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

A Regular Meeting of the Bessemer Board of Education was held on August 24, 2020 beginning at 6:00 p.m.

Roll Call:

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

Absent: Steiger and 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

20-21:0027: It was moved by Berg, supported by Osier, to adopt the Agenda, as amended,

adding two additional bills for consideration: Xcel Energy: \$1,752.56 and

PowerSchool - \$3,150 (annual maintenance & support).

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

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

Stanislawksi

20-21:0028: It was moved by Osier, supported by Berg, to approve the minutes of the July 27,

2020 Regular Meeting and the August 11, 2020 Special Meeting, as presented.

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

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

Stanislawski

20-21:0029: It was moved by Graham, supported by Matrella, to approve the Receipts and

Disbursement as of July 31, 2020, Bank Reconciliation as of July 31, 2020, Accounts Payable, as presented, as well as an additional invoices to Xcel Energy

in the amount of \$1,752.56 and PowerSchool in the amount of \$3,150.00.

INVOICES PAYABLE					
54306	Aramark	Carpet Service - March 2020	207.32		
54307	Big Valley Ford, Inc.	Drivers Ed Rental Car - Lube, Oil Change Rental	3,336.90		
54308	City of Bessemer	City Water & Sewer	213.94		

		TOTAL	\$135,992.10
54331	Xerox Corporation	Copier Lease & Copies	203.34
54330	Vita Persona	COVID - Supplies (Masks, Hand San, Wipes)	583.34
54329	Tri-State Business Systems Inc	Printer Toner	3,131.57
54328	Thrun Law Firm, PC	Contracts	1,516.00 89.95
		Legal Services - Review Admin Employ	
54327	Superiorland Electronics, Inc.	Annual Fire Sprinkler Inspection	768.00
54326	Stempihar, Inc.	Lawn Mower & Drivers Ed Gas	383.58
54325	Steiger's Home Center	Custodial Supplies & COVID Supplies	545.76
54324	Time Warner Cable	Spectrum Phone Services	159.96
54323	Santander Leasing LLC	Annual Bus Lease Payment	56,000.00
54322	LLC	CARES - Teacher Laptops	13,625.00
34321	Presidio Networked Solutions Group,	Critals Charging Bookers 1 of Chicago	
54321	Precision Data Products	CARES - Charging Lockers For Chromebooks	35,750.00
54320	Plank Road Publishing, Inc.	Music K-8 Mag Subscription	147.45
54319	Otis Elevator Company	Quarterly Elevator Maintenance Agreement	1,114.62
54317	NVB Playgrounds	USDA - Playground Equipment Purchase	4,956.00
54316 54317	Neola, Inc.	Policy Manual Updates	650.00
54315	Meal Magic Corporation Mukavitz Heating, Inc.	HS Office A/C Repair	501.25
54314	Lindquist Electric Inc	Meal Magic Annual Fee	1,785.00
54313	Ironwood Daily Globe	Service Labor - Electrician	160.00
54312	Gogebic County Treasurer	Charge Back On Taxes Ad - Elem Special Ed Instructor & Sub Teachers	146.25
54311	Gogebic Community College	5th Year College Books	574.75
54310	Eagle Waste & Recycling, Inc.	Garbage & Recycling	612.75
54309	Copper Country Isd	REMC SupportNet Qtr 1 & VoIP Service	8,890.56

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

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

20-21:0030: It was moved by Berg, supported by Matrella, to approve the Trust & Agency Financial Statement, as presented.

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

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

20-21:0031: It was moved by Graham, supported by Berg, to approve payment of the following 2019 Bond invoice, using Bond funds: Integrated Designs, Inc.-\$1,500.00

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

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

20-21:0032: It was moved by Tara, supported by Matreall, to approve payment of the following 2019 Capital Projects, using Bond funds: Nasi Construction LLC - \$27,000.00; Nasi Construction LLC - \$88,000.00; and Steiger's Ace Hardware - \$716.80.

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

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

20-21:0033: It was moved by Osier, supported by Matrella, to accept and place on file the Minutes of the July 15, 2020 Gogebic-Ontonagon Intermediate School District Board of Education Regular Meeting and the July 29, 2020 Special Meeting.

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

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

20-21:0034: It was moved by Osier, supported by Graham, to approve Neola policy update Volume 34 Number 2 - 2nd reading: po2210, po2412, po2414, po3362.01, po4162, po5200, po5335, po6107, po8210, po8400, po8462, po8600

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

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

20-21:0035: It was moved by Berg, supported by Graham, to accept the resignation of Tamara Behrendt..

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

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

20-21:0036: It was moved by Berg, supported by Graham, to accept the resignation of Dawn Bebeau.

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

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

Stanislawski

20-21:0037: It was moved by Berg, supported by Matrella, to approve the hiring of Sarah

Carroll as 3rd-6th Grade Paraprofessional Aide at WES

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

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

Stanislawski

20-21:0038: It was moved by Berg, supported by Graham, to approve the hiring of Laura

Miller as K-3rd Grade Special Education Teacher at WES.

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

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

20-21:0039: It was moved by Osier, supported by Graham, to approve the Resolution for

MHSAA Membership.

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

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

Public

Comment: Public comment was given by Resident McDonald.

20-21:0040: It was moved by Osier, supported by Berg, to adjourn.

Meeting adjourned at 6:56 p.m.

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