

**ORGANIZATIONAL MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
January 11, 2023**

An Organizational Meeting of the Bessemer Board of Education was held on January 11, 2023 beginning at 4:20 p.m.

Roll Call:

Present: Stanislawski, Partanen, Graham and Steiger

Absent: Matrella

Late arriving:

Also Present: Daniel Niemi, Superintendent and A.D. Johnston Jr/Sr. Principal, Kassi Huotari, Business Manager/Transportation Supervisor and Susan Raykovich, Confidential/Elementary Secretary

22-23:0457: It was moved by Graham, supported by Partanen, to approve the Agenda, as amended, adding Action Item 1B: swearing in of board members Graham and Steiger.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0458: It was moved by Graham , supported by Partanen, to nominate the following board officers:

- President: James Partanen
- Vice President: Eric Stanislawski
- Treasurer: Tara Graham
- Secretary: Beth Steiger

22-23:0459: It was moved by Partanen, supported by Stanislawski, to close the nominations and to elect the above officers.

Voice

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

Ayes: Stanislawski, Partanen, Graham and Steiger

Absent: Matrella

22-23:0460: It was moved by Graham, supported by Steiger, to designate First National Bank, Gogebic Range Bank and MILAF as depositories for school funds.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0461: It was moved by Graham, supported by Stanislawski, to designate the superintendent or designee as authorized to sign checks, contracts, agreements, and purchase orders.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0462: It was moved by Graham, supported by Steiger, to designate the 4th Monday of each month as regular board of education meeting dates except December, which date will be determined by the Board, A.D. Johnston Media Center as the location, and 5:00 p.m. as the time for regular meetings which shall be held at least once every month.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0463: It was moved by Stanislawski, supported by Steiger, to authorize the superintendent or business manager as the Electronic Transfer Officers (ETO) in accordance with Policy 6144.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0464: It was moved by Graham, supported by Stanislawski, to set legal counsel as Thrun Law Firm, P.C.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0465: It was moved by Graham, supported by Stanislawski, to set the newspapers of record as the Wakefield News/Bessemer Pick and Axe, and the Daily Globe.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0466: It was moved by Graham, supported by Steiger, to authorize the Superintendent or designee to post the notices of meetings.

Roll Call: 4 Ayes 0 Nays 1 Absent Motion Carried

22-23:0467: It was moved by Partanen, supported by Stanislawski, to adjourn.

Meeting adjourned at 4:34 p.m.


BETH STEIGER - Secretary