## REGULAR MEETING BESSEMER AREA SCHOOL DISTRICT BOARD OF EDUCATION SEPTEMBER 23, 2019

A Regular Meeting of the Bessemer Board of Education was held on September 23, 2019, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

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

Absent: Lillie and Stanislawski

Also Present: David Wineburner, Superintendent; Dan Niemi, Jr./Sr. High School Principal; Chris Bergquist, Business Manager/Transportation Supervisor; Susan Raykovich, Confidential/Elementary Secretary; and Kim Strom, Ironwood Daily Globe.

19-20:0045 It was moved by Steiger, supported by Partanen, to amend the Agenda to add Action Items – I. Remove the "Human Resources" designation from Chris Bergquist's contract title; P. Add Gene Goss and Debbie Lekies as Jr. Class Advisors to the list of Extra-Curricular positions; Q. Move to hire Jennifer Terrell as 7-12 English Teacher; R. Move the long jump runway from a discussion item to an action item; and S. Add "District Leadership Team" as an action item.

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

19-20:0046 It was moved by Partanen, supported by Steiger, to approve the minutes from the September 18, 2019 Work Session, amending the reference from the City of Wakefield to the Wakefield-Marenisco School District with regard to softball field discussions.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried

19-20:0047 It was moved by Partanen, supported by Matrella, to approve the financial statements, bank reconciliations and accounts payable, as presented, and to approve the payment of the following additional invoices: Bay Electric - lighting upgrades - Grant \$25,000; Bergquist Specialties - repaint 3 new staff door signs - \$75.00; C&M Oil Co. of Bessemer- bus repair - labor \$225, supplies \$31.90; Super One Foods -Food service, juice for breakfast.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried

53375	AmeriPride Services, Inc.	Carpet Service	188.10
53376	Anthem Sports, LLC	Folding Chairs For HS	2,395.95
53377	AT & T	Phone Service - July 2019	222.10
53378	Bread of Life Bakery	Baker - First Day Of School	48.00
53379	Central Michigan Paper	Paper For WES; Paper For HS	5,170.50
53380	City of Bessemer	Water & Sewer Services - Aug 2019	209.31
53381	Copper Country Isd	VoIP Phone Services & REMC Annual Fees	1,707.00
53382	County of Gogebic	Treasurer Bond - Summer 2019	232.51
53383	Dalco	Cust Supplies	520.44
53384	Decker Equipment	Cust Supplies; Carpet Runners	580.19
53385	Eagle Waste & Recycling, Inc.	Garbage & Recycling Service	590.76
53386	First Agency, Inc.	Athletics - Sports Ins.	283.00
53387	Gabridge & Company, PLC	Audit Services - 1/2 Contract Amount	4,847.50
53388	Gogebic Community College	5th Year/Early College Textbooks	131.40
53389	Gogebic-Ontonagon Isd	Admin Annual Fees	450.00
53390	Hobart Sales & Scrvice	Repair To Dishwasher	201.47
53391	Iron County Miner	Athletics - Sport Passes	168.00
53392	Ironwood Daily Globe	Ad - P-T Custodian; Ad - Custodian	222.00
53393	JCS, Inc.	Paint Start/Finish Line On Track	100.00
53394	Lakes Distributing Inc	Cust Supplies	2,152.70
53395	Nelson's Bus	Stepwell Blower	90.08
53396	Nelson's Bus	Bus Parts	569.30
53397	Otis Elevator Company	Qtrly Maintenance Premium	1,114.62
53398	Plank Road Publishing, Inc.	Band Supplies	45.40
53399	PowerSchool Group, LLC	Annual Support Agreement 19-20	3,001.50
53400	Presidio Networked Solutions Group	Food Service - New Computers	968.00
53401	QuaverMusic.Com, LLC	Vocal Music Supplies	295.00
53402	Renaissance Learning, Inc.	At Risk Supplies	2,891.00
53403	School Specialty, Inc.	Art Supplies & Elem Supplies	2,301.19
53404	Set-Seg	Workers Comp Premium - 2nd Qtr	669.00
53405	Steiger's Home Center	Cust Supplies; Building Repairs Supplies	9,272.30
53406	Stempihar, Inc.	Fuel	212.93
53407	Tri-State Business Systems Inc	Office Furniture - WES Office & Supplies	3,018.64
53408	Twin City Dairy, Inc.	Food Service - Monthly Statement For Milk	327.24
53409	Xcel Energy	Gas - \$257.84 Electricity - \$2,239.81	2,497.65

19-20:0048 It was moved by Matrella, supported by Steiger, to approve the Trust and Agency Report, as presented.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried

