

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

June 11, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on June 11, 2019, at 5:30 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Michael Luoma, M.D., Melanie Parker, Daniel Zubiena, Maria Campioni and James Vertin. Absent was member: Jason Wickstrom. Also present were Christopher Davidson, Superintendent; Thomas Sturos, Chief Financial Officer; Elsa Green, Executive Administrative Assistant; Jennifer Peters, Calumet High School Principal; Joel Asjala, Horizons High School Principal; Michael Steber, Middle School Principal; Holly Rivest, CLK Elementary School Principal and Matthew Hampton, CLK Elementary School Assistant Principal.

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

On motion, seconded (Luoma-Parker) unanimous decision, the bills were approved to be paid. The General Fund bills were \$118,747.84, Athletic bills were \$3,977.73, and Cafeteria bills were \$20,172.27 for a total of all invoices of \$142,897.84.

The Treasurer's report was accepted as read on motion, seconded (Luoma-Vertin) unanimous decision. The General Fund showed a bank balance of \$549,917.98, plus a Money Market of \$1,246,725.36, less outstanding checks of (\$48,344.80), less a Transfer in Transit (ORS) of (\$112,600.27), less a Transfer in Transit (Cafeteria Fund) or (\$718.87), plus a Transfer in Transit (Debt Service) of \$40.43, for a total General Fund balance as of May 31, 2019, of \$1,635,019.83.

The Athletic Account showed a bank balance as of May 31, 2019, of \$22,998.45, for a total Athletic Fund of \$22,998.45.

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The Cafeteria Fund showed a balance of \$46,075.76, plus a Transfer in Transit (General Fund) of \$718.87 for a total School Service Fund balance of \$69,793.08.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$454,352.66, less a Transfer in Transit (General Fund) of \$40.43, for a total 1995 Debt Retirement Fund balance as of May 31, 2019, of \$454,312.23.

The 2019 Capital Bonds Project Fund showed a bank balance of \$8,277,043.74 as of May 31, 2019.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education congratulated Celia Kiilunen, the Holly Jean McCullah Award winner and Matthew Ojala, the George Gipp Award winner for 2019.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education congratulated coaches Matt Laho and Jennifer Wickstrom and their middle school track teams on a great season.

On motion, seconded (Zubiena-Parker) unanimous decision, the Board of Education congratulated the Boys' Golf team and their coach Carl Arko on taking 4th at U. P. Finals which were held at the Escanaba Country Club on Wednesday, May 29th. Congratulations were also extended to Landon Johnson who was named to the WestPAC All-Conference First Team.

Landon Johnson – 80 – 9th
Lowell Torola – 87
Trevor Torola – 92
Andrew Eskola - 95
Kip Kangas - 95

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On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education congratulated the boys' and girls' track teams and coaches Arnie Kinnunen and Steve Parks, and assistant coaches Don Hill and Troy Reuter on an outstanding season. The Board also congratulated those athletes who received All-State Honors:

UP Finals - Girls

2 nd Place	Emma Gariepy	High Jump
3 rd Place	Mackenzie Peters	100 Meter Hurdles
5 th Place	400 Meter Relay (Jaden Riley, Carli Jacques, Alexis Strom, Mackenzie Peters)	
6 th Place	Carli Jacques	100 Meter Dash
6 th Place	800 Meter Relay (Jaden Riley, Ellen Sturos, Alexis Strom, Carli Jacques)	

UP Finals - Boys :

2 nd Place	Alexander Studebaker	Shot Put
2 nd Place	800 Meter Relay (Travis Ojala, Dryden Nelson, Matt Ojala, Andrew Lundquist)	
*2 nd Place	400 Meter Relay (Matt Ojala, Dryden Nelson, Nick Djerf, Travis Ojala)	*New School Record – 45.50 seconds
3 rd Place	Nick Djerf	Long Jump
4 th Place	Jensen Schneiderhan	300 Meter Hurdles
4 th Place	Andrew Lundquist	200 Meter Dash
4 th Place	Nick Djerf	Discus
4 th Place	1600 Meter Relay (Andrew Lundquist, Elijah McParlan, Jensen Schneiderhan, Matt Ojala)	
5 th Place	Nick Djerf	Pole Vault
5 th Place	Matt Ojala	400 Meter Dash
6 th Place	Jayden Gariepy	Discus

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education congratulated the girls' softball team and head coach Joel Rastello, along with assistant coaches Jon Rastello and Matt Vertin on an outstanding season. The Board also congratulated those players receiving post season honors:

Elissa Djerf - Copper Country Softball Conference First Team & Michigan High School Softball Coaches Association All District Team – Outfield
Vera Peterson – Copper Country Softball Conference Second Team & Michigan High School Softball Coaches Association All District Team – At Large
Molly Helminen – Copper Country Softball Conference Honorable Mention

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education congratulated the boys' baseball team and head coach Dave Yeo, along with assistant

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coaches Mark Paulson and Abe Voelker on their season. The Board also congratulated those players named to the Copper Country Baseball Conference All-Conference Team:

Trevor Hendrickson – CCBC 1st Team & Co-Pitcher of the Year
Brent Loukus – CCBC 2nd Team
Daniel Tarnowski – CCBC 2nd Team
Brandon Antilla – CCBC Honorable Mention
Samuel Kiiskila - CCBC Honorable Mention

