

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 24, 2019**

A Regular Meeting of the Bessemer Board of Education was held on July 24, 2019, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

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

Absent: None

Also Present: David Wineburner, Superintendent; Dan Niemi, Jr./Sr. High School Principal and Diana Hansen, Washington School Head Teacher and Chris Bergquist, Business Manager/Transportation Supervisor

19-20:0001 It was moved by Steiger, supported by Stanislawski, to amend the Agenda to add Action Items – H. Accept the Resignation from Susan Guenard and I. Hire Susan Raykovich.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

19-20:0002 It was moved by Lillie, supported by Partanen, to approve the minutes from the previous meeting, as presented.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0003 It was moved by Steiger, supported by Stanislawski, to approve the financial statements, bank reconciliations and accounts payable, as presented.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

53177	AT & T	2018-19 Monthly Statement - Phone Service June	194.20
53178	Aventric Technologies	Replacement Kit For AED	126.00
53179	Bread of Life Bakery	Subs-interview Team For Elem Sec; Pizza for cust	93.80
53180	C & M Oil Co of Bessemer	2018-19 - Gas - \$161.71 Labor \$75 Parts \$31.95	268.66
53181	City of Bessemer	2018-19 - Water & Sewer For June 2019	368.93
53182	Copper Country Isd	2018-19 - Door Controller & Supplies/ VoIP Phone	2,895.00
53183	Dalco	Cust Supplies	859.79
53184	Eagle Waste & Recycling, Inc.	2018-19 Garbage & Recycling Services;	603.73
53185	Hubert Company	2018-19 - State Grant - New FS Equipment	5,651.71
53186	Ironwood Daily Globe	2018-19 - Budget Hearing Ad	76.00
53187	Nelson's Bus	2018-19 - Shipping	9.95
53188	Neola, Inc.	Final Billing For Converting To The Electronic Sy	1,225.00
53189	Otis Elevator Company	Qrtly Maintenance for Elevators	1,079.16
53190	State of Michigan	2018-19 - Elevator Inspection Fee	125.00

53191	Steiger's Home Center	2018-19 - Cust Supplies	226.06
53192	Stempihar, Inc.	Gas For Buses \$329.20 Gas For Mowers \$147.73	476.93
53193	Thrun Law Firm, PC	Monthly Statement - Legal Services June 2019	51.00
53194	Tri-State Business Systems Inc	Admin Office Supplies	122.97
53195	Unity School Bus Parts	2018-19 - Bus Parts	648.85
53196	Xcel Energy	Gas \$857.93 And Electricity \$3,151.56	4,009.49
53197	Xerox Corporation	Copier Lease - WES; Copier Lease - HS	407.16

19-20:0004 It was moved by Stanislawski, supported by Lillie, to approve the Trust and Agency Report, as presented.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0005 It was moved by Stanislawski, supported by Partanen, to amend the Agenda to add Action Item J. Football Coop.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0006 It was moved by Steiger, supported by Stanislawski, to amend the Agenda to add Action Item K. Adopt the Official School colors and logo.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

19-20:0007 It was moved by Partanen, supported by Steiger, to amend the May 22, 2019 Regular Board Minutes to reflect the hiring of Nick Heikkila as Head Football Coach for the 2019-20 season.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0008 It was moved by Partanen, supported by Stanislawski, to hire Jake Zelinski as a Jr. High Football Coach for the 2019-20 season.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0009 It was moved by Partanen, supported by Graham, to hire Gene Goss as the CIMS Coordinator.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0010 It was moved by Stanislawski, supported by Steiger, to approve the first reading of the A.D. Johnston Jr./Sr. High School 2019-20 Student Handbook.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0011 It was moved by Steiger, supported by Stanislawski, to approve the first reading of the Washington School 2019-20 Student Handbook.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0012 It was moved by Partanen, supported by Graham, to approve the Bessemer Area School District's 2019-20 Athletic Handbook.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0013 It was moved by Stanislawski, supported by Steiger, to accept the resignation of Judy DeHut, Food Service Server.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0014 It was moved by Stanislawski, supported by Lillie, to accept the resignation of Susan Guenard.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0015 It was moved by Stanislawski, supported Steiger, to approve hiring Susan Raykovich as Confidential Secretary, pending a favorable background check.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0016 It was moved by Stanislawski, supported by Lillie, to commit to staying in the Football tri-op through the 2020 season. Mr. Matrella voted against.

Roll Call: 6 Ayes 1 Nays 0 Absent Motion Carried

19-20:0017 It was moved Steiger, supported by Stanislawski, to adopt the official school colors as yellow, navy blue and the school logo as the winged foot.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

19-20:0018 It was moved by Partanen, supported by Stanislawski, to adjourn.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.


BETH STEIGER – Secretary