REGULAR MEETING BESSEMER AREA SCHOOL DISTRICT BOARD OF EDUCATION January 23, 2023

A Regular Meeting of the Bessemer Board of Education was held on January 23, 2023 beginning at 5:00 p.m.

Roll Call:

Present:

Partanen, Graham and Steiger

Absent: Matrella and Stanislawski

Late arriving:

Also Present: Daniel Niemi, Superintendent and A.D. Johnston Jr/Sr. Principal, Kassi Huotari,

Business Manager/Transportation Supervisor, Nick Heikkila, Athletic Director and

Susan Raykovich, Confidential/Elementary Secretary

22-23:0457: It was moved by Graham, supported by Steiger, to approve the Agenda, as amended,

adding Discussion Item B: GOISD business contract, adding Action Item C: Motion to approve high school band and choir field trip to Northwestern High School in Maple WI on February 10, 2023; adding Action Item D: Motion to accept the resignation of board member, Dick Matrella, effective January 30, 2023; and adding Action Item E: Motion to increase the contract hours of Food Service Director, Denise Tauer, from 7

hours per day to 8 hours per day.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

22-23:0458: It was moved by Graham, supported by Steiger, to approve the minutes of the

December 19, 2022 Regular Meeting and the minutes of the January 11, 2023

Organizational Meeting, as presented.

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

22-23:0459: It was moved by Graham, supported by Steiger, to approve the Receipts and

Disbursement as of December 31, 2022 and Bank Reconciliation as of December 31,

2022, Accounts Payable and Special Revenue Fund, as presented.

	IN	IVOICES PAYABLE	,
56032	Zaremba Equipment, Inc.	Bus Housing; Pump Assembly	\$789.73
56033	Xerox Corporation	ADJ Toner & Printers; WES Toner & Printer	\$583.34
56034	Twin City Dairy, Inc.	F/S: Milk December Statement	\$1,245.00
56035	Thrun Law Firm, PC	Annual Retainer Fee; Legal Counsel Services	\$2,720.00
56036	Steiger's Home Center	Cust Supplies	\$330.40
56037	Time Warner Cable	Telephone Services - Dec 2022	\$79.98
56038	School Specialty, LLC	HS Sups: Art Supplies Hendges	\$57.44
56039	Republic Services #645	ADJ Garbage & Recycling: Dec 2022; WES Garbage & Recycling:	\$776.91
56040	Otis Elevator Company	Quarterly Elevator Maintenance Agreement	\$1,295.97
56041	Neola, Inc.	Policy Updating Service	\$1,295.00
56042	Mukavitz Heating, Inc.	Repair Seals On Refrig & Milk Cooler	\$745.00
56043	Mark Mettler	Mileage To Pick Up Salmon Eggs - Mqt	\$87.42
56044	Lammi Fire Protection	Fire Suppression & Extinguisher Maintenance: WES	\$251.46
56045	JW Pepper & Son, Inc.	Vocal Music Sus	\$75.00
56046	Jennifer Terrell	Reimbursement For Mileage: Quiz Bowl	\$172.36
56047	Ironwood Daily Globe	Board Misc Exp: Ads	\$38.00
56048	Intrepid Sportswear	Athletics - Boys B-Ball Uniforms/Shorts	\$507.00
56049	HPS LLC	State Equip Grant: Range/Ice Maker/Milk Cooler	\$6,364.95
56050	Denise Tauer	F/S - Reimbursement For Lettuce	\$19.08
56051	Copper Country Isd	REMC Fees; REMC Fees, Support Net, Internet, VOIP	\$14,273.53
56052	City of Bessemer	Monthly Water & Sewer: Dec 2022	\$998.42
56053	C & M Oil Co of Bessemer	Dec 2022 Statement	\$2,487.80
56054	Bread of Life Bakery	Food Service - Cupcakes	\$161.00
56055	Bessemer Small Engine	Building & Grounds Main	\$8.55
56056	Iron Range Properties, Inc	Truck Car Wash Card	\$140.00
56057	Aspirus Medical Group, Inc.	Driver DOT Physical Exam	\$117.00
	Xcel Energy	Statement Not Yet Received	
		Total	\$35,620.34

Voice

Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

Ayes: Graham, Steiger and Partanen Absent: Matrella and Stanislawski 22-23:0460: It was moved by Partanen, supported by Steiger, to approve the creation of the position of Title/SAT Coordinator/State Test Administrator. Roll Call: 3 Ayes 0 Navs 2 Absent Motion Carried 22-23:0461: It was moved by Graham, supported by Steiger, to hire Emily Matonich as Title/SAT Coordinator/State Test Administrator. Roll Call: 3 Ayes Motion Carried 0 Nays 2 Absent 22-23:0462: It was moved by Steiger, supported by Graham, to hire Stephanie Lewis and Terri Triggiano as After School Tutoring Interventionists. Roll Call: 2 Absent 3 Ayes 0 Nays **Motion Carried** 22-23:0463: It was moved by Graham, supported by Steiger, to approve the high school band and choir field trip to Northwestern High School in Maple, WI on February 10, 2023. Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried 22-23:0464: It was moved by Graham, supported by Steiger, to accept the resignation of school board member Dick Matrella, with regrets and effective January 30, 2023, and to post advertisement for his replacement. Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried 22-23:0465: It was moved by Graham, supported by Partanen, to increase the Food Service Director's hours from 7 to 8 hours per day, effective February 1, 2023. Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried 22-23:0466: It was moved by Partanen, supported by Graham, to adjourn. Roll Call: 3 Ayes 0 Nays 2 Absent Motion Carried

BETH STEIGER - Secretary

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Meeting adjourned at 5:38 p.m.