SPECIAL MEETING BESSEMER AREA SCHOOL DISTRICT BOARD OF EDUCATION

August 11, 2020

A Special Meeting of the Bessemer Board of Education was held via Zoom on August 11, 2020 beginning at 5:00 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; and Susan Raykovich, Confidential/Elementary Secretary 20-21:0017: It was moved by Berg, supported by Matrella, to amend the Agenda, adding Action Item G: Move to close School of Choice for 2nd and 3rd grades for the 1st semester. Voice Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried. Ayes: Matrella. Steiger, Partanen, Graham, Osier and Berg. Absent: Stanislawksi 20-21:0018: It was moved by Berg, supported by Osier, to approve the Agenda, as amended. Voice Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried. Ayes: Partanen, Osier, Berg, Steiger, Matrella and Graham. Absent: Stanislawski It was moved by Steiger, supported by Osier, to approve the Return to Learn Plan, 20-21:0019: as presented. Voice Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried. Ayes: Berg, Osier, Matrella, Partanen, Graham and Steiger. Absent:

Stanislawski

20-21:0020: It was moved by Berg, supported by Matrella, to approve the contract of the Confidential/Elementary Assistant, as presented. Roll Call: Motion Carried. 6 Ayes 0 Navs 1 Absent Ayes: Steiger, Matrella, Berg, Partanen, Osier and Graham. Absent: Stanislawski 20-21:0021: It was moved by Matrella, supported by Steiger, to approve the contract of the Business Manager/Transportation Supervisor/Human Resources Manager, as presented. Voice Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried. Ayes: Osier, Matrella, Berg, Steiger, Partanen and Graham. Absent: Stanislawski 20-21:0022: It was moved by Berg, supported by Osier, to approve the Gogebic-Ontonagon Intermediate School District Lease Agreement, as presented. Voice Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried. Ayes: Berg, Steiger, Osier, Partanen, Graham and Matrella. Absent: Stanislawski 20-21:0023: It was moved by Steiger, supported by Graham, to approve the Gogebic-Ontonagon Intermediate School District Contract Agreement for Special Education Services, as presented. Voice Roll Call: Motion Carried. 6 Ayes 0 Nays 1 Absent Ayes: Partanen, Steiger, Graham, Matrella, Berg and Osier. Absent: Stanislawski 20-21:0024 It was moved by Matrella, supported by Graham, to approve the 1st reading of the Neola policy update, Volume 34 Number 2: po2210, po2412, po2414, po3362.01, po4162, po5200, po5335, po6107, po8210, po8400, po8462, po8600. Voice Roll Call: 6 Ayes 0 Navs 1 Absent Motion Carried. Ayes: Partanen, Matrella, Berg, Graham, Osier and Steiger. Absent:

Stanislawski

20-21:0025 It was moved by Graham, supported by Steiger, to close School of Choice for 2nd and 3rd grades for the 1st semester.

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

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

20-21:0026: It was moved by Berg, supported by Osier, to adjourn.

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

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

Meeting adjourned at 5:53 p.m.

BETH STEIGER - Secretary