

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
July 27, 2020**

A Regular Meeting of the Bessemer Board of Education was held on July 27, 2020 beginning at 6:00 p.m.

Roll Call:

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

Also Present: Daniel Niemi, Superintendent and A.D. Johnston Jr./Sr. Principal; Chris Bergquist, Business Manager/Transportation Supervisor; Mark Switzer, WES Dean of Instruction/Counselor; Richard Matrella, ADJ Head Teacher; and Susan Raykovich, Confidential/Elementary Secretary

20-21:0001: It was moved by Osier, supported by Matrella, to adopt the Regular Meeting Agenda, as amended, adding Action Item K: ISD Business Services Proposal

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

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

20-21:0002: It was moved by Steiger, supported by Graham, to approve the minutes of the June 22, 2020 Regular Meeting and the June 29, 2020 Special Meeting, as presented.

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

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

20-21:0003: It was moved by Berg, supported by Steiger, to approve the Receipts and Disbursement as of June 30, 2020, Bank Reconciliation as of June 30, 2020, Accounts Payable, as presented, as well as an additional invoice to Precision Data Products, Inc. in the amount of \$1,302.10.

INVOICES PAYABLE

54237	AT & T	2019-20 - 'Phone Service (10 Days)	118.01
		2019-20 - 'Fuel - \$137.57; Labor \$525; Parts	
54238	C & M Oil Co of Bessemer	\$625.08	1,287.65

54239	City of Bessemer	2019-20 - Water & Sewer	466.24
54240	Command Communications	2020-21 - USDA Grant - Radios	21,590.91
54241	Copper Country Isd	2020-21 - VoIP Phone Services	211.25
54242	Dalco	2020-21 - Cust Supplies	1,933.27
54243	Don Sidlowski/NWBEDC	2019-20 - Fab Lab Services - June	187.50
54244	Eagle Waste & Recycling, Inc.	2019-20 - Garbage & Recycling	569.19
54245	Edgenuity	2020-21 - Odysseyware Renewal	3,500.00
54246	Global Equipment Company	2020-21 - Cust - Floor Scrubber	129.92
54247	Gogebic County Treasurer	2020 Summer Tax Collection Fee	237.71
54248	Gogebic-Ontonagon Isd	2019-20 - Fiber Contract	3,032.91
54249	Hermitage Art Company Inc	2019-20 - Graduation Program Covers	23.66
54250	Ironwood Daily Globe	2019-20 - Taxation & Budget Hearing & Want Ad	192.50
54251	Lockwood South Hardwood Flooring	2020-21 - Refinishing Of HS Gym	1,300.00
54252	Michigan Assoc of School Admin	2020-21 Dues	894.74
54253	Michigan Assoc of School Board	2020-21 Annual Dues	1,475.00
54254	Michigan School Business Off	2020-21 Annual Dues	150.00
54255	Presidio Networked Solutions Group, LLC	2019-20 - Title I - Laptop	545.00
54256	Riddell/All American	2020-21-Athletics-Football - Reconditioning Of Eq	5,666.66
54257	Secrest, Wardle, Lynch, Hampton, Truex	2019-20 - Legal Services - Durant	31.92
54258	Set-Seg	2020-21 Property Insurance	2,388.00
54259	Time Warner Cable	2019-20 - Elevator Phone Service	79.98
54260	State of Michigan	2020-21 - Elevator Annual Licenses	495.00
54261	Steiger's Home Center	2019-20 - Cust Supplies	275.96
54262	Stempihar, Inc.	2019-20 - 'DE Gas	136.16
54263	Thrun Law Firm, PC	2019-20 - Legal Services	783.50
54264	Tractor Supply Co	2020-21 'USDA Grant - Trailer	1,014.98
54265	Tri-State Business Systems Inc	2020-21 Admin Office Supplies	33.86
54266	Vsc, Inc.	2020-21 - CARES \$ - Headphones	51.50
54267	Xcel Energy	2019-20 'Gas - \$200.37 Electricity - \$1,491.77	1,692.14
54268	Xerox Corporation	2019-20 - Copier Lease	<u>583.34</u>

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

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

20-21:0004: It was moved by Matrella, supported by Steiger, to approve the Trust & Agency Financial Statement, as presented.

