

**SPECIAL MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 7, 2020**

A Special Meeting of the Bessemer Board of Education was held on January 7, 2020 in the Library of the A.D. Johnston Jr./Sr. High School, beginning at 5:00 p.m.

Roll Call:

Present: Lillie, Berg, Steiger, Partanen, Graham, Stanislawski and Matrella
Absent:

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

19-20:0149: It was moved by Partanen, supported by Stanislawski, to approve the Agenda, as amended, adding Action Item E "Authorization for payment to Greatmats", and changing "Personnel matters" to Action Item F.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0150: It was moved by Partanen, supported by Matrella, to approve the hiring of Laura Miller as long-term substitute 2nd Grade Teacher, pending a favorable background check.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0151: It was moved by Stanislawski, supported by Graham, to approve the Quiz Bowl overnight trip to Marquette MI on 1/23/2020 - 1/24/2020.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0152: It was moved by Steiger, supported by Matrella, to accept the resignation of part-time custodian, Bruce Hamberg.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0153: It was moved by Partanen, supported by Stanislawski, to approve the posting for the position of part-time custodian.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0154: It was moved by Stanislawski, supported by Steiger, to approve payment of the outstanding invoice from Greatmats.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0155: It was moved by Steiger, supported by Partanen, to enter into closed session at 5:15 p.m. under Section 8(h) of the Open Meetings Act to consider the written opinion of counsel dated January 7, 2020, which matter is within attorney-client privilege.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0156: It was moved by Partanen, supported by Stanislawski, to return to open session at 6:29 p.m.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0157: It was moved by Steiger, supported by Partanen, to enter into a 2nd closed session at 6:31 p.m. under Section 8(h) of the Open Meetings Act to consider the written opinion of counsel dated January 7, 2020, which matter is within attorney-client privilege.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0158: It was moved by Lillie, supported by Partanen, to return to open session at 6:53 p.m.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0159: It was moved by Steiger, supported by Partanen, to accept the resignation of Mr. Wineburner along with the Separation Agreement and Release.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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

19-20:0160: It was moved by Partanen, supported by Stanislawski, to Adjourn.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

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


BETH STEIGER - Secretary