

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 September 28, 2020**

A Regular Meeting of the Bessemer Board of Education was held on September 28, 2020 beginning 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; Chris Bergquist, Business Manager/Transportation Supervisor; Kassi Houtari, incoming Business Manager/Transportation Supervisor, and Mark Switzer, WES Dean of Instruction/Counselor.

20-21:0044: It was moved by Steiger, supported by Osier, to adopt the Agenda with the following amendments: Action Item B - remove Jr. High Girls Basketball; add Action Item G - accept the softball program as host school.

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

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

20-21:0045: It was moved by Steiger, supported by Stanislawski, to approve the minutes of the August 24, 2020 Regular Meeting, the minutes of the August 26, 2020 Work Session, the minutes of the September 8, 2020 Work Session, and the minutes of the September 11, 2020 Special Meeting, as presented.

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

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

20-21:0046: It was moved by Stanislawski, supported by Graham, to approve the Receipts and Disbursement as of August 31, 2020, Bank Reconciliation as of August 31, 2020, and Accounts Payable, as presented.

<u>INVOICES PAYABLE</u>			
54424	C & M Oil Co of Bessemer	Gas For Lawnmowers	45.60
54425	Central Michigan Paper	Elem - Paper; HS - Paper	3,327.40
54426	City of Bessemer	Oper & Maint: Water & Sewer	251.20
54427	Copper Country Isd	VoIP Phone Services	211.25

54428	Eagle Waste & Recycling, Inc.	Garbage & Recycling Services	607.95
54429	First Agency, Inc.	Athletics - Sports Insurance	283.00
54430	Gogebic County Treasurer	Gogebic Cty Treasurer: Chargeback Of Taxes	1,908.95
54431	Jeff Lekies	HS Locker Room Shower Valve Project	365.39
54432	Mid-American Research Chemical	Cust Supplies	909.00
54433	Renaissance Learning, Inc.	At-Risk Supplies: Elem & HS Star 360	4,065.00
54434	Riddell/All American	Athletics - F-Ball Equipment	1,638.88
54435	Scholastic, Inc.	Elem Supplies	327.25
54436	School Specialty, Inc.	HS, Art, & Elem Supplies	1,627.36
54437	Secrest, Wardle, Lynch, Hampton, Truex &	Legal Fees: Durant 3	36.42
54438	SEHI Computer Products	USF - Switches, Wireless Access Point	4,447.00
54439	Set-Seg	Workers Comp Ins - 2nd Qtr Premium 2020	842.00
54440	Time Warner Cable	Telephone Services - August 2020	79.98
54441	Steiger's Home Center	Cust. Supplies \$435.76 Covid Supplies \$59.09 Bldg Repair \$29	524.41
54442	Stempihar, Inc.	Monthly Statement - Fuel	227.02
54443	Sunrise Hitek Group, LLC	CARES - Laptop Bags	7,763.00
54444	Teacher Created Materials Inc	Elem Supplies	61.96
54445	Thrun Law Firm, PC	Legal Services - August 2020	512.50
54446	Twin City Dairy, Inc.	Food Service - Milk - Aug 2020	362.13
54447	Wakefield News - Bessemer Pick & Axe	Ad - Business Manager Opening	12.50
54448	William V MacGill & Co	Nursing Supplies	109.22
54449	Xcel Energy	Xcel Energy: Gas (325.39) & Electric Bill (2545.05)	2,870.44
54450	Xerox Corporation	Copier Lease	583.34
		Total	\$34,000.15

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

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

20-21:0047: It was moved by Steiger, supported by Graham, to approve the Trust & Agency Financial Statement, as presented.

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

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

20-21:0048: It was moved by Berg, supported by Matrella, to approve payment of the following using Bond funds: 2019 Bond invoices: UHL -\$17,812.50 (Bond projects), IDI - \$1,500.00 (Professional services); 2019 Debt: Gogebic County

Treasurer - \$27.83 (2020 annual chargebacks), and 2019 Capital Projects: Angelo Luppino, Inc. - \$3,744 (hot mix asphalt), \$24,786 (East side ramp demolition), \$4,500 (asphalt paving - WES), \$2,440 (demolition).

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

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

20-21:0049: It was moved by Matrella, supported by Graham, to post for the positions of Jr. High Boys' Basketball and Jr. High Volleyball Events Coordinator (\$250 each sport) for the 2020-2021 school year.

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

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

20-21:0050: It was moved by Osier, supported by Steiger, to approve a policy requiring all spectators and event workers to wear masks at all times during extracurricular and sporting events.

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

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

20-21:0051: It was moved by Matrella, supported by Graham, to approve attendance, two way communication and compliance with the Extended Continuity of Learning Plan.

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

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

20-21:0052: It was moved by Stanislawski, supported by Steiger, to approve a request for leave by Laura Miller under FMLA.

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

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

20-21:0053: It was moved by Graham, supported by Stanislawski, to approve the following as Board policy:

Bessemer Area Schools will not compete with schools that have been closed as a result of COVID. In addition, Bessemer Area Schools will not compete with other schools if we have been closed as a result of COVID. However, if a

case surfaces at the elementary and does not result in the closing of the High School, we can still compete. Finally, if one of the teams we are playing will not mask when required as per the MHSAA, we will not compete with them.

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

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

20-21:0054: It was moved by Osier, supported by Stanislawski, to adjourn.

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

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


BETH STEIGER – Secretary