

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

A Regular Meeting of the Bessemer Board of Education was held on June 27, 2022 beginning at 5:00 p.m., immediately following the Truth in Taxation/Budget hearing.

Roll Call:

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

Late arriving:

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

21-22:0362: It was moved by Steiger, supported by Graham, to approve the Agenda, as amended, amending Action Item F to read: Motion to enter into closed section under sec. 8(c) of the Open Records Act, and re-letting the existing Action Item F to F(1): Motion to approve the 2022-2024 Business & Human Resources Officer contract.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0363: It was moved by Steiger, supported by Graham, to approve the Minutes of the May 23, 2022 Regular Meeting, as presented.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0364: It was moved by Graham, supported by Steiger, to approve the Receipts and Disbursement as of May 31, 2022 and Bank Reconciliation as of May 31, 2022 and Accounts Payable, as presented, including an additional invoice from Central MI Paper (not yet received) in an amount not to exceed \$6,500.

INVOICES PAYABLE			
55674	Big Valley Ford, Inc.	Drivers Ed - Installation Of Brake	\$200.00
55673	BSN Sports	Athletics - Track Mat	\$3,337.94
55672	C & M Oil Co of Bessemer	May 2022 Statement	\$6,580.31

55671	Champion Teamwear AR	Athletics - Volleyball Jerseys	\$1,848.57
55670	City of Bessemer	Monthly Water & Sewer: May 2022	\$1,121.06
55669	Copper Country Isd	Telephone Service	\$234.00
55668	Dalco	Custodial Supplies	\$290.15
55677	Dave Rowe	**VOIDED**	\$ -
55681	General Insurance Agency	Drivers Ed Insurance	\$831.00
55667	Greg's Towing & Repair, Inc.	Towing Bus 16 To Minocqua	\$450.00
55666	Hobart Sales & Service	F/S Equipment Fix: Dishwasher	\$1,103.52
55665	Ironwood Daily Globe	Graduation Ad	\$75.00
55676	Jamie Stiffarm	**VOIDED**	\$ -
55664	JK Trophies And Awards	Athletics: Track Trophies Marcy Brackett	\$929.40
55663	Jostens, Inc.	HS Supplies - Graduation	\$704.43
55662	Michigan Assoc of School Board	2022-23 Annual Dues	\$1,469.00
55679	Michigan Ed Spec Serv Assoc	Insurance For June 2022	\$34,947.63
55661	Mid-American Research Chemical	Cust Supplies	\$4,386.00
55682	Otis Elevator Company	Quarterly Elevator Maintenance Agreement 7/1/22-9/30/22	\$1,295.97
55684	Performance Foodservice	F/S: June Food Purchasing	\$711.50
55685	Petty Cash	Replenish Petty Cash	\$518.23
55660	Renaissance Learning, Inc.	At-Risk Supplies: Star 360 Subscription Elem; At-Risk Supplies	\$5,641.90
55659	Republic Services #645	ADJ Garbage & Recycling: June 2022; WES Garbage & Recycling:	\$699.23
55657	Steiger's Home Center	Cust & ESSER II Supplies: May Statement	\$2,445.69
55675	Tammy Kann	**VOIDED**	\$ -
55656	Team Sporting Goods, Inc.	Athletics - Football Supplies	\$248.52
55658	Time Warner Cable	Telephone Services: June	\$79.98
55678	Tracy Rowe	Mileage Reimbursement: Track Meet In Kingsford	\$75.64
55655	Truck Country	Work On Bus 16	\$3,348.72
55654	Twin City Dairy, Inc.	F/S: Milk May/June Statement	\$3,008.82
55653	Wakefield - Marenisco School District	Athletics - Our Cost For Boys Baseball 2021-22; 2021-22 VoTe	\$9,604.18

55680	Xcel Energy	June Statement: Electric \$2934.99, Gas \$729.99	\$3,664.98
55652	Xerox Corporation	ADJ Toner & Printers; WES Toner & Printer	\$583.34
		Total	\$90,434.71
INVOICES PAYABLE (Due July 1)			
55683	Auto-Owners Insurance	2022-23 Auto Insurance	\$7,476.73
	EMS Linq/School Finance	Annual Maintenance Agreement: Statement Not Yet Rec'd*	\$1,984.00
	NEOLA	Policy Manual Updates: Statement Not Yet Rec'd*	\$1,295.00
55692	SET-SEG	Workers Comp - 1st qtr premium	\$807.00
55691	SET-SEG	Annual Property Insurance premium	\$33,666.00
	Apptegy	Website Fee (ESSER III)	\$12,625.00
	Edgenuity	Odysseyware Annual Fee: ESSER II \$3500	\$5,250.00
	MSBO	Annual Dues	\$150.00
		*Last Year's Invoice Amount	

Voice

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

21-22:0365: It was moved by Steiger, supported by Matrella, to approve the Special Revenue Fund, as presented

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0366: It was moved by Steiger, supported by Graham, to approve Neolo Policy Update Vol. 36 No. 2-February 2022 -2nd reading: po1616, po5511, po6110, po6114, po6325, (reject po3216 and po4216).

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0367: It was moved by Graham, supported by Matrella, to approve membership to the MHSAA.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0368: It was moved by Steiger, supported by Graham, to approve the Non-Homestead millage

at 18.0000 mills and the 2019 debt millage at 1.9500 mills.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0369: It was moved by Graham, supported by Matrella, to approve the 2021-22 Bessemer Area School District Amended Final: Athletic, Food Service and General Fund Budgets, as presented.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0370: It was moved by Steiger, supported by Graham, to approve the 2022-23 Bessemer Area School District Proposed: Athletic, Food Service and General Fund Budgets, as presented.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0371: It was moved by Steiger, supported by Matrella, to move into closed session under sec. 8(a) of the Open Records Act to discuss the Business & Human Resources Officer contract.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried .

Return to Open Session

21-22:0372: It was moved by Graham, supported by Steiger, to approve the 2022-2024 Business & Human Resources Officer contract.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0373: It was moved by Steiger, supported by Graham, to approve the 2022-2023 Confidential/Elementary Assistant contract.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0374: It was moved by Graham, supported by Matrella, to approve the 2022-2023 Food Service Director contract.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0375: It was moved by Steiger, supported by Graham, to keep 4th Grade closed during the School of Choice window.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

21-22:0376: It was moved by Graham, supported by Matrella, to adjourn.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

Meeting adjourned at 5:35 p.m.


BETH STEIGER - Secretary

