

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
May 26, 2020**

A Regular Meeting of the Bessemer Board of Education was held on May 26, 2020 via Zoom, beginning at 6:00 p.m.

Roll Call:

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

Also Present: Daniel Niemi, Interim Superintendent, A.D. Johnston Jr./Sr. Principal; Chris Bergquist, Business Manager/Transportation Supervisor; Diana Hansen, WES Head Teacher; Mark Movrich, ADJ Head Teacher, and Susan Raykovich, Confidential/Elementary Secretary.

19-20:0234: It was moved by Steiger, supported by Stanislawski, to adopt the 2nd amended Agenda.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0235: It was moved by Berg, supported by Graham, to approve the Minutes of the April 27, 2020 Regular Meeting, the Minutes of the May 6, 2020 Work Session, and the Minutes of the May 12, 2020 Special Meeting.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0236: It was moved by Steiger, supported by Graham, to approve the Receipts and Disbursement as of April 30, 2020, Bank Reconciliation as of April 30, 2020, and Accounts Payable, as presented.

INVOICES PAYABLE

54118	City of Bessemer	Monthly Statement - Water & Sewer	735.04
54119	Copper Country Isd	VoIP Services & SupportNet 4th Qtr	8,337.25
54120	Eagle Waste & Recycling, Inc.	Monthly Statement - Garbage & Recycling; 378705	572.08
54121	Mid-American Research Chemical	Cust. Supplies - Disinfectant	194.00
54122	Time Warner Cable	Telephone In Elevators Service	39.99
54123	Steiger's Home Center	Cust Supplies - March & April	382.82
54124	Thrun Law Firm, PC	Legal Services - April 2020	325.47
54125	Wakefield-Marenisco School District	2019-20 VoTech Bussing	4,718.94
54126	Xerox Corporation	Copiers Lease	583.34
54127	Xcel Energy	Breakout not available yet	<u>3,029.37</u>
TOTAL			<u>\$18,918.30</u>

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0237: It was moved by Stanislawski, supported by Osier, to approve the Trust & Agency Financial Statement, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0238: It was moved by Steiger, supported by Graham, to approve payment of the 2019 Bond invoice from Integrated Designs, Inc. in the amount of \$1,500.00 for professional services.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0239: It was moved by Matrella, supported by Graham, to close all school facilities to 2020 4th of July activities.

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

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

19-20:0240: It was moved by Steiger, supported by Stanislawski, to approve the steam trap replacement plan for WES, as presented, using 2019 Bond proceeds.

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

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

19-20:0241: It was moved by Steiger, supported by Stanislawski, to accept the resignation of WES Head Teacher Diana Hansen, effective August 31, 2020.

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

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

19-20:0242: It was moved by Stanislawski, supported by Osier, to accept the retirement of Business Manager/Transportation Supervisor Christine Bergquist, effective October 31, 2020.

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

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

19-20:0243: It was moved by Steiger, supported by Berg, to approve the 2020-2021 school calendar, as presented.

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

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

19-20:0244: It was moved by Steiger, supported by Osier, to approve the hiring of Mark Switzer as WES Dean of Students effective July 1, 2020, pending favorable contract negotiations.

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

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

19-20:0245: It was moved by Steiger, supported by Graham, to approve the hiring of Daniel Niemi as Superintendent/Principal, effective July 1, 2020, pending favorable contract negotiations.

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

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

19-20:0246: It was moved by Stanislawski, supported by Graham, to adjourn.

Meeting adjourned at 6:56 p.m.


BETH STEIGER – Secretary