

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
December 21, 2020**

A Regular Meeting of the Bessemer Board of Education was held via Zoom on December 21, 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.

20-21:0091: It was moved by Graham, supported by Steiger, to approve the Agenda, as presented.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

20-21:0092: It was moved by Matrella, supported by Osier, to approve the minutes of the November 23, 2020 Regular Meeting, as presented.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

20-21:0093: It was moved by Graham, supported by Steiger, to approve the Receipts and Disbursements as of November 30, 2020, Bank Reconciliation as of November 30, 2020, and Accounts Payable, as presented.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

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

20-21:0095: It was moved by Matrella, 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

20-21:0096: It was moved by Berg, supported by Graham, to approve payment of the following using Bond funds: IDI (\$1,500-professional services), Nasi Construction LLC (\$354,289.50 - WES windows)

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

20-21:0097: It was moved by Matrella, supported by Steiger, 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

20-21:0098: It was moved by Stanislawski, supported by Graham, to approve Neola policy update Volume 35 Number 1 - 2nd 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

20-21:0099: It was moved by Graham, supported by Stanislawski, to approve setting the pay rate for long-term substitute teachers at \$115 per day, after 10 consecutive days of subbing.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

20-21:0100: It was moved by Steiger, supported by Osier, to approve a staff member's leave of absence under FMLA.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

20-21:0101: It was moved by Matrella, supported by Berg, to approve the use of remaining funds from Bond money to purchase rebuild kits for the boiler valves in the amount of \$5,626.00.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

20-21:0102: It was moved by Matrella, supported by Berg, to approve the use of Cares funds to purchase a new bypass cold air duct at ADJ. Motion was withdrawn.

20-21:0103: It was moved by Steiger, supported by Stanislawski, to table action on the use of Cares funds to purchase a new bypass cold air duct at ADJ.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried-Item was tabled.

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

20-21:0104: It was moved by Graham, supported by Matrella, to use the remaining Cares funds to purchase reading and math recovery materials.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

20-21:0105: It was moved by Graham, supported by Stanislawski, to dissolve the current three school co-op between Bessemer, Ironwood, and Wakefield-Marenisco.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

20-21:0106: It was moved by Osier, supported by Berg, to formulate a Cooperative agreement with Wakefield-Marenisco for 8 man football.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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


20-21:0107: It was moved by Berg, supported by Osier, to adjourn.

Voice Roll

Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

Meeting adjourned at 6:37 p.m.



BETH STEIGER - Secretary