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education commended the girls' golf team and coach Carl Arko on their season.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education extended congratulations and thanks to the eighth grade staff, administration and the 8th grade band and their Director for continuing Grandparent's Day in the C-L-K School District.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education commended those who took part in the middle school Drama Performance of "To Art and Beyond" held on May 30th along with Drama Advisor, Liz Leach.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education commended the 6th grade students who took part in the annual Poetry Reading, which was held in the Public Library on Thursday, May 30th. Appreciation was also extended to English Teacher, Amy Machiela

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education commended the 7th grade students who took part in the annual Lake Superior Stewardship Initiative (LSSI) Day, which was held at the CLK School Forest and Calumet Township Park on Monday, June 3rd. Appreciation was also extended to Darrell Hendrickson and the 7th grade teaching team.

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On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education expressed appreciation to Nurse Carey Sullivan and the Smiles on Wheels Program for providing free dental care to 139 students at CLK Elementary School and Washington Middle School.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education expressed appreciation to Cindy Miller and Susan Rosemurgy for their efforts in obtaining an \$800 grant from the Keweenaw Community Foundation's Youth Advisory Council to purchase a refrigerator and other equipment and utensils.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education expressed appreciation to Susan Rosemurgy for her efforts in obtaining a \$600 grant from the Keweenaw Community Foundation's Youth Advisory Council to help fund the 2020 Chicago Art Trip.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education authorized the Treasurer to approve invoices for payment prior to June 30, 2019.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education approved the date of June 27, 2019, at 4:30 p.m. to hold the Annual Budget Hearing in the Board Room.

On motion, seconded (Vertin-Luoma) unanimous decision, the Board of Education approved the date of Tuesday, July 16th 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 (Luoma-Vertin) unanimous decision, the Board of Education accepted the resignation of Heather French from the Library Advisory Board and appointed Melissa

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Goulette and Ann Miller each to a two year term on the Library Advisory Board year.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education approved the resolution in support of adequately funding Michigan Schools as put forth by the School Finance Research Collaborative.

On motion, seconded (Luoma-Parker) unanimous decision, the Board of Education accepted the Bid of Moyle Construction Co. for Contract 4 New Elementary Gymnasium at a cost of \$2,157,000.00.

On motion, seconded (Vertin-Zubiena) unanimous decision, the Board of Education accepted the quote for the Cafeteria Dishwasher from Dalco Enterprises, Inc. in the amount of \$16,800.00.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education did not accept the bid for Roofing the Green Warehouse & Boiler House from McGrath, Inc. and moved to Re-bid the project later in 2019.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education accepted the Bid of Bay Electric for Controlled Access at a cost of \$33,890.00.

On motion, seconded (Luoma-Zubiena) unanimous decision, the Board of Education approved the Area Purchasing Agreement (APA) Coalition Team to create a mechanism for collectively purchasing insured medical benefits and coverage to increase employee health plan options and for cost reductions in medical insurance expenditures.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education appointed Mrs. Julie Giachino to the Assistant Principal position at CLK Elementary School for

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the 2019-2020 school year.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education accepted with regret the retirement notice of Mrs. Shae Tervo, CLK Elementary Paraprofessional effective the end of the 2018-19 school year.

The Board reviewed the probationary and tenure status for the following teachers for the 2019-20 school year:

<u>Elementary</u>	<u>Probationary/Tenure Status</u>
Melissa Olli	tenure
Laurie Rule	tenure
Lauren Ymker	fourth year probationary status
Matthew Riutta	third year probationary status
Lindsay Conrad	second year probationary status
Heidi Koski	second year probationary status
Lynne Koivisto	second year probationary status
Heather Hainault	second year probationary status
Jennifer Davidson	second year probationary status
<u>Middle School</u>	<u>Probationary/Tenure Status</u>
Liz Leach	fourth year probationary status
Sydney Snyder	fourth year probationary status
Frank Bonacorsi	second year probationary status
Kassandra Huhta	second year probationary status
<u>High School</u>	<u>Probationary/Tenure Status</u>
Robert Bohlson	Tenure
Troy Reuter	Tenure
Katie Bonacorsi	second year probationary status
Darin Goke	second year probationary status

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education approved the contract with PCMI/WillSub for third party contract services for the custodial staff and teacher, paraprofessional and cafeteria substitutes.

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

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Jennifer Wickstrom as the middle school girls track coach

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effective immediately. The Board also thanked Mrs. Wickstrom for coaching our middle school athletes.

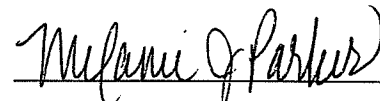
On motion, seconded (Luoma-Campioni) unanimous decision, the Board of Education hereby delegated to the Superintendent or his designee the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of the Michigan High School Athletic Association and interpretations (as minimum standards), as published in the current handbook and qualifications as published in the Bulletin as the governing code under which the said school shall conduct its programs and interscholastic activities and agrees to primary enforcement of said rules, regulations, interpretations and qualifications, and we note that this must be signed by the Secretary of the Board of Education.

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.

The Board of Education went into Executive Session at 6:20 p.m. and out at 7:25 p.m. to discuss negotiations.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education adjourned at 7:26 p.m.


President


Secretary