

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 July 27, 2022**

A Regular Meeting of the Bessemer Board of Education was held on July 27, 2022 beginning at 5:00 p.m.

Roll Call:

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

Late arriving:

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

22-23:0377: It was moved by Steiger, supported by Graham, to approve the Agenda, as amended, adding Action Item E: Motion to change next month's regular meeting date to Wednesday, August 24, 2022 at 5:00 p.m.; and Action Item F: Motion to accept staff resignations.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0378: It was moved by Stanislawski, supported by Steiger, to approve the Minutes of the June 27, 2022 Regular Meeting and June 7, 2022 Work Session, as presented.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0379: It was moved by Graham, supported by Steiger, to approve the Receipts and Disbursement as of June 30, 2022, Bank Reconciliation as of June 30, 2022 and Accounts Payable, as presented.

INVOICES PAYABLE			
55701	Apptegy, Inc	Website - Thrillshare & Service Fee (ESSER III)	\$12,625.00
55702	C & M Oil Co of Bessemer	June 2022 Statement	\$1,247.63
55703	City of Bessemer	Monthly Water & Sewer: June 2022	\$693.39
55704	Copper Country Isd	Telephone Service/Misc Expenses	\$390.00
55705	Dalco	Cust Supplies	\$167.96
55706	Floor Plans, Inc.	Cust Sups: Vinyl Replacement Tiles	\$122.50

55707	Gogebic County Treasurer	2022 Summer Tax Collection Fee	\$258.11
55708	Gogebic-Ontonagon Isd	LSVA Courses/GenNet Courses	\$6,759.00
55709	Imagine Learning	ESSER III - Odysseyware Replacement - 10 Users	\$5,250.00
55710	Ironwood Daily Globe	Truth In Taxation Ad; Extra Curricular Postitions Ad	\$264.00
55711	MacGill School Nurse Supplies	Nurse Office Supplies	\$116.63
55712	Mid-American Research Chemical	Cust Supplies	\$70.25
55713	Nasi Construction LLC	ESSER III - Window Project ADJ - Pay App 1	\$100,242.77
55714	NASSP/NHS	NHS Membership	\$385.00
55715	Neola, Inc.	Policy Updating Service	\$1,295.00
55716	Republic Services #645	WES Garbage & Recycling: July 2022; ADJ Garbage & Recycling:	\$748.80
55717	Secrest, Wardle, Lynch, Hampton, Truex &	Durant III Legal Fees	\$30.65
55718	StaffEZ Services, Inc.	EZ Routing Services - Bus Routing Software	\$7,263.00
55719	Steiger's Home Center	Cust Sups: July Statement	\$87.97
55720	Superiorland Electronics, Inc.	Annual Fire Sprinkler System Testing & Cert	\$848.00
55721	Time Warner Cable	Telephone Services - June 2022	\$79.98
55722	UHL Company, Inc.	Equip Repair: Boiler	\$8,280.94
55723	Xcel Energy	July Statement: Electric \$1918.41, Gas \$438.63	\$2,357.04
55724	Xerox Corporation	ADJ Toner & Printers; WES Toner & Printer	\$583.34
55725	Northern Michigan University	Beginning Bus Driver Training	\$25.00
		Total	\$150,191.96

Voice

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried
Ayes: Graham, Matrella, Stanislawski and Steiger

22-23:0380: It was moved by Steiger, supported by Graham, to approve the Special Revenue Fund, as presented

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0381: It was moved by Steiger, supported by Graham, to implement the use of electronic

Purchase Orders per auditor recommendation.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0382: It was moved by Steiger, supported by Stanislawski, to approve payment to UMB in the amount of \$300 from the Debt Account.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0383: It was moved by Graham, supported by Steiger, to hire the following to fill Schedule B positions:

- Football Cheer Advisor: Angelina Jarvela
- Varsity Assistant Football Coach: Luke Penrose
- Junior High Football Coach: Jordy Chiapuzio
- Varsity Volleyball Coach: Emily DiGiorgio
- JV/Assistant Volleyball Coach: Emily Matonich

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0384: It was moved by Graham, supported by Stanislawski, to accept the Triennial Assessment of the District's Wellness Policy.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0385: It was moved by Steiger, supported by Graham, to change next month's regular meeting date to Wednesday, August 24, 2022 at 5:00 p.m.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0386: It was moved by Graham, supported by Steiger, to accept the resignations of Rebecca McKee and Dave Deloria.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0387: It was moved by Graham, supported by Stanislawski, to adjourn.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

Meeting adjourned at 5:43 p.m.


BETH STEIGER - Secretary

