

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
December 16, 2019**

A Regular Meeting of the Bessemer Board of Education was held on December 16, 2019 in the Library of the A.D. Johnston Jr./Sr. High School, beginning at 6:00 p.m.

Roll Call:

Present: Matrella, Lillie, Partanen, Steiger, Graham, Berg

Absent: Stanislawski

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

19-20:0125: It was moved by Partanen, supported by Steiger, to send a "Thank You" card to the Estate of Reno J. Maccardini for a donation of \$10,000 for the establishment of a scholarship for students pursuing technology careers.

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

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

19-20:0126: It was moved by Lillie, supported by Steiger, to add Action Item G: Resolution to collect 100% of summer taxes.

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

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

19-20:0127: It was moved by Matrella, supported by Partanen, to move Discussion Item C: ADJ Boys' shower room to Action Item H.

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

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

19-20:0128: It was moved by Matrella, supported by Partanen, to add Action Item I: Bids for old bleacher wood.

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

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

19-20:0129: It was moved by Steiger, supported by Partanen, to approve the Agenda, as amended.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

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

19-20:0130: It was moved by Partanen, supported by Graham, to approve the Minutes of the November 25, 2019 Regular Meeting and the December 12, 2019 Work Session.

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

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

19-20:0131: It was moved by Matrella, supported by Lillie to approve the Receipts and Disbursements as of November 30, 2019, Bank Reconciliation as of November 30, 2019, and Accounts Payable, as presented.

53680	Aramark	Carpet Service	182.64
53681	AT & T	Phone Service - Nov 2019	1,012.64
53682	Bessemer Township	Nov. Election Expenses	1,193.10
53683	City of Bessemer	Water & Sewer - Nov. 2019	1,647.42
53684	Copper Country Isd	Servers, VOIP, Internet and Backup	15,902.08
53685	Dickinson County Healthcare System	DOT Random Tests	16.00
53686	Eagle Waste & Recycling, Inc.	Recycling & Garbage Services	317.19
53687	Gogebic County Clerk	Nov. Election Expenses	944.94
53688	Ironwood Daily Globe	Ad - Temp Cust; Long-Term Sub Teacher; Bus Bids Ad	252.00
53689	Ryan & Lynch Law Offices	Legal Services - Wineburner Investigation	13,054.92
53690	Steiger's Home Center	Cust. Supplies	91.86
53691	Stempihar, Inc.	Fuel Purchases - Nov 2019	2,330.97
53692	Thrun Law Firm, PC	Legal Services - Nov. 2019	1,045.50
53693	Twin City Dairy, Inc.	Food Service - Milk - Nov. 2019	1,849.87
53694	Xcel Energy	Gas \$5,614.65/Electricity \$2,932.67 - Oct	8,547.32
53695	Lakes Distributing	Cust Supplies	1,758.90

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

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

19-20:0132: It was moved by Partanen, supported by Steiger, to approve recurring monthly expenses.

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

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

19-20:0133: It was moved by Matrella, supported by Graham, to approve the Trust & Agency Financial Report, as presented.

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

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

19-20:0134: It was moved by Partanen, supported by Steiger, to approve the 2019 Bond Invoice from Integrated Designs, Inc. in the amount of \$10,000.00 for professional services.

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

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

19-20:0135: It was moved by Steiger, supported by Partanen, to advertise for a homebound instructor for two hours per week to assist a 2nd grade student in need of services.

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

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

19-20:0136: It was moved by Steiger, supported by Lillie, to offer a contract to the selected candidate for the homebound instructor position, pending a favorable background check.

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

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

19-20:0137: It was moved by Lillie, supported by Partanen, to close School of Choice for all grades K-12 for the 2nd semester of the 2019-2020 school year.

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

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

19-20:0138: It was moved by Partanen, supported by Steiger, to accept the Crisis Management Plan, as presented by Interim Superintendent, Alan Tullpo.

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

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

19-20:0139: It was moved by Matrella, supported by Steiger, to accept the Independent Contractor Agreement with Northwoods Economic Development Coalition.

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

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

19-20:0140: It was moved by Partanen, supported by Steiger, to accept a bid in the amount of \$2,400 for the sale of 4 used buses.

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

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

19-20:0141: It was moved by Partanen, supported by Steiger, to accept a resolution to collect 100% of summer taxes.

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

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

19-20:0142: It was moved by Steiger, supported by Lillie, to obtain an estimate for the replacement of ADJ boys' locker room shower heads, and to proceed with purchase of same, if cost does not exceed \$5,000.00. *per 1/27/2020 minutes 19-20:0175*

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

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

19-20:0143: It was moved by Partanen, supported by Steiger, to advertise for bids for the sale of old bleacher wood.

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

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

19-20:0144: It was moved by Steiger, supported by Graham, to accept the 2019-2020 School Year Memorandum of Understanding between the Gogebic-Ontonagon Intermediate School District and the Bessemer Area School District regarding the Makerspace Lab.

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

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

19-20:0145: It was moved by Matrella, supported by Partanen, to adjourn.

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

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


BETH STEIGER – Secretary