

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

September 13, 2022

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on September 13, 2022, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Melanie Parker, Maria Campioni, Philip Halonen and James Vertin. Absent were Jason Wickstrom and Daniel Zubieta. Also present were Christopher Davidson, Superintendent; Trevor Salata, Chief Financial Officer; Jennifer Peters, Calumet High School Principal; Darren Kinnunen, Horizons High School Principal; Matthew Hampton, CLK Elementary Principal; Julie Giachino, CLK Elementary Assistant Principal; and Daniel Giachino, Director of Virtual Programs.

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

On motion, seconded (Halonen-Campioni) unanimous decision, the bills were approved to be paid. The General Fund bills were \$253,628.10, Athletic bills were \$24,118.79, Cafeteria bills were \$929.48, Community Service bills were \$5,602.27, for a total of all invoices of \$284,278.64.

The Treasurer's report was accepted as read on motion, seconded (Parker-Campioni) unanimous decision. The General Fund showed a bank balance of \$816,102.86, plus a Money Market of \$3,446,898.48, less outstanding checks of (\$55,255.49), less a Transfer in Transit (ORS) of (\$20,363.30), plus a Deposit in Transit of \$4,000.00 for a total General Fund balance as of August 31, 2022, of \$4,191,382.55.

The Athletic Account showed a bank balance as of August 31, 2022, of \$51,727.99, plus a

Deposit in Transit of \$635.00 for a total Athletic Fund of \$52,362.99.

The Cafeteria Fund showed a balance of \$31,435.32, for a total School Service Fund balance of \$83,798.31.

The Bond Debt Retirement Fund showed a bank balance of \$1,038,087.55, for a total Debt Retirement Fund balance as of August 31, 2022, of \$1,038,087.55.

The Capital Bond Projects Fund showed a bank balance of \$39,085.79, plus a MILAF Investment of \$288,253.76, for a total Capital Bond Projects Fund balance as of August 31, 2022, of \$327,339.55.

The Board was introduced to new staff for the C-L-K Schools:

CLK Virtual Center	Rebecca Samson & Danielle Frantti
Washington Middle School	Kelly Dostaler & Peggy Johnson
Calumet H.S.	Julie Antilla & Zachary Valen
CLK Elementary School	Sarah Hampton, Allie Hein, Jayna Johnson, Dmitry Kristapovich, Mia Sebbas

On motion, seconded (Campioni-Halonen) unanimous decision, the Board of Education authorized a contract with Great Lakes Recovery Center providing employee's access to an Employee Assistance Program. The school district further agrees to an expenditure of \$17.00/employee (125) or \$2,125.00 as the district's participating cost.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education congratulated Mr. John Croze on being chosen as the September 2022 Superior Educator.

On motion, seconded (Campioni-Parker) unanimous decision, the Board of Education congratulated Mr. Darin Goke on receiving the Distinguished Educator Award from Next Gen

Personal Finance.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education congratulated Mr. Todd Waurio and the Calumet CopperBots on receiving a sponsorship from Motorola.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education expressed their appreciation to Heather Hainault for her successful \$317.09 grant from DonorsChoose.org to provide a Riverstone Industries Dual Chamber Compost Tumbler Assortment for the elementary school.

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education expressed their appreciation to Philip Ruppe for his generous donation to the Washington Middle School Makers Space Project.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education adopted Administrative Guidelines Additions.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education approved the exemption to Policy 3120.04 and the compensation rate of BA 6 for Zachary Valen.

On motion, seconded (Campioni-Parker) unanimous decision, the Board of Education adopted the Educator Merit Pay Policy for the 2022-2023 school year.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education appointed Cara Wightman to the WMS Robotics Coach position for the 2022-2023 season.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education approved the purchase of a 2006 Dodge Ram Truck in the amount of \$13,000 through the Public Improvement Fund.

On motion, seconded (Campioni-Vertin) unanimous decision, the Board of Education accepted the proposal of Bluum, CDI Dallas, LLC for Washington Middle School Chromebooks at a cost of \$119,700.

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

On motion, seconded (Campioni-Vertin) unanimous decision, the Board of Education approved changes to the Secretarial Guidelines.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education accepted a Letter of Understanding between the Board of Education and the Calumet School Employees Unit of Local 226 (AFSCME) that the following language be added to the Calumet School Employees Unit of Local 226 (AFSCME) contract.

"In consideration of the one-time, off-schedule payment/stipend made to other employee groups during the 2022 negotiations, the parties agree as follows:

2022-2023: \$1,500 off-schedule payment made by October 1, 2022

2023-2024: \$1,000 off-schedule payment made by October 1, 2023"

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education accepted a Letter of Understanding between the Board of Education and the Michigan Education Support Personnel Association (MESPA) that the following language be added to the Michigan Education Support Personnel Association (MESPA) contract.

"In consideration of the one-time, off-schedule payment/stipend made to other employee groups during the 2022 negotiations, the parties agree as follows:

2022-2023: \$1,500 off-schedule payment made by October 1, 2022"

On motion, seconded (Campioni-Parker) unanimous decision, the Board of Education approved the salary increase for the Assistant Librarian.

The Board went into Executive Session at 6:18 p.m. and out at 7:10 p.m. to discuss negotiations.

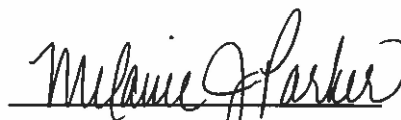
Informational items submitted to the Board for review and discussion:

-Athletic Staff for 2022-2023

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education adjourned at 7:12 p.m.



President



Secretary