

PUBLIC SCHOOLS OF CALUMET
CALUMET, MICHIGAN

RECORD OF MINUTES

September 8, 2020

The Board of Education of the Public Schools of Calumet, Laurium and Keweenaw held its regular monthly meeting on September 8, 2020, at 5:32 p.m., in the Board of Education Room and virtually via Zoom.

Present were members: Phyllis Locatelli, Melanie Parker, Daniel Zubierna, Maria Campioni, Philip Halonen and James Vertin. Absent was Jason Wickstrom. Also present were Christopher Davidson, Superintendent; Elsa Green, Executive Administrative Assistant and Rebecca Eskola and Lisa Ruhman Teachers. Attending via Zoom were: Thomas Sturos, Chief Financial Officer; 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; and Matthew Vertin, Director of Virtual Programs.

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

On motion, seconded (Halonen-Campioni) unanimous decision, the bills were approved to be paid. The General Fund bills were \$119,833.33, Athletic bills were \$238.41, Cafeteria bills were \$481.24, Community Service bills were \$302.99, for a total of all invoices of \$120,855.97.

The Treasurer's report was accepted as read on motion, seconded (Parker-Vertin) unanimous decision. The General Fund showed a bank balance of \$1,129,837.86, plus a Money Market of \$3,312,501.69, less outstanding checks of (\$192,061.87), less a Transfer in Transit (ORS) of (\$16,172.23), 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, 2020, of \$4,233,427.01.

The Athletic Account showed a bank balance as of August 31, 2020, of \$58,287.45, for a total Athletic Fund of \$58,287.45.

The Cafeteria Fund showed a balance of \$47,645.88, plus a Transfer in Transit of \$718.87, for a total School Service Fund balance of \$106,652.20.

The Bond Debt Retirement Fund showed a bank balance of \$920,233.66, less a Transfer in Transit (General Fund) of (\$40.43) for a total Debt Retirement Fund balance as of August 31, 2020, of \$920,193.23.

The Capital Bond Projects Fund showed a bank balance of \$19,035.75, plus a MILAF Investment of \$1,449,942.82, for a total Capital Bond Projects Fund balance as of August 31, 2020, of \$1,468,978.57.

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

CLK Elementary	Rebecca Eskola
Calumet High School	Lisa Perreault Ruhman

On motion, seconded (Vertin-Campioni) unanimous decision, the Board of Education approved the CLK Food Service participation in the Community Eligibility Provision (C.E.P.) following the expiration of the Summer Food Service Program.

On motion, seconded (Parker-Zubiena) unanimous decision, the Board of Education thanked Mike Lasanen @ LP's Seamless Gutters for donating gutters and labor for the Horizons Pavilion Project.

On motion, seconded (Zubiena-Halonen) unanimous decision, the Board of Education

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thanked Campioni True Value and the True Value Foundation for their donation of Health & Safety Kits to help protect those educators and staff serving our youth.

On motion, seconded (Halonen-Vertin) unanimous decision, the Board of Education accepted the Letter of Understanding between the Board of Education and the Calumet Education Association regarding the 2020-2021 Teacher Salary Schedule and will add the LOU to the Calumet Education Association contract.

On motion, seconded (Parker-Campioni) unanimous decision, the Board of Education accepted the Letter of Understanding between the Board of Education and the Calumet Education Association and Michigan Education Support Personnel Association (MESPA) regarding the Family First Coronavirus Response Act to and will add the LOU to their contracts.

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

On motion, seconded (Zubiena-Campioni) unanimous decision, the Board of Education appointed Michael Goldsworthy to the Washington Middle School 7th Grade Technology Teaching position for the 2020-2021 school year.

On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education adopted the Educator Merit Pay Policy for the 2020-2021 school year.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education approved the BookShark K-8 curriculum for Washington Middle School and CLK Elementary School for the 2020-2021 school year.

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


On motion, seconded (Halonen-Campioni) unanimous decision, the Board of Education accepted the resignation notice of Mr. Lenny Torola as the JV boy's basketball coach effective immediately. The Board also thanked Mr. Torola for coaching our high school athletes.

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education accepted the resignation notice of Mr. Cooper Twardzik as the JV boy's basketball coach effective immediately. The Board also thanked Mr. Twardzik for coaching our high school athletes.

Informational items submitted to the Board for review and discussion:

-Athletic Staff for 2020-2021

On motion, seconded (Vertin-Parker) unanimous decision, the Board of Education adjourned at 6:06 p.m.


President


Secretary