19-20:0049 It was moved by Matrella, supported by Graham, to approve the Registered Interest on 2019 Building and Site bonds, as presented. Motion Carried 2 Absent 0 Nays Roll Call: 5 Ayes 19-20:0050 It was moved by Partanen, supported by Graham, to approve payments under the 2019 bond, as presented, with the addition of a payment to the General Fund as reimbursement for gym chairs, high school gym wall supplies, and office work in the amount of \$6,207.86. Motion Carried. 2 Absent 0 Nays 5 Ayes Roll Call: 19-20:0051 It was moved by Matrella, supported by Steiger, to add "Blacktop" as Action Item T. Motion Carried 2 Absent 0 Nays 5 Ayes Roll Call: 19-20:0052 It was moved by Partanen, supported by Graham, to accept the resignation of Bruce Hamberg as full-time Custodian and to approve the hire of Bruce Hamberg as part-time Custodian. Motion Carried 2 Absent Roll Call: 5 Ayes 0 Nays 19-20:0053 It was moved by Partanen, supported by Steiger, to accept the resignation of John Racovitis, Jr. as full-time Custodian/Bus Driver. **Motion Carried** 2 Absent 0 Nays Roll Call: 5 Ayes 19-20:0054 It was moved by Partanen, supported by Matrella, to accept the snow plowing bid, as presented, from Bessemer Small Engine for \$7,000.00. Motion Carried 2 Absent 0 Nays 5 Ayes Roll Call: 19-20:0055 It was moved by Partanen, supported by Steiger, to approve the contract for Susan Raykovich, Confidential/Elementary Secretary, as presented. Motion Carried 2 Absent 0 Nays 5 Ayes Roll Call: 19-20:0056 It was moved by Partanen, supported by Graham, to accept the donation of school

supplies from Advance American in Ironwood.

Motion Carried 0 Nays 2 Absent Roll Call: 5 Ayes 19-20:0057 It was moved by Matrella, supported by Steiger, to accept the donation of five gallon buckets from Tractor Supply Corporation. Motion Carried 0 Nays 2 Absent Roll Call: 5 Ayes 19-20:0058 It was moved by Partanen, supported by Matrella, to approve the appointment of Ryan Flye as assistant football coach for the 2019-2020 season, pending a favorable background check. Motion Carried 2 Absent 0 Nays Roll Call: 5 Ayes 19-20:0059 It was moved by Partanen, supported by Steiger, to approve the contract of Chris Bergquist, Business Manager, with change, as discussed. Motion Carried 0 Nays 2 Absent Roll Call: 5 Ayes 19-20:0060 It was moved by Partanen, supported by Matrella, to approve the Merit Pay Policy for 2019-2020, 2nd reading. Motion Carried 2 Absent 0 Nays Roll Call: 5 Ayes 19-20:0061 It was moved by Partanen, supported by Steiger, to approve the hiring of Cory Mattson as part-time Bus Driver/Custodian; to approve the hiring of Matthew Igl as full-time Bus Driver/Custodian and to approve the hiring of Les Johnson as part-time Custodian, pending favorable background checks on all. Motion Carried 0 Nays 2 Absent Roll Call: 5 Ayes 19-20:0062 It was moved by Partanen, supported by Graham, to accept the resignation of Ryon List, 7-12 Engligh Teacher. Motion Carried. 2 Absent 0 Nays Roll Call: 5 Ayes 19-20:0063 It was moved by Matrella, supported by Partanen, to approve substitute bus driver pay at Twenty-Two dollars (\$22.00) per hour. Motion Carried. 2 Absent 0 Nays Roll Call: 5 Ayes

19-20:0064 It was moved by Partanen, supported by Steiger, to approve the hire of Extra-Curricular positions, as presented, with the addition of Gene Goss and Debbie Lekies as Junior Class Advisors.

Yearbook Advisor - Tracy Rowe
Driver Ed. - Al Graham
HS Quiz Bowl - Dave Rowe
Jr. HS Quiz Bowl - Eli Zelinski
Senior Class - Richard Matrella
HS Student Council - Micaela Zelinski
Jr. HS Student Council - Tammy Kann
National Honor Society - Tracy Rowe
HS Science Olympiad - Dave Rowe
Jr. High Science Olympiad - Dave Rowe
Bioatholon Advisor - Dave Rowe
After Hours Band - Josh Kepich
After Hours Choir - Sandra Genisot

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

19-20:0065 It was moved by Partanen, supported by Steiger, to approve the hire of Jennifer Terrell as 7-12 English Teacher, pending a favorable background check.

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

19-20:0066 It was moved by Matrella, supported by Partanen, to approve the contract with Angelo Luppino, Inc. for the long jump runway work in the amount of \$3,150, to be allocated from the General Fund.

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

19-20:0067 It was moved by Matrella, supported by Partanen, to table discussion regarding the District Leadership Team until a further time.

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

19-20:0068 It was moved by Partanen, supported by Steiger, to approve the contract with Angelo Luppino, Inc. for blacktop work at the WES parking lot entrance and around the ADJ foundation. Both projects funded by the 2019 Bond.

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

19-20:0069 It was moved by Partanen, supported by Steiger, to adjourn.

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

BETH STEIGER - Secretary