

**REGULAR MEETING  
BESSEMER AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
OCTOBER 28, 2019**

A Regular Meeting of the Bessemer Board of Education was held on October 28, 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, Lillie Matrella and Stanislawski  
Absent:

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

19-20:0085: It was moved by Partanen, supported by Stanislawski, to approve the Agenda, as amended, moving Discussion Items C & D to Action Items; and adding Action Items G: Approval of GOISD Service Agreement with Interim Superintendent Alan Tulppo; Action Item H: Locker room showers, and Action Item I: inclusion of Board member names in roll call votes.

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

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

19-20:0086: It was moved by Stanislawski, supported by Matrella, to approve the minutes, as amended, of the September 23, 2019 Regular Meeting, October 1, 2019 Special Meeting, October 10, 2019 Special Meeting, October 14, 2019 Work Session and the October 17, 2019 Special Meeting.

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

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

19-20:0087: It was moved by Steiger, supported by Lillie, to approve the Receipts and Disbursement as of September 30, 2019, Bank Reconciliation as of September 30, 2019, and Accounts Payable, as presented.

Ck #	Vendor	Check Description	Amount
53530	4 Seasons Lawn & Property Services, Inc.	Massie Field - Fertilize F-ball Field & Clean Track	\$675.00
53531	AmeriPride	Carpet Service	376.20
53532	Angelo Luppino, Inc.	Massie Field - Hot Mix Asphalt For Long Jump run	3,151.00
53533	Aramark	Carpet Service	188.11
53534	AT & T	Monthly Statement	222.10
53535	Auto-Owners Insurance	Insurance On New Buses	3,716.96
53536	Bread of Life Bakery	Food Service & Subs For Cust Day	190.00
53537	C & M Oil Co of Bessemer	Labor \$700; Parts \$665.41; Supplies \$39.42	1,404.83
53538	Central Restaurant Products	Food Service - Dish Table & Garbage Disposal - HS	2,327.55
53539	City of Bessemer	Monthly Statement - Sept 2019	936.22
53540	Copper Country Isd	Monthly VOIP Services & Phone	339.06
53541	Dalco	Cust Supplies	1,990.46
53542	Eagle Waste & Recycling, Inc.	Garbage & Recycling Services	596.23
53543	Intrepid Sportswear	Athletics- Girls B-Ball Uniforms \$3000	3,332.00
53544	JW Pepper	HS Choir Supplies	12.50
53545	Mechanical Technologies, Inc.	Annual Inspection And Test On 4 Boilers	2,685.00
53546	PrecisionChem LLC	Boiler Treatment Supplies	1,171.50
53547	Scholastic, Inc.	Elem Supplies	423.78
53548	School Specialty, Inc.	HS Supplies	1,083.36
53549	Secrest, Wardle, Lynch, Hampton, Truex &	Legal Fees - Durant III - Adair, et al	27.20
53550	Steiger's Home Center	Monthly Statement - Sept. 2019	359.06
53551	Stempihar, Inc.	Fuel Purchases	2,268.20
53552	Super One Foods	Purchase 9/25	81.10
53553	Thrun Law Firm, PC	Legal Services - Sept. 2019	280.50
53554	Twin City Dairy, Inc.	Food Service - Milk Purchases Sept 2019	1,792.10
53555	Wakefield - Marenisco School District	Athletics - Cross Country - Our Portion	3,058.15
53556	Wakefield News - Bessemer Pick & Axe	Help Needed Ads - 3 jobs	72.50
53557	Xcel Energy	Gas \$1,039.41 Electricity \$2,737.27	3,776.78
53558	Xerox Corporation	Copier Lease	583.34

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

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

19-20:0088: It was moved by Partanen, supported by Steiger, to approve the following payments related to the 2019 Bond: Integrated Designs, Inc. - \$30,138.00 (2 months of fees); John Hellman & Sons - \$1,146.00 - finish work on WES Steps; Mechanical

Technologies, Inc. - \$40,206.57 - work on two boilers; Nasi Roofing, LLC - \$77,262.30 - work completed to date on roofs.

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

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

19-20:0089: It was moved by Partanen, supported by Stanislawski, to approve the 2019 Debt Retirement, as presented and consisting of a refund of taxes in the amount of \$65.84 from the Gogebic County Treasurer.

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

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

19-20:0090: It was moved by Partanen, supported by Lillie, to approve the Trust and Agency Financial Report, as presented.

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

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

19-20:0091: It was moved by Steiger, supported by Partanen, to add Action Item J - to place an ad in the newspaper to sell the old buses, as is.

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

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

19-20:0092: It was moved by Steiger, supported by Lillie, to accept the Auditor's report, as presented, and to allocate \$200,000 for the 5% threshold and \$60,000 for the bus leases out of the 2019 Fund balance.

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

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

19-20:0093: It was moved by Partanen, supported by Stanislawski, to approve the continued use of Odysseyware digital classes.

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

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

19-20:0094: It was moved by Partanen, supported by Graham, to accept checks from Donna Frello - Pumpkin Fest in the amount of \$100 for the band and in the amount of \$200 for after school tutoring, and to direct a letter of appreciation to be drafted.

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

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

19-20:0095: It was moved by Partanen, supported by Graham, to accept a check from Wal-mart in the amount of \$1,000 for after school tutoring along with a gift card in the amount of \$500 for school supplies, and to direct a letter of appreciation to be drafted.

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

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

19-20:0096: It was moved by Partanen, supported by Matrella, to increase the rate of substitute teacher pay to \$100 per day.

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

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

19-20:0097: It was moved by Partanen, supported by Stanislawski, to accept the GOISD Service Agreement with Interim Superintendent Alan Tulppo at no cost to the District.

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

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

19-20:0098: It was moved by Matrella, supported by Stanislawski, to obtain the recommendation of a licensed plumber as to options to improve the locker room showers at ADJ.

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

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

19-20:0099: It was moved by Steiger, supported by Matrella, to place an advertisement in the newspaper for the sale of old buses, as is.

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

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

19-20:0100: It was moved by Partanen, supported by Stanislawski, to adjourn.

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

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

  
BETH STEIGER – Secretary