SPECIAL MEETING BESSEMER AREA SCHOOL DISTRICT BOARD OF EDUCATION

September 11, 2020

A Special Meeting of the Bessemer Board of Education was held on September 11, 2020 beginning at 1:00 p.m.

Roll Call:

Present: Partanen, Steiger, Matrella and Berg. Late arriving:

Absent: Graham, Stanislawski and Osier.

Also Present: Daniel Niemi, Superintendent and A.D. Johnston Jr./Sr. Principal

20-21:0041: It was moved by Berg, supported by Matrella to adopt the Agenda, as presented.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried.

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

Osier

20-21:0042: It was moved by Steiger, supported by Matrella, to approve the RC mechanical proposal for \$8,912 for the WES boiler pump work plus an additional \$1,500 for

electronic control outputs from Bond expenditures.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried.

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

Osier

20-21:0043: It was moved by Berg, supported by Matrella, to adjourn.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried.

Meeting adjourned at 1:30 p.m.

BETH STEIGER – Secretary