

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

August 8, 2023

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on August 8, 2023, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Daniel Zubiena, Melanie Parker, Philip Halonen, Theresa Jacques and James Vertin. Absent was Jason Wickstrom. Also present were Christopher Davidson, Superintendent; Trevor Salata, Chief Financial Officer, Elsa Green, Executive Administrative Assistant to the Superintendent and Thomas Fournier, WBUP ABC 10.

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

On motion, seconded (Halonen-Vertin) unanimous decision, the bills were approved to be paid. The General Fund bills were \$100,835.35, Athletic bills were \$20,463.91, Cafeteria bills were \$331.54, Community Service bills were \$4,359.25, for a total of all invoices of \$125,990.05.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Vertin) unanimous decision. The General Fund showed a bank balance of \$786,878.72, plus a Money Market of \$3,264,944.11, plus a CD Balance (restricted) of \$76,461.84, less outstanding checks of (\$278,264.46), less a Transfer in Transit (ORS) of (\$204,170.56), for a total General Fund balance as of July 31, 2023, of \$3,645,849.65.

The Athletic Account showed a bank balance as of July 31, 2023, of \$53,224.40, for a total Athletic Fund of \$53,224.40.

The Cafeteria Fund showed a balance of \$46,936.31, for a total School Service Fund balance of \$100,160.71.

The Bond Debt Retirement Fund showed a bank balance of \$958,164.45, for a total Debt Retirement Fund balance as of July 31, 2023, of \$958,164.45.

The Capital Bond Projects Fund showed a bank balance of \$16,605.42, plus a MILAF Investment of \$80,651.83, for a total Capital Bond Projects Fund balance as of July 31, 2023, of \$97,257.25.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education designated Jennifer Peters as District Representative in the absence of the Superintendent.

The Board was informed of MASB's 2023 Delegate Assembly to be held on November 9, 2023. No Board members were interested in attending at this time.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education expressed appreciation to Ben, Maria & Joe Campioni, Scott Madajewski and Dave Crouch for their donation of a wagon to the middle school football program.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education expressed appreciation to Mr. Carmen Sandretto for his \$5000 Advancement Fund donation to the JROTC Rifle Team.

On motion, seconded (Halonen-Zubiena) unanimous decision, the Board of Education expressed appreciation to Jim's Pizza for their donation of pizza for the August Board meeting meal.

On motion, seconded (Jacques-Halonen) unanimous decision, the Board of Education approved the Athletic Training Services Agreement between CLK Public Schools and Aspirus

Keweenaw.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education appointed Melissa Corrigan to the Assistant Director of Virtual Programs position for the 2023-2024 school year.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education appointed Julie Catherino to the Great Start Readiness Program teacher position for the 2023-2024 school year.

On motion, seconded (Halonen-Jacques) unanimous decision, the Board of Education accepted the resignation notice of Mrs. Holly Wright effective August 28, 2023.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Ms. Sydney Snyder effective August 28, 2023.

On motion, seconded (Halonen-Jacques) unanimous decision, the Board of Education accepted the milk bid from Jilbert Dairy, Inc. for the 2023-2024 school year as follows:

<u>1% White Milk</u>	<u>1% Choc. Milk</u>	<u>Skim Milk</u>
.3626	.3886	.3390

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education accepted the pizza bid from Jim's Pizza for the 2023-2024 school year as follows:

<u>14" Cheese Pizza</u>	<u>14" Pepperoni Pizza</u>
\$11.00/ea.	\$12.50/ea.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education accepted the bread bid from Pan O'Gold Baking Company for the 2023-2024 school year as follows:

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<u>Sandwich Bread</u>	<u>Hamburger Buns</u>	<u>Hotdog Buns</u>	<u>Rolls</u>
.0950	.21	.30	.29

On motion, seconded (Vertin-Jacques) unanimous decision, the Board of Education approved the prices for breakfast/lunch the 2023-2024 school year:

Full Paid CHS/WMS	\$0
Full Paid Elementary	\$0
Breakfast (Paid)	\$0
Adult Breakfast	\$2.90
Adult Lunch	\$5.15

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education approves the use of Capital Improvement Funds in the amount of \$7870.00 to replace and retrofit the study hall lights.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education intends to use local inspectors (i.e., mechanical, electrical, plumbing, and any general construction) for all construction projects for the 2023-2024 school year.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education approved handbooks for Calumet High School and CLK Elementary School for the 2023-2024 school year.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and the Michigan Education Support Personnel Association (MESPA) for the 2023-2025 contract.

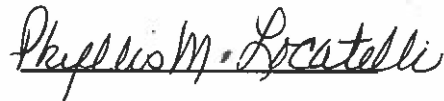
On motion, seconded (Halonen-Jacques) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and the Administration Team for the 2023-2024 contract.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and the Administrative Assistant Group for the 2023-2024 contract.

The Board of Education went into Executive Session at 5:46 p.m. and out at 8:54 p.m. to discuss the superintendent evaluation.

On motion, seconded (Halonen-Jacques) unanimous decision, the Board of Education adopted the 2022-2023 year-end evaluation for Superintendent Chris Davidson.

On motion, seconded (Vertin-Halonen) unanimous decision, the Board of Education adjourned at 8:56 p.m.



President



Secretary