

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 24, 2020**

A Regular Meeting of the Bessemer Board of Education was held on February 24, 2020 in the Library of the A.D. Johnston Jr./Sr. High School, beginning at 6:00 p.m.

Roll Call:

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

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

- 19-20:0186: It was moved by Matrella, supported by Steiger, to amend the Agenda as follows:
- Move Waiver and Consent re: 2014 and prior personal property tax from Financial Matters to Action Item F;
 - Move Junior High track participation from Discussion Item to Action Item G;
 - Add Maker Space to Discussion Item E (to be discussed at end of meeting)
 - Add Fund Transfers to Discussion Item F;
 - Add Keweenaw Automation Proposal to Discussion Item G;
 - Add ADJ Boys' Locker Room Showers as Action Item E;
 - Add Baseball/Softball Usage of ADJ gym as Action Item H;
 - Add Adoption of Rules of Order as Action Item I.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

- 19-20:0187: It was moved by Steiger, supported by Graham, to approve the Agenda, as amended.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0188: It was moved by Steiger, supported by Matrella, to approve the Receipts and Disbursement, Bank Reconciliation, and Accounts Payable, as presented.

53893	Aramark	Carpet Service	182.64
53894	Bigger Faster Stronger, Inc.	Athletics - Football	27.72
53895	Bread of Life Bakery	Food Service - buns	114.00
53896	C & M Oil Co of Bessemer	Labor \$40; Parts \$14.99; Gas \$2,066.01	2,145.09
53897	City of Bessemer	Water & Sewer	1,269.28
53898	Copper Country Isd	SupportNet & VoIP Service	8,337.25
53899	Covermaster	Parts For HS Floor Covering Roller	250.60
53900	Dickinson Co. Healthcare System	DOT Tests - Initial & Random	92.00
53901	Eagle Waste & Recycling, Inc.	Garbage & Recycling Services	619.12
53902	First National Bank - Bessemer	Signature Stamps	42.77
		Installation Of Dishwasher & Hand Sink -	
53903	Future Plumbing LLC	HS	2,962.03
53904	Guerber Music	Repair To Band Instrument	38.00
53905	JW Pepper	275694237; Vocal Music	47.74
53906	KBA	Athletics- Boys & Girls B-Ball Supplies	200.82
53907	Mechanical Technologies, Inc.	Pump For Washington School Boiler	1,203.00
	Mid-American Research		
53908	Chemical	Cust Supplies	1,562.50
53909	Mukavitz Heating, Inc.	Food Service - Repair To Heater In Kitchen	105.00
53910	Neola, Inc.	Policy Updates	1,225.00
53911	PrecisionChem LLC	Boiler Chemicals	625.00
53912	Ryan & Lynch Law Offices	Legal Fees - Wineburner Investigation	7,064.20
53913	School Specialty, Inc.	HS Supplies; Elem Supplies	45.02
53914	State of Michigan	Elevator Certificate #040817	190.00
53915	Steiger's Home Center	Cust Supplies	214.31
53916	Stempihar, Inc.	Fuel	32.38
53917	Superiorland Electronics, Inc.	Fire Alarm System Inspection	1,264.00
53918	Thrun Law Firm, PC	Legal Fees - Wineburner Investigation	11,755.50
53919	Twin City Dairy, Inc.	Food Service - Milk Purchases	2,220.89
53920	Xerox Corporation	099354615; Copier Leases	583.34
53921	Xcel Energy	Electricity \$3,058.62 Gas \$6,264.72	9,323.34
			<u>\$53,742.54</u>

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0189: It was moved by Steiger, supported by Graham, to approve the Trust and Agency Financial Statement, as presented.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0190: It was moved by Steiger, supported by Graham, to approve the debt payment/invoices, as presented, to PFM Financial Advisors, LLC for the 2019 Annual Disclosure Report Fee - \$1,000.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0191: It was moved by Steiger, supported by Matrella, to approve fund transfers, as presented, to ensure expenses have been charged to the correct funds.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0192: It was moved by Matrella, supported by Steiger, to approve the 2nd reading of Neola policy changes:

po1420, po2628, po3210, po3220, po5230, po6800, po7300, po7440.03, po8462, po1615, po3215, po4215, po5512, po7434, po2410, po2414, po2418

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0193: It was moved by Steiger, supported by Berg, to approve Family Medical Leave Act (FMLA) leave for an employee at A.D. Johnston.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0194: It was moved by Steiger, supported by Graham, to adopt the proposed amendments to the Athletics, Food Service and the General Fund budgets.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

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

19-20:0195: It was moved by Berg, supported by Steiger, to accept the resignation of Annette Lillie from the Board of Education and to issue a letter of thanks for her years of service.

Roll Call: 5 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0196: It was moved by Berg, supported by Steiger, to post an advertisement for the vacant school board member position.

Roll Call: 5 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0197: It was moved by Steiger, supported by Graham to approve the Waiver and Consent re: 2014 and prior personal property tax, as presented.

Roll Call: 5 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0198: It was moved by Steiger, supported by Matrella, to remove 6th grade students from eligibility to participate in the junior high track program this year.

Roll Call: 5 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0199: It was moved by Steiger, supported by Matrella, to temporarily prohibit the use of the ADJ gym by baseball and softball teams unless or until a more formal policy is developed.

Roll Call: 5 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0200: It was moved by Matrella, supported by Steiger, to adopt Robert's Rules of Order 10th Edition but suspend the rules that prohibit the board chair from making motions, seconding motions, debating and voting.

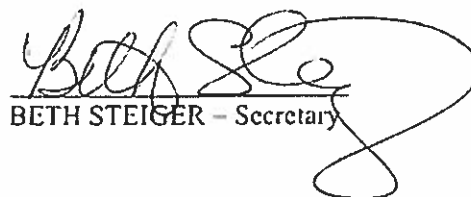
Roll Call: 5 Ayes 0 Nays 1 Absent Motion Carried.

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

19-20:0201: It was moved by Steiger, supported by Graham, to adjourn.

Roll Call: 5 Ayes 0 Nays 1 Absent Motion Carried.

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


BETH STEIGER - Secretary