

PUBLIC SCHOOLS OF CALUMET  
CALUMET, MICHIGAN

RECORD OF MINUTES

September 10, 2019

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on September 10, 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, James Vertin, and 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 Asiala, Horizons High School Principal; Michael Steber, Washington Middle School Principal; Matthew Hampton, CLK Elementary Principal; Julie Giachino, CLK Elementary Assistant Principal; Jaime Lishinski and Marta Thompson Teachers; Dan LaVergne, Building Supervisor & Amy Loukus, Community Member.

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

On motion, seconded (Luoma-Wickstrom) unanimous decision, the bills were approved to be paid. The General Fund bills were \$81,841.83, Athletic bills were \$3,062.14, Cafeteria bills were \$793.95, Community Service bills were \$4,383.41, for a total of all invoices of \$90,081.33.

The Treasurer's report was accepted as read on motion, seconded (Parker-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$508,140.89, plus a Money Market of \$1,973,193.87, less outstanding checks of (\$52,375.12), less a Transfer in Transit (ORS) of (\$12,528.88), less a Transfer in Transit (Cafeteria Fund) of (\$718.87), plus a Transfer in Transit (Debt Service) of \$40.43, for a total General Fund balance as of August

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31, 2019, of \$2,415,752.32.

The Athletic Account showed a bank balance as of August 31, 2019, of \$23,263.73, for a total Athletic Fund of \$23,263.73.

The Cafeteria Fund showed a balance of \$35,089.45, plus a Transfer in Transit of \$718.87, for a total School Service Fund balance of \$59,072.05.

The 1995 Bond Debt Retirement Fund showed a bank balance of \$891,802.25, less a Transfer in Transit (General Fund) of (\$40.43) for a total 1995 Debt Retirement Fund balance as of August 31, 2019, of \$891,761.82.

The Board was introduced to new staff for the C-L-K Schools:

CLK Elementary	Jaime Lishinski
	Marta Thompson
District	Dan LaVergne

On motion, seconded (Luoma-Wickstrom) unanimous decision, the Board of Education expressed their appreciation to Cindy Twardzik and Lacey O'Donnell for being a part of the Jacob Riis Lesson Development Project through the Copper Country ISD.

On motion, seconded (Wickstrom-Zubiena) Luoma abstained, the Board of Education accepted the resignation of Dr. Michael Luoma from the CLK Board of Education. The Board also thanked Dr. Luoma for his service to the CLK School District and wished him well in his future endeavors.

On motion, seconded (Luoma-Vertin) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and ASFCME for the 2019-20 contract.

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On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education ratified the tentative agreement between the Board of Education and Michigan Education Support Personnel Association (MESPA) for the 2019-21 contract.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education adopted the NEOLA Policy Revisions.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education expressed appreciation to Paul and Barbara Horton, the Portage Health Foundation, Kirkish Furniture, Paul Hyrkas and McGann Building Supply for their generous donations to the Horizons Alternative High School Shower Project.

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education authorized the family medical leave of Mrs. Amanda Willmert according to Article 17 Section E of the Board's Contract with the CEA.

On motion, seconded (Luoma-Wickstrom) unanimous decision, the Board of Education adopted the Educator Merit Pay Policy for the 2019-20 school year.

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

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education accepted the resignation notice of Ms. Lexie Rowe as the freshmen girls' volleyball coach effective immediately. The Board also thanked Ms. Rowe for coaching our high school athletes.

On motion, seconded (Parker-Luoma) unanimous decision, the Board of Education appointed Mrs. Cathy Rowe as the middle school cheerleading coach for the 2020 season.

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On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education appointed Brea Johnson and Ava Anderson as the freshmen girls' volleyball coaches for the 2020 season.

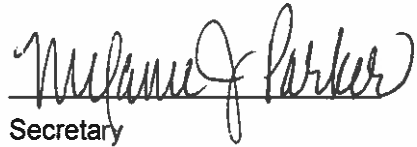
Informational items submitted to the Board for review and discussion:

- Athletic Staff for 2019-20
- MI-Step Results

On motion, seconded (Wickstrom-Vertin) unanimous decision, the Board of Education adjourned at 6:03 p.m.



President



Secretary