \$697,562.29, for a total Debt Retirement Fund balance as of July 31, 2022, of \$697,562.29.

The Capital Bond Projects Fund showed a bank balance of \$33,761.69, plus a MILAF Investment of \$388,626.96, for a total Capital Bond Projects Fund balance as of July 31, 2022, of \$422,388.65.

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education designated Jennifer Peters as District Representative in the absence of the Superintendent.

The Board was informed of MASB's 2022 Delegate Assembly to be held on October 20, 2022. No Board members were interested in attending at this time.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education approved the reappointment of Ginny Douglas, Melissa Goulette, Ann Miller and Sharon Turovaara to the Library Advisory Board for two year terms.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education resolved to approve the operating millage proposal.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education appointed Zachary Valen to the Calumet High School Social Studies teacher position for the 2022-2023 school year.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education accepted the milk bid from Jilbert Dairy, Inc. for the 2022-2023 school year as follows:

<u>1% White Milk</u>	<u>1% Choc. Milk</u>	<u>Skim Milk</u>
.3626	.3886	.339

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On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education accepted the pizza bid from Jim's Pizza for the 2022-2023 school year as follows:

<u>14" Cheese Pizza</u>	<u>14" Pepperoni Pizza</u>
\$11.00/ea.	\$12.50/ea.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education accepted the bread bid from Pan O'Gold Baking Company for the 2022-2023 school year as follows:

<u>Sandwich Bread</u>	<u>Hamburger Buns</u>	<u>Hotdog Buns</u>	<u>Rolls</u>
.0950	.1905	.2833	.2783

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education approved the prices for breakfast/lunch the 2022-2023 school year:

Full Paid CHS/WMS	\$2.50
Full Paid Elementary	\$2.40
Breakfast (Paid)	\$0.85
Adult Breakfast	\$1.50
Adult Lunch	\$5.15

On motion, seconded (Vertin-Wickstrom ) unanimous decision, the Board of Education intends to use local inspectors (i.e., mechanical, electrical, plumbing, and any general construction) for all construction projects for the 2022-2023 school year.

On motion, seconded (Campioni-Parker) unanimous decision, the Board of Education approved handbooks for Calumet High School, Horizons High School, and Washington Middle School for the 2022-2023 school year.

On motion, seconded (Campioni-Vertin) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and the Calumet Education Association (CEA) for the 2022-2024 contract.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education appointed Ivan Niemi to the assistant varsity/JV football coach position for the 2022 season.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education accepted the resignation notice of Ms. Kiley Farrey as the freshman girls' volleyball coach effective immediately. The Board also thanked Ms. Farrey for coaching our high school athletes.

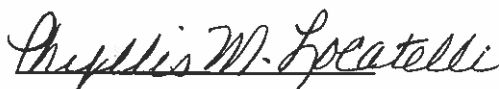
On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education appointed Steve Parks to the 8<sup>th</sup> grade football coach position for the 2022 season.

On motion, seconded (Zubiena-Campioni) Vertin abstained, the Board of Education appointed Janie Erkkila to the freshman volleyball coach position for the 2022 season.

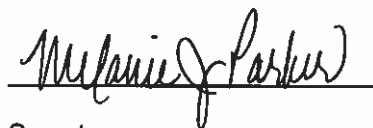
The Board of Education went into Executive Session at 6:01 p.m. and out at 7:55 p.m. to discuss the superintendent evaluation.

On motion, seconded (Campioni-Wickstrom) unanimous decision, the Board of Education adopted the 2021-2022 year end evaluation for Superintendent Chris Davidson.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education adjourned at 7:56 p.m.



President



Secretary