The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on June 13, 2023, at 5:30 p.m., in the CLK Board Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Daniel Zubiena, Melanie

Parker, Philip Halonen and James Vertin. Absent was member Maria Campioni. 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; Matthew Hampton, CLK

Elementary School Principal; Julie Giachino, CLK Elementary School Assistant Principal;

Daniel Giachino, Director of CLK Virtual Programs; Kate Bonacorsi and Laurie Christiansen,

CLK Teachers, Abraham Perala and Ema Schneiderhan, Calumet High School students and

John Sullivan, community member.

On motion, seconded (Wickstrom-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 \$71,854.21, Athletic bills were \$7,635.09, Cafeteria bills were \$22,808.14, and Community Service Fund bills were \$165.92 for a total of all invoices of \$102,463.36.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$691,099.72, plus a Money Market of \$2,729,667.75, plus a CD Balance (restricted) of \$75,000.00, less outstanding checks of (\$181,303.71), less a Transfer in Transit (ORS) of (\$139,291.44), for a total General Fund balance as of May 31, 2023, of \$3,175,172.32.

The Athletic Account showed a bank balance as of May 31, 2023, of \$47,302.84, for a total Athletic Fund of \$47,302.84.

The Cafeteria Fund showed a balance of \$43,825.12, for a total School Service Fund balance of \$91,127.96.

The Bond Debt Retirement Fund showed a bank balance of \$620,337.63, for a total Debt Retirement Fund balance as of May 31, 2023, of \$620,337.63.

The Capital Bond Projects Fund showed a bank balance of \$30,741.93, plus a MILAF Investment of \$139,784.57, less outstanding checks of (\$18,695.00) for a total Capital Bond Projects Fund balance as of May 31, 2023, of \$151,831.50.

Calumet High School, Horizons Alternative High School, Washington Middle School and CLK Elementary School Principals presented goal progressions to the Board of Education.

The National Honor Society presented their plans for improvement to the courtyard.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education congratulated students who placed at the regional and/or state Michigan Industrial Technology Education Society (MITES) Project Fair along with teachers Rob Bohlsen and Corey Soumis.

Ben Frantti – 1st Regional – 1st State – Model Air Engine Landon Goulette - 1st Regional, 1st State – Sauna Stove Slade Keranen – 1st Regional, 1st State – Kitchen Table Brett Londo – 1st Regional, 1st State – Chess Set Brett Londo - 1st Regional, 1st State – Piston & Rod Garrett Peterson - 1st Regional, 1st State – Headache Rack Charles Halonen - 1st Regional, 2nd State – Hall Bench Braydon Cima- 1st Regional, 3nd State – Depth Map Brett Londo - 1st Regional, 3nd State – Trailer Jack Heinonen - 1st Regional, 4th State – Wall Gun Case Bruce Parisot - 1st Regional, 4th State – Chess Board Ted Pennala - 1st Regional, 4th State – Coffee Table

Talon Cooley - 1st Regional, 6th State - Night Stand
Garrett Peterson - 1st Regional, 8th State - Night Stand
Emmett Berg - 2nd Regional, 5th State - Bed Frame
Jacob Bonen - 2nd Regional, 7th State - Coffee Table
Colton Stafford - 2nd Regional, Honorable Mention State - Hall Bench
Levi Kilpela - 3rd Regional, 5th State - Epoxy Bench
Garrett Peterson - 4th Regional - 3rd State - Bench

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education congratulated Helen Beiring, the Holly Jean McCullah Award winner and Aksel Loukus, the George Gipp Award winner for the 2023 school year.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education congratulated the BioAthlon Team, Sydney Cummings, Jaden Ely, Carter Worm and Jenna Yohe along with coach, Holly Wright, on placing 1st at the BioAthlon held on May 10th at Michigan Technological University.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education congratulated the varsity hockey team along with Ben Frantti, Hans Kiilunen, Aksel Loukus and Bruce Parisot on earning Academic All-State Honors.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education congratulated members of the 2022-2023 varsity softball team, head coach Joel Rastello, and assistant coach Matthew Vertin on their season and extended their congratulations to members of the softball team on receiving All-Conference Honors:

Lena Myhren- WestPAC Softball All Conference 1st Team Isabella Coppo - WestPAC Softball All Conference 2nd Team Ashley Johnson - WestPAC Softball All Conference 2nd Team Helen Beiring - WestPAC Softball All Conference Honorable Mention

On motion, seconded (Vertin-Wickstrom) unanimous decision, the Board of Education commended members of the 2022-2023 JV softball team along with head coach Rosalie Kangas on their season.

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On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education commended members of the 2022-2023 varsity baseball team and coaches Dave Yeo, Abe Voelker and Mark Paulson on their season and extended their congratulations to members of the team receiving All-Conference Honors:

Bruce Parisot - WestPAC Baseball All Conference 1st Team Braydon Cima - WestPAC Baseball All Conference 2nd Team Alex Tarnowski - - WestPAC Baseball All Conference 2nd Team Levi Kilpela- WestPAC Baseball All Conference Honorable Mention

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education commended members of the 2022-2023 JV baseball team and coach Nick Hendrickson on their season.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education extended their congratulations to the boys' and girls' track teams, along with coaches Arnie Kinnunen, Steve Parks, Don Hill and Terra Parks along with team members who placed at UP Finals and received WestPAC honors.

