

**SPECIAL MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 8, 2019**

A Special Meeting of the Bessemer Board of Education was held on January 8, 2019, in the District Office at the Washington Elementary School beginning at 8:00 a.m.

Roll Call:

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

Absent: Berg

Also Present: David Wineburner, Superintendent and Chris Bergquist, Business Manager

18-19:0072 It was moved by Steiger, supported by Stanislawski, to adopt the Agenda, as presented.

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

18-19:0073 It was moved by Steiger, supported by Stanislawski, to nominate and appoint Bob Berg as President of the Board. Messrs. Matrella and Partanen voted against.

Roll Call: 4 Ayes 2 Nays 1 Absent Motion Carried.

18-19:0074 It was moved by Partanen, supported by Matrella, to nominate and appoint Richard Matrella, as President of the Board. Mr. Stanislawski and Mrs. Graham, Steiger and Lillie voted against.

Roll Call: 2 Ayes 4 Nays 1 Absent Motion Failed.

18-19:0075 It was moved by Partanen, supported by Stanislawski, to nominate Annette Lillie as Vice President of the Board.

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

18-19:0076 It was moved by Partanen, supported by Steiger, to close nomination and cast an unanimous ballot for Annette Lillie as Vice President.

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

18-19:0077 It was moved by Stanislawski, supported by Partanen, to nominate Beth Steiger as Secretary of the Board.

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

18-19:0078 It was moved by Partanen, supported by Stanislawski, to close nomination and cast an unanimous ballot for Beth Steiger as Secretary.

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

18-19:0079 It was moved by Steiger, supported by Stanislawski, to nominate Jim Partanen as Treasurer of the Board.

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

18-19:0080 It was moved by Steiger, supported by Partanen, to close nominations and cast an unanimous ballot for Jim Partanen as Treasurer.

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

18-19:0081 It was moved by Steiger, supported by Partanen, to designate First National Bank, Gogebic Range Bank and MILAF as depositories for school funds.

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

18-19:0082 It was moved by Stanislawski, supported by Partanen, to designate the Superintendent or designee as authorized to sign checks, contracts, agreements and purchase orders.

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

18-19:0083 It was moved by Steiger, supported by Partanen to designate the fourth Wednesday of each month as the regular board of education meeting dates, with the exception of the months of May and December when it will be the third Wednesday. The location of the meetings will be the A.D. Johnston Jr./Sr. High School Media Center at 6:00 p.m.

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

18-19:0084 It was moved by Partanen, supported by Stanislawski, to authorize the Superintendent or Business Manager as the Electronic Transfer Officer (ETO) in accordance with Policy 6144.

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

18-19:0085 It was moved by Partanen, supported by Stanislawski, to set the legal counsel as Thrun Law Firm, P.C. and La Pointe and Associates.

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

18-19:0086 It was moved by Stanislawski, supported by Steiger, to set the newspapers of record as the Wakefield News/Bessemer Pick and Axe and the Daily Globe.

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

18-19:0087 It was moved by Partanen, supported by Stanislawski, to authorize the Superintendent or designee to post the notices of meetings.

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

Appointment of Board Members to Committee as set by the Board President:

Personnel-Finance-Negotiations – Beth Steiger, Jim Partanen and Annette Lillie

Building & Grounds – Dick Matrella, Eric Stanislawski and Bob Berg

Extra-Curricular – Jim Partanen, Dick Matrella, Eric Stanislawski

Curriculum – Annette Lillie, Tara Graham and Beth Steiger

The first person listed is the chairperson of the committee.

18-19:0088 It was moved by Partanen, supported by Stanislawski, to adjourn.

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

BETH STEIGER – Secretary