## SPECIAL MEETING BESSEMER AREA SCHOOL DISTRICT BOARD OF EDUCATION OCTOBER 17, 2019

A Special Meeting of the Bessemer Board of Education was held on October 17, 2019 in the Library of the A.D. Johnston Jr./Sr. High School, beginning at 4:00 p.m.

Roll Call:

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

Absent: Lillie and Matrella

Also Present: Daniel Niemi, A.D. Johnston Jr./Sr. Principal; Susan Raykovich, Confidential/Elementary Secretary; Kim Strom, Ironwood Daily Globe.

19-20:0080: It was moved by Steiger, supported by Stansilawski, to approve the Agenda, as amended, adding Discussion Item B: Updated contracts on the District website; Discussion Item C: Correspondence from Alan Tulppo; and Discussion Item D: Board Ethics; and adding Action Item B: Donation for scoreboard and Action Item C: Approval of Board spokesperson.

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

19-20:0081: It was moved by Partanen, supported by Steiger, to approve boiler repairs at ADJ, as recommended by Refractory Linings II, LLC per its September 30, 2019 quote, and to approve payment in the amount of \$10,750.00 for same. Funding to come from the 2019 Bond. Voting Ayes: Stanislawski, Partanen, Steiger, Graham and Berg.

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

19-20:0082: It was moved by Stanislawski, supported by Steiger, to accept a donation from Chad Novascone in an anonymous amount for the purchase of a wireless scoreboard remote for Massie Field. Motion was amended by Stanislawski, supported by Steiger, to accept said donation, with acknowledgement and thanks, but to withhold decision on purchase, pending further discussion.

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

19-20:0083: It was moved by Stanislawski, supported by Graham, to appoint Beth Steiger to serve as spokesperson on behalf of the Board of Education for any communications with the public or interested stakeholders on District matters.

Roll Call:

5 Ayes

0 Nays

2 Absent

Motion Carried.

19-20:0084: It was moved by Partanen, supported by Stanislawski, to adjourn.

Roll Call:

5Ayes

0 Nays

2 Absent

Motion Carried.

BETH STEIGER - Secretary