U.P. Finals Results:

Caitlyn Strom: 3rd - High Jump; 3rd - Pole Vault; 4th - Long Jump; 4th - 100 M Dash

Dane Anderson: 4th - High Jump

4X400 Relay Team: 4th - Dane Anderson, Isaac Larson, Gabe Mattila & Bruce Parisot

Isaac Larson: 5th - 400 M Dash Sincere Brooks: 6th - Discus

WestPAC Honors:

Brayden Nelson - WestPAC Most Valuable Player

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education congratulated coaches Karen La Cross and Troy Reuter along with the boys' and girls' golf teams on their season, and congratulated members of the boys' and girls' golf teams who received All Conference honors.

Dan Loukus – WestPAC All Conference Team Lily Keranen - WestPAC All Conference Team

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

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congratulated coaches Tristan Baranowski and Ryan Watt along with the middle school boys' and girls' track teams on their season.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education commended those students who took part in the CHS/WMS Drama Club play "High School Musical", along with their Director, Matthew Riutta.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education congratulated Braylinn Antilla, Nynna Jarvi and Evelyn Robb on winning the VFW Illustrating America contest. Congratulations were also extended to Miles Aho, Grace Dee, Sadie Erkkila, Bianna Jarvi, John Langdon and Linnea Pennala who received special recognition.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education commended the 6th grade students who took part in the annual Lake Superior Stewardship Initiative (LSSI) Day, held on June 2nd. The Board also extended appreciation to Darrell Hendrickson, and the 6th grade teaching team of John Asiala, Frank Bonacorsi, Michael Goldsworthy, Kassie Huhta, Amy Machiela and Timothy Porter.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education extended their congratulations and thanks to Clay Cotey, Amy Pellizzaro, Sydney Snyder, Trista Soumis, Cindy Twardzik, Karmen Markham, Joel Asiala, Nora Dee, Ryan Watt, cafeteria staff and custodial staff for continuing Grandparents Day in the CLK District.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education congratulated Matthew Riutta and the CLK Elementary students on a successful Spring Music Program.

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

congratulated Mike Ojala, Steve Parks and the 4th & 5th grade students at CLK Elementary on a successful track meet.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education commended the CLK Foundation Board for their generous support for the children of the CLK School District.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education extended appreciation to the CLK Elementary PTO for all they do for the faculty, staff and students at CLK Elementary School.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education expressed appreciation to Maria Campioni for her donations to Washington Middle School and Calumet High School during Teacher Appreciation Week.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education expressed appreciation to Michelle Morgan for her donation to pay off cafeteria bills.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education extended appreciation to the Capturing Kids Hearts Foundation for awarding CLK Schools a grant in the amount of \$23,900.

On motion, seconded (Halonen-Wickstrom) unanimous decision, the Board of Education congratulated the administration, faculty and staff at the Public Schools of Calumet, Laurium and Keweenaw for being named a 2023 National Showcase District.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education approved the reappointment of Lynne Robertson to the Library Advisory Board for a two year

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term.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education authorized the Treasurer to approve invoices for payment prior to June 30, 2023.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education approved the date of June 26, 2023, at 4:30 p.m. to hold the Annual Budget Hearing in the Board Room.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education approved the date of Tuesday, July 11th at 5:30 p.m. to hold its Organizational/Regular July Board meeting to be held in the Board of Education room.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education, approved the creation of a retirement account at Incredible Bank.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education extended their thanks to the administration, teachers, staff, custodians and food service for their time and efforts to make all of the May events a success.

The Board reviewed the probationary and tenure status for the following teachers:

CLK Elementary School

Probationary/Tenure Status Tenure

Madeleine Hagan Amy Burmeister

Tenure

Rebecca Mattila Allie Hein Sarah Hampton

Fourth year probationary status Second year probationary status Second year probationary status

Washington Middle School Michael Goldsworthy

Probationary/Tenure Status Fourth year probationary status

Callie Rastello **Timothy Porter**

Third year probationary status Third year probationary status

Calumet High School

Probationary/Tenure Status Lisa Ruhman Fourth year probationary status

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Julie Antilla Zachary Valen

Second year probationary status Second year probationary status

Horizons Alternative H.S. Alan Johnson

<u>Probationary/Tenure Status</u> Third year probationary status

On motion, seconded (Wickstrom-Halonen) unanimous decision, the Board of Education accepted the resignation notice of Mrs. Terra Parks from her 3rd Grade Robotics Coach position effective immediately.

On motion, seconded (Wickstrom-Halonen) unanimous decision, the Board of Education, accepted the bid of Auto-Pro Glass & Tire for CLK Elementary Door Replacement at a cost of \$62,500.00.

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

The Board went into Executive Session at 6:29 and out at 8:42 p.m.

On motion, seconded (Wickstrom-Vertin) a 3-2 decision, the Board of Education approved the non-renewal of the School Nurse contract effective August 31, 2023.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education hereby delegates to the Superintendent or his designee the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of the Michigan High School Athletic Association and adopts as its own rules, regulations interpretations (as minimum standards), as published in the current handbook as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules. This authorization shall be effective from August 1, 2023 and shall remain effective until July 31,

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2024, during which the authorization may not be revoked.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education commended the CLK All Sports Booster Club and officers for their generous support of our athletic program.

On motion, seconded (Wickstrom-Halonen) unanimous decision, the Board of Education, appointed Tyler Rautio to the 7th grade football coach position for the 2023-2024 season.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education, appointed Briana Meneguzzo to the middle school cheerleading coach position for the 2023-2024 season.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education, appointed Callie Rastello to the freshmen volleyball coach position for the 2023-2024 season.

For your information:

MHSAA Representative Council Minutes for May 7-8, 2023 Library Advisory Board Minutes for May 17, 2023

Public Comment was made by John Sullivan.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education adjourned at 8:54 p.m.

Phyllis M. Locatelli

President

Mulling Parker