

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

July 14, 2020

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its business organizational and regular monthly meeting on July 14, 2020, at 5:31 p.m., in the Board of Education Room.

Present were members: Phyllis Locatelli, Jason Wickstrom, Melanie Parker, Daniel Zubiena, Maria Campioni, Philip Halonen and James Vertin. Also present were Christopher Davidson, Superintendent, Thomas Sturos, Chief Financial Officer, Elsa Green, Executive Administrative Assistant to the Superintendent, Todd Waurio, Calumet HS Teacher, Cindy Twardzik, Washington MS Teacher, William Twardzik, Adele Hill and Erina Stancher, community member.

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

On motion, seconded (Zubiena-Vertin) 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	11	February	9
September	8	March	9
October	13	April	20*
November	10	May	11
December	8	June	8
January	12		

On motion, seconded (Wickstrom-Campioni) 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 (Halonen-Wickstrom) unanimous decision, the Board of Education established salaries for the 2020-2021 school year at \$600 per year, to include all special

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meetings.

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education approved the procedures, by-laws, and policies in effect, on the effective date of July 1, 2020, and shall continue until changed by action of the Board of Education.

On motion, seconded (Zubiena-Vertin) unanimous decision, the Board of Education appointed depository of school funds for the 2020-2021 school year to:

Incredible Bank

General Fund
Athletic Fund
Cafeteria Fund
Capital Bond Project Fund
Debt Retirement Fund
Payroll 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

Torch Lake Federal Credit Union

Washington Middle School Savings Account

Range Bank

CHS and Locatelli Scholarship Account

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

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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 (Zubiena-Campioni) 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 2020-2021 school year and James Vertin as an alternate.

This concluded the district organization meeting.

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

On motion, seconded (Parker-Wickstrom) unanimous decision, the bills were approved to be paid. The General Fund bills were \$61,837.03, Athletic bills were \$2,315.12, Cafeteria bills were \$4,285.00, Community Service bills were \$5,298.60, for a total of all invoices of \$73,735.75.

The Treasurer's report was accepted as read on motion, seconded (Halonen-Wickstrom) unanimous decision. The General Fund showed a bank balance of \$912,966.20, plus a Money Market of \$1,908,823.81, less outstanding checks of (\$48,416.91), less ORS/941/MI SUWH Transfer of (\$113,396.58), less a Transfer in Transit (Cafeteria) of (\$718.87) plus a Transfer in Transit (Debt Service) of \$40.43 for a total General Fund balance as of June 30, 2020, of \$2,659,298.08.

The Athletic Account showed a bank balance as of June 30, 2020, of \$56,783.32, for a total Athletic Fund of \$56,783.32.

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The Cafeteria Fund showed a balance of \$31,832.63, plus a Transfer in Transit (General Fund) of \$718.87 for a total School Service Fund balance of \$89,334.82.

The Bond Debt Retirement Fund showed a bank balance of \$516,795.97, less a Transfer in Transit (General Fund) of (\$40.43), for a total Debt Retirement Fund balance as of June 30, 2020, of \$516,755.54.

The Capital Bond Projects Fund showed a bank balance of \$25,692.86, plus a MILAF Investment of \$2,073,233.32, for a total Capital Bond Projects Fund balance as of June 30, 2020, of \$2,098,926.18.

Board President, Phyllis Locatelli and Superintendent, Christopher Davidson presented CCASB Awards to:

William Twardzik- Student Leadership Award
Todd Waurio – Outstanding Education Employee Award
Mrs. Adele Hill – School Service Award

On motion, seconded (Zubiena-Wickstrom) unanimous decision, the Board of Education congratulated Joel Asiala on being named the 2020 Michigan Alternative Education Organization Outstanding Administrator of the Year.

On motion, seconded (Halonon-Parker) unanimous decision, the Board of Education expressed appreciation to area law enforcement agencies for their participation in Handle With Care and in support of our area Truancy Officer.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education expressed appreciation to the cafeteria staff for their efforts in providing meals to the CLK Community during the school closure.

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On motion, seconded (Wickstrom-Campioni) unanimous decision, the Board of Education expressed appreciation to the Calumet Lions Club for their donation to the CHS Robotics Team.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education expressed appreciation to the following for their financial donations to the CLK Food Service program:

The Craig Bekkala Family
The George Kiiskila, Jr. Family
Deacon Art Stancher and Ms. Beth O'Brien.

On motion, seconded (Wickstrom-Zubiena) unanimous decision, the Board of Education expressed appreciation to Pat's IGA for their donation of plastic bags to the CLK Food Service for their food deliveries and expressed appreciation for their continued support.

On motion, seconded (Parker-Vertin) unanimous decision, the Board of Education accepted the retirement notice of Mrs. Julie Fenton, effective September 11, 2020.

On motion, seconded (Halonen-Campioni) Wickstrom abstained, the Board of Education appointed Mrs. Jennifer Wickstrom to the Mathematics teaching position at Calumet High School.

On motion, seconded (Wickstrom-Parker) unanimous decision, the Board of Education accepted the bid of JCS for Refurbishing Parking Lots with a bid of \$33,460.00.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education renewed the following coaching positions for the 2020-2021 season:

Ava Anderson
Janie Anderson
Carl Arko

9th Grade Volleyball
7th Grade Girls Basketball
Golf


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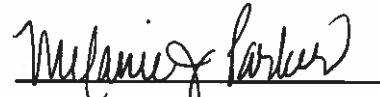
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Joel Asiala
Tristan Baranowski
Lea Bjorn
Frank Bonacorsi
Frank Bonacorsi
Josh Frantti
Josh Frantti
Dan Giachino
Don Hill
Don Hill
Chelsea Jacques
Arnie Kinnunen
Arnie Kinnunen
Matt Laho
Matt Laho
Karen LaCross
Todd Lightfoot
Laura Miller
Mike Ojala
Steve Parks
Steve Parks
Mark Powell
Joel Rastello
Troy Reuter
Troy Reuter
Cathy Rowe
Claire Snow
Lenny Torola
Cooper Twardzik
David Yeo
Open

8th Grade Girls Basketball
JV Girls Basketball
7th and 8th Grade Fundamentals Volleyball
Assistant Varsity Football
Varsity Boys Basketball
Assistant Varsity Hockey
Assistant Varsity Football
Varsity Hockey
Assistant Track
7th & 8th Grade Boys Basketball
7th and 8th Grade Girls Track
Varsity Cross Country
Varsity Boys Track
Varsity Girls Basketball
7th and 8th Grade Boys Track
High School Cheerleading
Junior Varsity Hockey
Bowling
Assistant Varsity Football
Varsity Girls Track
8th Grade Football
7th Grade Football
Softball
Assistant Track
Assistant Varsity Football
WMS Cheerleading
JV Softball
JV Boys Basketball
JV Boys Basketball
Baseball
7th & 8th Grade Cross Country

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education
adjourned at 6:11 p.m.


President


Secretary