

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
November 23, 2020**

A Regular Meeting of the Bessemer Board of Education was held via Zoom on November 23, 2020 at 6:00 p.m.

Roll Call:

Present: Partanen, Graham, Steiger, Osier, Stanislawski, Matrella and Berg.
Late arriving: **Absent:**

Also Present: Daniel Niemi, Superintendent and A.D. Johnston Jr/Sr. Principal; Kassi Huotari, Business Manager/Transportation Supervisor; Mark Switzer, WES Dean of Instruction/Counselor; Richard Matrella, A.D. Johnston Head Teacher and Susan Raykovich, Confidential/Elementary Secretary.

20-21:0073: It was moved by Matrella, supported by Steiger, to strike the language contained in Action H and to replace it with "Bessemer Area Schools will go to 8-man football".

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Osier, Berg, Matrella, Partanen, Stanislawski, Steiger, and Graham

20-21:0074: It was moved by Steiger, supported by Stanislawski, to approve the Agenda, as amended, replacing the language in Action Item H and adding Action Item K: Motion to approve Resolution regarding March through August virtual meetings, and revising Action Item H to read: "Bessemer Area Schools will go to 8 man football".

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Matrella, Partanen, Stanislawski, Steiger, Graham, Osier and Berg

20-21:0075: It was moved by Steiger, supported by Graham, to approve the minutes of the October 26, 2020 Regular Meeting, as presented.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Matrella, Osier, Berg, Partanen, Stanislawski, Steiger, and Graham

20-21:0076: It was moved by Berg, supported by Matrella, to approve the Receipts and Disbursements as of October 31, 2020, Bank Reconciliation as of October 31, 2020, and Accounts Payable, as presented.

INVOICES PAYABLE			
54600	Auto-Owners Insurance	Annual Truck Insurance Policy Premium	\$781.36
54601	C & M Oil Co of Bessemer	Bus Labor & Materials	\$738.17
54602	CDW Government, Inc.	CRF Funds: Doc Cams	\$2,760.00
54603	City of Bessemer	Water Bill: October	\$997.92
54604	Copper Country Isd	REMC Fees, Support Net, Internet, VOIP	\$11,832.96
54605	Dickinson County Healthcare System	Bus Driver Drug/Alcohol Testing	\$92.00
54606	Digital Age Technologies, Inc.	CRF Funds: Projectors	\$10,500.00
54607	Eagle Waste & Recycling, Inc.	WES Garbage & Recycling: October; ADJ Garbage & Recycling: O	\$607.95
54608	Gabridge & Company, PLC	Fiscal Service: Rest Of Audit Pmt	\$1,000.00
54609	Gogebic Range Solid Waste	Trash Disposal: Going Through Closet At HS	\$84.92
54610	JW Pepper & Son, Inc.	JR/HS Choir Music	\$89.50
54611	Mark's Plumbing Parts	Plumbing Supplies	\$374.75
54612	Presidio Networked Solutions Group, LLC	Title 1 Supplies: Chromebooks	\$1,673.00
54613	School Specialty, Inc.	Werner: Teaching Supplies; Elem Supplies: Office; Goss: Teac	\$163.52
54614	Time Warner Cable	Telephone Services: October 2020	\$79.98
54615	Steiger's Home Center	Steiger's October Payment	\$578.29
54616	Stempihar, Inc.	Bus & Snowblower Gas	\$572.65
54617	Thrun Law Firm, PC	Legal Services	\$176.00
54618	Tri-State Business Systems Inc	Office Supplies - Elem	\$64.38
54619	Twin City Dairy, Inc.	F/S: Milk	\$789.00
54620	Wakefield - Marenisco School District	Athletics: Cross Country Expenses	\$2,119.79
54621	Xerox Corporation	ADJ Printer/Copier Lease; WES Printer/Copier Lease	\$583.34
54624	Xcel Energy		\$6,351.34
Total			\$43,010.82

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Matrella, Partanen, Stanislawski, Steiger, Graham, Osier and Berg

20-21:0077: It was moved by Steiger, supported by Stanislawski, to approve the Trust & Agency Financial Statement, as presented.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Graham, Steiger, Osier, Matrella, Berg, Partanen and Stanislawski

20-21:0078: It was moved by Matrella, supported by Stanislawski, to approve payment of the following using Bond funds: Nasi Construction LLC (\$58,500: WES window project) and IDI (\$1,500: professional services)

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Osier, Berg, Matrella, Partanen, Stanislawski, Steiger, and Graham

20-21:0079: It was moved by Steiger, supported by Graham, to approve attendance, two way communication and compliance with Extended Continuity of Learning Plan, reconfirm instructional delivery and review weekly 2-way interaction rates.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Matrella, Osier, Berg, Graham, Partanen, Stanislawski and Steiger

20-21:0080: It was moved by Berg, supported by Stanislawski, to approve Neola policy update Volume 35 Number 1 - 1st reading: po4362.01, po5610, po5611, and po7440.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Matrella, Partanen, Stanislawski, Steiger, Graham, Osier and Berg

20-21:0081: It was moved by Graham, supported by Steiger, to approve Neola Policy Special Update - Title IX Regulations - 2nd reading: po2266, po5517.02. Mark Switzer: Title IX Coordinator and Investigator, Micaela Zelinski: Investigator, Dan Niemi: Decision-Maker, and Bessemer School Board: Appeals.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Graham, Steiger, Osier, Matrella, Berg, Partanen and Stanislawski

20-21:0082: It was moved by Stanislawski, supported by Graham, to hire Jordy Chiapuzio as Jr. High Boys' Basketball Coach for the 2020-2021 season.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Matrella, Osier, Berg, Graham, Partanen, Stanislawski and Steiger

20-21:0083: It was moved by Matrella, supported by Steiger, to approve the GOISD Business Service Agreement.

Voice Roll

Call: 5 Ayes 2 Nays 0 Absent Motion Carried.

Ayes: Matrella, Partanen, Stanislawski, Steiger, Graham. Nays: Berg and Osier

20-21:0084: It was moved by Steiger, supported by Graham, to approve the Annual Summer Tax Resolution.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Osier, Berg, Matrella, Partanen, Stanislawski, Steiger, and Graham

20-21:0085: It was moved by Berg, supported by Steiger, to approve the Neola Special Update: MIOSHA Emergency Rule: po8450.05.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Matrella, Partanen, Stanislawski, Steiger, Graham, Osier and Berg

20-21:0086: It was moved by Matrella, supported by Steiger, to move to 8-man football.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Steiger, Matrella, Graham, Berg, Partanen, Osier and Stanislawski

20-21:0087: It was moved by Graham, supported by Stanislawski, to approve the Beverage Sales Agreement with Pepsi Beverages Company for a term of 7 years.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Matrella, Osier, Berg, Graham, Partanen, Stanislawski and Steiger

20-21:0088: It was moved by Graham, supported by Steiger, to approve the Letter of Agreement between Bessemer Education Association and Bessemer Area Schools.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Graham, Steiger, Osier, Matrella, Berg, Partanen and Stanislawski

20-21:0089: It was moved by Steiger, supported by Graham, to approve the Resolution to accept all Board business conducted in March through August of 2020.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Matrella, Partanen, Stanislawski, Steiger, Graham, Osier and Berg


20-21:0090: It was moved by Berg, supported by Stanislawski, to adjourn.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

Ayes: Matrella, Osier, Berg, Graham, Partanen, Stanislawski and Steiger

Meeting adjourned at 6:42 p.m.


BETH STEIGER - Secretary

