RECORD OF MINUTES

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

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Maria Campioni, Philip Halonen and James Vertin. Also present were Christopher Davidson, Superintendent; Trevor Salata, Chief Financial Officer; Elsa Green Executive Administrative Assistant; Jennifer Peters, Calumet High School Principal;, Darren Kinnunen, Horizons High School Principal; Joel Asiala, Washington Middle School Principal; Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary Assistant Principal, Daniel Giachino, Director of Virtual Programs, Calumet High School teacher, David Torola, Linda Tervo, SAIL Job Coach, Christopher Tracey, Jesse Sakkinen, SAIL students, Horizons High School students Sage Harris and Holly Gilliland and community members, Scott & Amy Sakkinen and Dave Halonen.

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

On motion, seconded (Wickstrom-Campioni) unanimous decision, the bills were approved to be paid. The General Fund bills were \$271,263.23, Athletic bills were \$30,641.05, Cafeteria bills were \$30,819.29, and Community Service bills were \$704.439, for a total of all invoices of \$333,428.00.

The Treasurer's report was accepted as read on motion, seconded (Wickstrom-Halonen) unanimous decision. The General Fund showed a bank balance of \$430,863.53, plus a Money Market of \$2,152,907.18, less outstanding checks of (\$258,930.12), less a Transfer in Transit (ORS) of (\$127,477.62), for a total General Fund balance as of November 30, 2022,

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of \$2,197,362.97

The Athletic Account showed a bank balance as of November 30, 2022, of \$55,469.86, for a total Athletic Fund of \$55,469.86.

The Cafeteria Fund showed a balance of \$58,844.43, for a total School Service Fund balance of \$115,314.29.

The Bond Debt Retirement Fund showed a bank balance of \$1,730,509.50, for a total Debt Retirement Fund balance as of November 30, 2022, of \$1,730,509.50.

The Capital Bond Projects Fund showed a bank balance of 28,200.26, plus a MILAF Investment of \$245,190.06, less a transfer in transit (General Fund) of (\$1,749.00) for a total Capital Bond Projects Fund balance as of November 30, 2022, of \$271,641.32.

The Board of Education expressed their appreciation to SAIL Job Coach, Linda Tervo, along with Jesse Sakkinen and Christopher Tracey for their hard work and dedication this summer preparing the C-L-K Campus for the start of the school year.

Mr. Darren Kinnunen, along with students Sage Harris and Holly Gilliland updated the Board on What's Happening at Horizons.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education congratulated and commended the 2022 varsity volleyball team and Coach Katie Bonacorsi, on their season as well as team members earning All Region and All-State Awards.

All-State 1st Team - Helen Beiring

All Region - Helen Beiring

All Region – Allison Bjorn

All Region – Kaylie Halonen

All Region - Laina Kariniemi

All State 2nd Team - Laina Kariniemi

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education commended the 2022 varsity football team members who earned All Region, All State and Academic All-State Awards.

Team – Academic All-State Honorable Mention
Alan Bjorn - Division 6 Region 1 All Region Team - Linebacker
Hans Kiilunen – Academic All State
Levi Kilpela – Division 6 All State – Offensive Lineman
Levi Kilpela – Division 6 Region 1 All Region Team – Offensive Line
Aksel Loukus - Division 6 Region 1 All Region Team – Defensive Back
Aksel Loukus – Academic All State
Bruce Parisot – Academic All State
Lars Peterson – Academic All State

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education congratulated Calumet High School Band Members who performed at the U.P. Honor Band held on December 3 & 4 at Northern Michigan University.

Allison Alger –bassoon Audrey Erkkila – clarinet Jonah Goldner –alto saxophone Elise Helppi – bass clarinet Meliina Kesti – trumpet Ava Nagel –clarinet

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education extended their appreciation to the individuals and groups responsible for making the Veterans Day Program such a success.

On motion, seconded (Halonen-Parker) unanimous decision, the Board of Education extended their appreciation to Matthew Hampton for his efforts in obtaining an Additional Instructional Time and Interventions grant in the amount of \$16,852.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education congratulated Washington Middle School and CLK Elementary School on receiving MTSS Awards.

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On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education congratulated students on being named winners in the Patriot Pen contest.

Sadie Erkkila – 1st Place John Langdon – 2nd Place Leah Hermanson – 3rd Place

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education expressed appreciation to Paul and Barbara Horton for their donation to the Horizons Alternative High School.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education expressed appreciation to Royale, Inc. and A&S Fabrication for their donations to the Calumet High School Industrial Arts Program.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education expressed appreciation to Wayne Isaacson and Ruby Nagy for their donation to the Calumet High School Band.

On motion, seconded (Campioni-Halonen) unanimous decision, the Board of Education expressed appreciation to Ed and Karen LaBonte for their donation to the Calumet High School JROTC Program.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education expressed appreciation to the Northwoods Girls Golf, Inc. for their \$500 donation to the Calumet High School golf program.

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education expressed appreciation to Mari Ylitalo for her grant from DonorsChoose.org in the amount of \$704.14 to provide a set of book browsers for the CLK Elementary School Library.

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On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education commends the CHS Band Members who took part in the annual Christmas Concert held on December 7th, along with Band Director Ryan Watt.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education commends those who took part in the Senior Class Play "A Christmas Chaos" along with Drama Advisor, Matthew Riutta.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education expressed appreciation to the Janet A. Locatelli Trust. for the donation to the CLK Schools Music Program.

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education expressed appreciation to Carol Janckila for her donation of a mobility scooter to the CLK School District.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education expressed appreciation to Mr. Carmen Sandretto for his generous donation of \$17,000 to the CLK Advancement Fund to support the Calumet High School JROTC Program and Library.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education expressed appreciation to everyone who donated to the volleyball team as they advanced in the state playoffs.

On motion, seconded (Halonen-Wickstrom) unanimous decision, the Board of Education upon the recommendation of the Superintendent, appointed Sabrina Loven-Gulick to the Social Worker position for the 2022-2023 School Year.

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On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education set the following tuition rates for students attending the Calumet, Laurium & Keweenaw School District for the 2022-2023 school year:

K-6 non-resident pupils attending our schools:

\$13,970.49

7-12 non-resident pupils attending our schools:

\$14,459.45

On motion, seconded (Halonen-Wickstrom) unanimous decision, the Board of Education approved the purchase of new AED machines in the amount of \$13,140 from the Bond proceeds.

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

On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education approved the continuation of the Dual Sport Proposal for bowling and cheerleading for the winter season 2022-2023.

Informational items submitted to the Board for review and discussion:

-Parent/Teacher Conference Summary for all buildings

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education adjourned at 6:32 p.m.

Myselis M. Locatelli President

Mulania farlas Secretary