The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its business organizational and regular monthly meeting on July 11, 2023, at 5:30 p.m., in the Board of Education Room.

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

Parker, 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.

The district business organizational meeting was called to order by Board President, Phyllis M. Locatelli.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education established the second Tuesday of the month as the date of Board meetings commencing at 5:30 p.m., in the Board of Education Room, and that the resolution be publicized in the news media:

August	8	February	13
September	12	March	12
October	10	April	16*
November	14	May	14
December	12	June	11
January	9		

<sup>\*3</sup>rd Tuesday

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education approved no charge will be assessed to individuals or organizations that request a notice of Board meetings.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education established salaries for the 2023-2024 school year at \$800 per year, to include all special meetings.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education approved the procedures, by-laws, and policies in effect, on the effective date of July 1, 2023, and shall continue until changed by action of the Board of Education.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education appointed depository of school funds for the 2023-2024 school year to:

Incredible Bank
General Fund
Athletic Fund
Cafeteria Fund
Capital Bond Project Fund
Debt Retirement Fund
Payroll Account
Retirement Account

Superior National Bank
Calumet High School Internal Checking Account
Washington Middle School Internal Checking Account
C-L-K Elementary School Internal Checking Account
Calumet High School Scholarship Certificate of Deposit

<u>Torch Lake Federal Credit Union</u>
Washington Middle School Savings Account

Range Bank
CHS and Locatelli Scholarship Account
Barb Horton Scholarship Account

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education designated the Superintendent and Chief Financial Officer as the individuals responsible for authorizing contracts, agreements and purchase orders.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education designated Elsa Green and Christopher Davidson as responsible for posting of public notices relative to Board meetings.

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education designated payroll signature authority to Elsa Green and Christopher Davidson, accounts

payable and prepaid accounts by signature stamp of Board President, Secretary and Treasurer.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education appointed Jason Wickstrom to serve as the district's representative on the Copper Country Association of School Boards for the 2023-2024 school year and James Vertin as an alternate.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education appointed Philip Halonen to serve as the district's representative on the Calumet Public Library Advisory Board for the 2023-2024 school year.

This concluded the district organization meeting.

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

On motion, seconded (Wickstrom-Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$104,491.52, Athletic bills were \$1,472.22, Cafeteria bills were \$7,003.56, Community Service bills were \$2,211.16, for a total of all invoices of \$115,178.46.

The Treasurer's report was accepted as read on motion, seconded (Wickstrom-Vertin) unanimous decision. The General Fund showed a bank balance of \$715,117.36, plus a Money Market of \$2,727,920.54, plus a CD Balance (restricted) of \$75,000.00, less outstanding checks of (\$111,003.63), less ORS/941/MI SUWH Transfer of (\$175,479.46), for a total General Fund balance as of June 30, 2023, of \$3,231,554.81.

The Athletic Account showed a bank balance as of June 30, 2023, of \$51,854.79, for a total Athletic Fund of \$51,854.79.

The Cafeteria Fund showed a balance of \$65,732.00, for a total School Service Fund balance of \$117,586.79.

The Bond Debt Retirement Fund showed a bank balance of \$688,304.66, for a total Debt Retirement Fund balance as of June 30, 2023, of \$688,304.66.

The Capital Bond Projects Fund showed a bank balance of \$71,828.12, less outstanding checks of (\$55,294.00), plus a MILAF Investment of \$80,297.84, for a total Capital Bond Projects Fund balance as of June 30, 2023, of \$96,831.96.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education expressed appreciation to Marta Thompson, for her grant from DonorsChoose.org entitled "The Well-Stocked Kings" in the amount of \$570.80 to provide Educational Resources from Teachers Pay Teachers.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated Ema Schneiderhan on taking 2<sup>nd</sup> place in the VFW Annual Patriotic Art competition.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education congratulated the JROTC JLAB Academic Team on placing in the top 15 teams at the JROTC National Academic Bowl Championship held in Washington DC from June 23-27, 2023.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education expressed appreciation to area law enforcement agencies for their participation in Handle with Care.

## PUBLIC SCHOOLS OF CALUMET CALUMET, MICHIGAN

## RECORD OF MINUTES

July 11, 2023

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education appointed Theresa Jacques to the open Board of Education position.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education congratulated Mrs. Jean Dessellier on being nominated for a 2023 Superior Educator Award.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education adopted the NEOLA administrative guidelines, bylaws and policy revisions.

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education congratulated Mr. Todd Lightfoot, Mrs. Janelle Lund, Ms. Amy Machiela, Mr. Mike Moore and Mrs. Melissa Olli on being nominated for 2023 Superior Educator Awards.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education accepted the resignation notice of Mrs. Laurie Christiansen, effective immediately.

On motion, seconded (Parker-Wickstrom) unanimous decision, the Board of Education approved the high school level Book Shark curriculum for the CLK Virtual Center.

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education approved the proposed ticket prices for the 2023-2024 school year.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education renewed the following coaching positions for the 2023-2024 season:

Tristan Baranowski Frank Bonacorsi Frank Bonacorsi Katie Bonacorsi 7<sup>th</sup> and 8<sup>th</sup> Grade Girls Track Assistant H.S. Football Varsity Boys Basketball Varsity Girls Volleyball Josh Frantti Josh Frantti Dan Giachino Julie Giachino Sarah Hampton Nicholas Hendrickson

Don Hill Don Hill

Rosalie Kangas Charlie Kemppainen Arnie Kinnunen Arnie Kinnunen **David La Cross** Karen LaCross Karen LaCross

Todd Lightfoot Scott Loukus Tyler Loukus

Rebecca Michaelson Ivan Niemi Steve Parks Steve Parks Terra Parks Mark Paulson

Callie Rastello Joel Rastello Troy Reuter Adel Riutta Lenny Torola Matthew Vertin Abe Voelker Ryan Watt Ryan Watt

David Yeo **OPEN** OPEN

Assistant Varsity Hockey

Varsity Football Varsity Hockey

7th Grade Girls Basketball 8th Grade Girls Basketball

JV Bovs Baseball Assistant Track

7th & 8th Grade Boys Basketball

JV Softball

Varsity Girls Basketball Varsity Cross Country Varsity Boys Track

**Bowling** 

High School Cheerleading

Golf

Junior Varsity Hockey Assistant H.S. Football Assistant H.S. Football

7th & 8th Gr. Fundamentals VB

Assistant H.S. Football Varsity Girls Track 8th Grade Football JV Volleyball

**Assistant Varsity Baseball** 7th & 8th Gr. Fundamentals VB

Softball Golf

JV Girls Basketball JV Boys Basketball Assistant Varsity Softball **Assistant Varsity Baseball** 7th and 8th Grade Cross Country 7th and 8th Grade Boys Track

Baseball

**Assistant Track** 8th Grade Football

Approved at a prior meeting for 2023-2024

Callie Rastello Tyler Rautio

9th Grade Volleyball 7th Gr Football Briana Meneguzzo WMS Cheerleading

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

adjourned at 5:50 p.m.

Myllis M. Locatelle

Milani & Parker