ORGANIZATIONAL MEETING BESSEMER AREA SCHOOL DISTRICT BOARD OF EDUCATION

January 24, 2022

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

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 21-22:0307: It was moved by Steiger, supported by Graham, to approve the Agenda, as presented. Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried It was moved by Steiger, supported by Graham, to retain the current officers: 21-22:0308: President: James Partanen Vice-President: Dick Matrella Secretary: Beth Steiger Treasurer: Tara Graham Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried 21-22:0309: It was moved by Steiger, supported by Graham, to designate First National Bank. Gogebic Range Bank and MILAF as depositories for school funds. Roll Call: 3 Ayes 2 Absent 0 Navs Motion Carried 21-22:0310: It was moved by Graham, supported by Steiger, to designate the superintendent or designee as authorized to sign checks, contracts, agreements, and purchase orders. Roll Call: 3 Ayes 2 Absent Motion Carried 0 Nays

21-22:0311: It was moved by Steiger, supported by Graham, to designate the 4th Monday of each month as regular board of education meeting dates, A.D. Johnston Media Center as the location, and to amend the time to 5:00 p.m. as the time for regular meetings which shall be held at least once every month; except May and December, which dates will be determined by the Board.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0312: It was moved by Steiger, supported by Graham, to authorize the superintendent or business manager as the Electronic Transfer Officers (ETO) in accordance with Policy 6144.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0313: It was moved by Graham, supported by Steiger, to set legal counsel as Thrun Law Firm, P.C.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0314: It was moved by Graham, supported by Steiger, to set the newspapers of record as the Wakefield News/Bessemer Pick and Axe, and the Daily Globe.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0315: It was moved by Graham, supported by Steiger, to authorize the Superintendent or designee to post the notices of meetings.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

21-22:0316: 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 6:08 p.m.

BETH STEIGER - Secretary