

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

A Regular Meeting of the Bessemer Board of Education was held on March 23, 2020 in the Library of the A.D. Johnston Jr./Sr. High School, beginning at 6:00 p.m.

Roll Call:

Present: Via Zoom: Steiger, Partanen and Graham. In person: Matrella
Absent: Stanislawski and Berg

Also Present: Daniel Niemi, Interim Superintendent, A.D. Johnston Jr./Sr. Principal; Chris Bergquist, Business Manager/Transportation Supervisor; and Susan Raykovich, Confidential/Elementary Secretary

19-20:0202: It was moved by Steiger, supported by Graham, to appoint Dave Osier as Bessemer Area School Board Member to fulfill the remaining term of Annette Lillie.

Roll Call: 4 Ayes 0 Nays 2 Absent Motion Carried.

Ayes: Steiger, Partanen, Graham, and Matrella. Absent: Berg and Stanislawski.

19-20:0203: It was moved by Steiger, supported by Matrella, to approve the Agenda, as amended, adding Discussion Item E: Education and meetings during COVID-19 closure.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0204: It was moved by Steiger, supported by Graham, to approve the minutes of the February 12, 2020 Work Session, the February 24, 2020 Regular Meeting, and the March 18, 2020 Work Session.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0205: It was moved by Steiger, supported by Matrella, to approve the Receipts and Disbursement, Bank Reconciliation, and Accounts Payable, as presented, with the payment of additional invoices from Bessemer Small Engine-\$7,293.75, Tri-State Business Systems, Inc. - \$359.85 (reimbursed from Computers for Education Activity Fund), and Xcel (current statement yet to be issued).

53982	Aramark	Carpet Service	389.96
53983	AT & T	Phone Service - Last Month	496.76
53984	BIO Corporation	HIS Science Supplies	50.88
53985	C & M Oil Co of Bessemer	Parts \$169.59 Labor \$150 Fuel \$2,114.90	2,434.49
53986	City of Bessemer	Water & Sewer Services - Feb 2020	1,534.72
53987	Copper Country Isd	Monthly VoIP Phone Services - Feb 2020	211.25
53988	Daleo	Cust Supplies; 3581151	2,067.15
53989	Don Sidlowski/NWBEDC	Fab Lab Consulting Services - D & J	337.50
53990	Eagle Waste & Recycling, Inc.	Garbage & Recycling Services	546.37
53991	Ironwood Daily Globe	Ad - Board Member	54.00
		Food Service - Installation Of Garbage	
53992	Lindquist Electric Inc	Disposal	572.89
53993	Otis Elevator Company	Qtrly Maintenance Contract Payment	1,114.62
	Secrest, Wardle, Lynch, Hampton,		
53994	Truex &	Legal Services - Durant III	32.60
53995	Set-Seg	Workers Comp Premium - 4th Quarter	669.00
53996	Time Warner Cable	Elevator Phone Service	39.99
53997	Thrun Law Firm, PC	Legal Services - Feb 2020	2,157.50
53998	Tri-State Business Systems Inc	Printer Toners - Washington School	129.90
53999	Twin City Dairy, Inc.	Food Service - Milk For Feb	1,694.65
54000	UP International Trucks, Inc.	Bus Parts - Warranty	250.27
	Wakefield News - Bessemer Pick &		
54001	Axe	Bleacher Wood & Cust Ads	23.75
54002	Xerox Corporation	Copier Lease & Copies	583.34

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0206: It was moved by Matrella, supported by Steiger, to approve the Trust and Agency Financial Statement, as presented.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

Ayes: Osier, Steiger, Partanen, Matrella and Graham. Absent: Berg and Stanislawksi.

19-20:0207: It was moved by Steiger, supported by Graham, to approve the 2019 Bond invoice from IDI for consulting services in the amount of \$6,000 (2 months @ \$3,000 each).

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

Ayes: Steiger, Partanen, Graham, Matrella, and Osier. Absent: Berg and Stanislawksi.

19-20:0208: It was moved by Matrella, supported by Steiger, to approve the 2019 debt retirement payments: \$117,625.00 to UMB Bank due April 27, 2020. (\$100,000 principal and \$17,625 interest)

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

Ayes: Osier, Steiger, Partanen, Graham, and Matrella. Absent: Berg and Stanislawksi.

19-20:0209: It was moved by Graham, supported by Steiger, to add Action Item E: Motion to restrict building access as of 12:01 a.m. on March 24, 2020, per Executive Order.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

Ayes: Partanen, Osier, Steiger, Graham and Matrella. Absent: Berg and Stanislawksi.

19-20:0210: It was moved by Steiger, supported by Graham, to approve the March 18, 2020 proposal from Keweenaw Automation re: pneumatics checkout and Barber Colman replacement in the amount of \$11,700.00

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

Ayes: Osier, Steiger, Partanen, Matrella and Graham. Absent: Berg and Stanislawksi.

19-20:0211: It was moved by Matrella, supported by Osier, to hire Shelly Mettler as Girls' Varsity Volleyball coach and Lori Bennetts as Girls' JV Volleyball coach for the 2020-2021 season.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0212: It was moved by Matrella, supported by Graham, to hire Tammy Kahn and Sherri Nyquist as Jr. High Track coaches for the 2019-2020 season.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0213: It was moved by Steiger, supported by Graham, to approve USF Contracts: USF Form 471 is due on March 25th.

- Cat 1 - Internet Service- REMC - \$14,064 with \$12,657.60 paid by USF (90%)
- Cat 2 - Wiring and Cabling (WiFi in elementary classrooms; wiring for cameras - interior and exterior points; data drops; wiring for FabLab, etc.) - Sehi - \$4,447 and Bay Electric - \$32,343.78 for a total of \$36,790.78 with \$31,272.16 paid by USF (85%).

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0214: It was moved by Graham, supported by Matrella, to restrict access to buildings to all but essential personnel, as determined by Superintendent Niemi.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0215: It was moved by Graham, supported by Matrella, to adjourn.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

Adjourned at 6:56 p.m.


BETH STEIGER - Secretary