

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
November 28, 2022**

A Regular Meeting of the Bessemer Board of Education was held on November 28, 2022 beginning at 5:00 p.m.

Roll Call:

Present: Partanen, Graham, Matrella, and Steiger

Absent: Stanislawski

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

22-23:0435: It was moved by Graham, supported by Graham, to approve the Agenda, as amended, adding under Action Item 7D: Motion to hire Elizabeth Fyle as Middle School Science Olympiad Coach and adding Discussion Item D: Snow/ice removal

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0436: It was moved by Steiger, supported by Matrella, to approve the minutes of the October 24, 2022 Regular Meeting, as presented.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0437: It was moved by Graham, supported by Steiger, to approve the Receipts and Disbursement as of October 31, 2022 and Bank Reconciliation as of October 31, 2022, as presented.

INVOICES PAYABLE			
55912	Zaremba Equipment, Inc.	LED Light Stop Arms - Bus 13, 14, 15; Switch Headlight - Bus	\$475.65
55913	Xerox Corporation	ADJ Toner & Printers; WES Toner & Printer	\$583.34
55914	Wakefield - Marenisco School District	Athletics: Cross Country Expenses	\$3,173.68

55915	Twin City Dairy, Inc.	F/S: Milk Oct Statement	\$2,272.00
55916	Team Sporting Goods, Inc.	Athletics - Football Supplies & All Sports	\$710.10
55917	Superiorland Electronics, Inc.	Fire Alarm System Fix - Labor	\$968.00
55918	Steiger's Home Center	Cust Supplies	\$255.99
55919	Time Warner Cable	Telephone Services - Oct 2022	\$79.98
55920	School Specialty, LLC	Elem Teaching Supplies: Cum. Record Folders; Spec Ed Supplies	\$37.49
55921	Republic Services #645	ADJ Garbage & Recycling: Nov 2022; WES Garbage & Recycling:	\$731.59
55922	Rapid Grafiks And Signs	Decals; School Bus Number Decals	\$172.00
55923	Practice Sports, Inc.	Athletics - Safety Lock	\$585.00
55924	Platform Athletics, LLC	Virtual Platform - PE/Weightlifting	\$3,510.00
55925	Nasi Construction LLC	ESSER III - Window Project ADJ	\$6,000.00
55926	Mukavitz Heating, Inc.	Food Service - Milk Cooler Repairs	\$216.50
55927	McGraw-Hill School Education Holdings, L	Highschool Textbooks: MS Science	\$110.25
55928	Marcia Brenner Associates	PSUG Conference - Simcoe/Raykovich	\$790.00
55929	Lindquist Electric Inc	Fixing 50 Yard Line Light Pole Light	\$381.25
55930	Gabridge & Company, PLC	Audit Billing For June 30, 2022	\$11,135.00
55931	Dalco	Cust Supplies	\$2,771.98
55932	Copper Country Isd	REMC Internet 2022-23; Telephone Service	\$1,640.40
55933	City of Bessemer	Monthly Water & Sewer: Oct 2022	\$1,250.71
55934	C & M Oil Co of Bessemer	Oct 2022 Statement	\$2,866.67
55935	Air Flow Inc.	Exhaust Roof Ventilator: ESSER III	\$1,110.00
	Xcel Energy	Statement Not Yet Received	
Total			\$41,827.58

Roll Call: 3 Ayes 1 Nays 1 Absent Motion Carried
Ayes: Matrella, Graham, Steiger and Partanen. Nays: Matrella. Absent: Stanislawski

22-23:0438: It was moved by Steiger, supported by Graham, to approve the Accounts Payable, as presented, with the Xcel Energy bill (ck #55936) coming in at \$10,039.72.

Voice

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0439: 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

22-23:0440: It was moved by Graham, supported by Steiger, to approve payment of the additional invoice from PFM Financial Advisors in the amount of \$1,000 (Debt Acct).

Voice

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

22-23:0441: It was moved by Steiger, supported by Graham, to approve Neola policy update Volume 37 Number 1 -2nd reading: po0144.1, po6108, po6460, po6700, po7440.03, po8805, po9150

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0442: It was moved by Steiger, supported by Graham, to approve the establishment of December 19, 2022 as the date for the next regular board meeting with a 4:00 p.m. start time.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0443: It was moved by Graham, supported by Steiger, to approve the Quiz Bowl trip with a rescheduled date of 12/16/22, along with any anticipated follow-up trip as a result of the outcome.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0444: It was moved by Graham, supported by Matrella, to to hire the following to fill the following coaching positions:

- John Stone - JV Girls Basketball Coach/Varsity Assistant
- Valerie Aijala - Head Boys & Girls Track & Field Coach
- Sherri Nyquist - Assistant Varsity Track & Field Coach
- Jason Suckow - Assistant Varsity Track & Field Coach
- Richard Matrella - JH Track and Field Coach
- Luke Penrose - Varsity Softball Coach

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0445: It was moved by Graham, supported by Matrella, to enter closed session under sec. 8(b) of the Open Records Act to discuss Student 8A111522 and Student 8B111522.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0446: It was moved by Graham, supported by Steiger, to return to open session.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried


22-23:0447: It was moved by Graham, supported by Matrella, to reinstate Student 8A111522 and Student 8B111522 as full students, effective 11/29/2022, upon adherence to outlined conditions.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0448: It was moved by Graham, supported by Matrella, to adjourn.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

Meeting adjourned at 6:14 p.m.


BETH STEIGER - Secretary