RECORD OF MINUTES

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on April 18, 2023, at 5:30 p.m., in the CLK Board Room.

Present were members Phyllis Locatelli, Daniel Zubiena, Melanie Parker, Maria Campioni, Philip Halonen & James Vertin. Absent was Jason Wickstrom. Also present were Christopher Davidson, Superintendent; Elsa Green, Executive Administrative Assistant; Trevor Salata, Chief Financial Officer, Jennifer Peters, Calumet High School Principal, Joel Asiala, Washington Middle School Principal, Darren Kinnunen, Horizons Alternative High School Principal, Matthew Hampton, CLK Elementary School Principal, Julie Giachino, CLK Elementary School Assistant Principal, Daniel Giachino, Director of CLK Virtual Programs Callie Budweg, Washington Middle School 7th Gr. English Teacher, Tyler Sykes, Washington Middle School 7th Gr. Science Teacher, Washington Middle School students Trent Anderson, Kayden Davidson, Dylan Hyrkas, Ryder Hyrkas, Molly Koivisto, Tara Lassila, Oskar Loukus, Carter Salata and Anders Wild. Community members present were Adam and Amy Loukus, Lynne Koivisto, Robert and Michelle Salata and Karen Wild.

On motion, seconded (Halonen-Vertin) 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 \$198,079.59, Athletic bills were \$25,390.62, Cafeteria bills were \$28,345.01, Community Service bills were \$2,070.96, for a total of all invoices of \$253,886.18.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Vertin) unanimous decision. The General Fund showed a bank balance of \$1,143,721.88, plus a Money Market of \$2,626,944.59, plus a CD Balance (restricted funds) of \$75,000.00, less

RECORD OF MINUTES

outstanding checks of (\$268,510.49), less a Transfer in Transit (ORS) of (\$140,016.85 for a total General Fund balance as of March 31, 2023, of \$3,437,139.13.

The Athletic Account showed a bank balance as of March 31, 2023, of \$58,888.96, for a total Athletic Fund of \$58,888.96.

The Cafeteria Fund showed a balance of \$49,143.90, for a total School Service Fund balance of \$108,032.86.

The Bond Debt Retirement Fund showed a bank balance of \$1,895,432.70, for a total Debt Retirement Fund balance as of March 31, 2023, of \$1,895,432.70.

The Capital Bond Projects Fund showed a bank balance of \$27,849.61, plus a MILAF Investment of \$188,421.53, for a total Capital Bond Projects Fund balance as of March 31, 2023, of \$216,271.14.

The WMS 7th Grade Entrepreneurship class presented their project to the Board of Education.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education congratulated inductees into the Calumet High School National Honor Society, along with Advisor, Katie Bonacorsi.

Kailin Aho Annabella Harju Kaili Kantner Lily Lammi Maija White Jenna Yohe Sidney Cummings Aili Heflin Emett Kaurala Abraham Perala Carter Worm

Audrey Erkkila Xander Hoffman Olivia Kilpela Alex VanDenburg Liisa Ylitalo

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education congratulated Jamie Pelli on being chosen a March 2023 Superior Educator.

RECORD OF MINUTES

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education congratulated athletes on receiving All Conference and All State Honors.

Girls Basketball
Laina Kariniemi – All UP Division 1-3 Special Mention
Caitlyn Strom – WestPAC All Conference 1st Team – Guard - Copper

Boys Basketball
Tyler Black – All UP Division 1-3 Honorable Mention
Brayden Nelson – All UP Division 1-3 Honorable Mention

Hockey
Aksel Loukus – Division 3 All State 1st Team - Goalie
Dan Loukus - Division 3 All State 2nd Team - Defenseman
Cam Anderson - Division 3 All State Honorable Mention – Forward

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education extended appreciation to Braydon Cima, Ben Frantti, Aksel Loukus, Mr. Rob Bohlsen, and Mr. Corey Soumis for creating projects for the Camp Josh fundraiser.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education expressed appreciation to Simple Kindness for Youth (SKY) for their donation to help Calumet High School students participate in the Chicago Art Trip.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education congratulated students for placing 1st in the Language Bowl Competition at Espanolandia, held at Northern Michigan University.

Jonah Goldner Lily Rowe Andrea Johnsen Claire Zubiena Kaylee Newsom

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education expressed appreciation to the Keweenaw Area Community Foundation and the Ruth L. Sablich Charitable Fund for the \$1091.93 donation to the Calumet Public Library.

RECORD OF MINUTES

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education established Tuesday, September 5, 2023, as the first day of school for students for the 2023-2024 school year.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education commended School Library staff on April 2023 being School Library Month.

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education commended CLK Administrative Professionals on April 26, 2023, being Administrative Professionals Day.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education commended CLK Educators on May 8-12, 2023, being Teacher Appreciation Week.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education commended the Washington Middle School Team on their Stewardship Project being funded by the Lake Superior Stewardship Initiative (LSSI) Advisory Board.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education adopted changes to NEOLA Policy 7455, Accounting System for Fixed Assets.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education adopted the plan document for the 403(b) tax-sheltered annuity program.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education considered the resolution to appoint a District Representative for the CCISD Biennial Election, and will commence on the 22nd of May, 2023, to appoint said representative and an alternate.

On motion, seconded (Zubiena- Parker) unanimous decision, the Board of Education

RECORD OF MINUTES

thanked all volunteers during National Volunteer Month.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education thanked Pat's IGA and Maria Campioni for donating oranges and breakfast bars for the Calumet High School Art trip.

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

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education accepted with regret the retirement notice of Mrs. Kara Galbraith, effective April 28, 2023.

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education approved a matching contribution with the Calumet All Sports Booster Club for \$2500 from the Capital Improvement Fund to Calumet Township for a new digital sign at the Calumet Colosseum.

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

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education accepted the resignation notice of Mrs. Cathy Rowe as the WMS cheerleading coach, effective immediately. The Board also thanked Mrs. Rowe for coaching our middle school athletes.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education accepted the resignation notice of 1SG Mark Powell as the WMS 7th grade football coach, effective immediately. The Board also thanked 1SG Powell for coaching our middle school

RECORD OF MINUTES

athletes.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education adjourned at 6:30 p.m.

Phyllis M. Locatelle President

Secretary