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

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

20-21:0005: It was moved by Steiger, supported by Graham, to approve payment of the following 2019 Bond invoices, using Bond funds: Integrated Designs, Inc.-\$2,585.00 and UHL-\$110,675.00; and to approve payment of \$300 to UMB related to the 2019 Debt.

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

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

20-21:0006: It was moved by Steiger, supported by Osier, to approve the REMCI SupportNet Consortium Agreement Addendum.

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

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

20-21:0007: It was moved by Steiger, supported by Matrella, to approve the July 20, 2020 proposal from Angelo Luppino, Inc. for ADJ ramp demolition in the amount of \$24,786.00, using Bond funds.

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

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

20-21:0008: It was moved by Steiger, supported by Matrella, to approve the July 20, 2020 proposal from Angelo Luppino, Inc. for the installation of new handrails at ADJ in the amount of \$2,440.00, using Bond funds.

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

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

20-21:0009: It was moved by Osier, supported by Berg, to approve ADJ courses for the 2020-2021 Student Handbook. adding A Capella Choir.

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

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

20-21:0010: It was moved by Steiger, supported by Graham, to table action regarding the Confidential/Elementary Secretary contract for 2020-2021, pending contract finalization.

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

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

20-21:0011: It was moved by Matrella, supported by Berg, to accept the retirement of Gail Maki-Dalbec and approve the request for payment of the early retirement incentive, the additional early retirement incentive and payout of her sick days.

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

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

20-21:0012: It was moved by Osier, supported by Berg, to accept the resignation of Cory Mattson.

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

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

20-21:0013: It was moved by Steiger, supported by Graham, to hire Kassi Huotari as Business Manager/Transportation Supervisor/Human Resources Manager, pending favorable background check and contract finalization.

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

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

20-21:0014: It was moved by Berg, supported by Matrella, to hire the following to fill Schedule B positions:

1. Senior High Yearbook - Tracy Rowe
2. After hours Choir Instructor - Sandra Genisot
3. Drivers Ed Instructor - Al Graham
4. Senior High Quiz Bowl - Dave Rowe
5. Junior High Quiz Bowl - Eli Zelinski
6. Senior Class Advisor - Richard Matrella
7. Junior Class Advisor - Deb Lekies and Gene Goss
8. Senior High School Student Council - Micaela Zelinski

9. Junior High Student Council - Tammy Kann
10. National Honor Society - Tracy Rowe
11. Senior High Science Olympiad - Dave Rowe
12. Junior High Science Olympiad - Tracy Rowe
13. Bioathlon Advisor - Dave Rowe
14. Catamaran Coordinator - Gene Goss
15. After Schools Band Instructor - Josh Kepich
16. Key Club Advisor - Jennifer Terrell
17. Asst. Football Coach - Ryan Fyle
18. Football Cheer Advisor - Brittany Bennetts
19. Girls' Varsity Basketball Coach - Joy Smith
20. Girls' JV Basketball Coach - Micaela Zelinski
21. Boys' Varsity Basketball Coach - Richard Matrella
22. Boys' JV Basketball Coach - Ross Solberg
23. Senior High Head Track Coach - Tracy Rowe
24. Senior High Asst. Track Coach - Dave Rowe
25. Junior High Track Coach - Tammi Kahn
26. Junior High Track Coach - Sherri Nyquist

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

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

20-21:0015: It was moved by Steiger, supported by Graham, to pursue additional information and discussion regarding the ISD Business Services Proposal

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

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

Public

Comment: Public comment was given by Resident McDonald.

20-21:0016: It was moved by Matrella, supported by Osier, to adjourn.

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

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

Meeting adjourned at 6:53 p.m.


BETH STEIGER – Secretary