

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 January 24, 2022**

A Regular Meeting of the Bessemer Board of Education was held on January 24, 2022 beginning at 6:00 p.m., immediately following the Organizational Meeting.

Roll Call:

Present: Partanen, Graham and Steiger. Absent: Stanislawski and Matrella

Late arriving:

Also Present: Daniel Niemi, Superintendent and A.D. Johnston Jr/Sr. Principal; Mark Switzer, K-6 Principal//K-12 Counselor; Kassi Huotari, Business Manager/Transportation Supervisor and Susan Raykovich, Confidential/Elementary Secretary

21-22:0317: It was moved by Steiger, supported by Graham, to approve the Agenda, as presented.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0318: It was moved by Graham, supported by Steiger, to approve the minutes of the December 20, 2021 Regular Meeting, as presented.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0319: It was moved by Steiger, supported by Graham, to approve the Receipts and Disbursement as of December 31, 2021 and the Bank Reconciliation as of December 31, 2021, as presented.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0320: It was moved by Steiger, supported by Graham, to approve the Accounts Payable, as presented, and including the additional Xcel Energy bill in the amount of \$16,533.46.

INVOICES PAYABLE			
55463	Xerox Corporation	ADJ Toner & Printers; WES Toner & Printer	\$583.34
55464	UHL Company, Inc.	Condensate Receiver Issues - Service Call	\$419.90
55465	Twin City Dairy, Inc.	F/S: Milk Dec Statement	\$1,270.99

55466	Thrun Law Firm, PC	Annual Retainer Fee	\$2,500.00
55467	Stempihar, Inc.	Bus Gas: Dec Statement	\$253.69
55468	Time Warner Cable	Telephone Services: December	\$79.98
55469	School Specialty, LLC	Elem Office Supplies	\$109.88
55470	Republic Services #645	ADJ Garbage & Recycling: Jan 2022; WES Garbage & Recycling:	\$619.52
55471	Really Good Stuff	Elem Supplies	\$66.93
55472	Otis Elevator Company	Quarterly Elevator Maintenance Agreement 1/1/22-3/31/22	\$1,200.00
55473	Neola, Inc.	Policy Updating Service	\$1,295.00
55474	Learning A-Z	Title: Raz Plus Licenses	\$648.00
55475	Jostens, Inc.	Athletics - Letters	\$295.95
55476	Ironwood Daily Globe	Bid Ad & Christmas Greeting Ad	\$95.00
55477	Handsome Prints	Board Exp: Trustworthy Plaque; Board Exp: Diligence Award	\$32.00
55478	Gogebic County Treasurer	Gogebic Cty Treasurer: Chargeback Of Taxes	\$2,185.67
55479	Dalco	Cust Sups	\$1,640.92
55480	Copper Country Isd	Monthly VoIP Phone Services	\$234.00
55481	City of Bessemer	Monthly Water & Sewer: Dec 2021	\$1,023.10
55482	C & M Oil Co of Bessemer	December Statement	\$2,341.99
	Xcel Energy	Statement Not Yet Received	
			\$16,895.86

Voice

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

Ayes: Graham, Partanen and Steiger.

21-22:0321: It was moved by Steiger, supported by Graham, to approve the Special Revenue Acct.: Fund 29 Statement, as presented.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0322: It was moved by Graham, supported by Steiger, to approve the 2021-22 Budget Amendments for General Fund, Athletics and Food Service, as presented.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0323: It was moved by Steiger, supported by Graham, to change the February 2022 meeting date to Tuesday, February 22, 2022 at 3:15 p.m.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0324: It was moved by Graham, supported by Steiger, to hire Luke Penrose as the Girls' Softball Head Coach for the 2022 season.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0325: It was moved by Graham, supported by Steiger, to adjourn the meeting.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

Meeting adjourned at 6:20 p.m.



BETH STEIGER - Secretary

