SPECIAL MEETING BESSEMER AREA SCHOOL DISTRICT BOARD OF EDUCATION June 14, 2023

A Special Meeting of the Bessemer Board of Education was held on June 14, 2023 beginning at 4:30 p.m.

| Roll Call: Present: | Steiger, Graham, Stanislawski, Halvorson and Partanen | | | |
|------------------------|--|--------|---------------|----------------|
| | Absent: | | Late arriving | ;: |
| Also Present: | Kassi Huotari, Business Manager/Transportation Supervisor, Mark Switzer, K-6 Principal/K-12 Counselor, Susan Raykovich, Confidential/Elementary Secretary, Richard Matrella, Superintendent-elect, and Nicholas Heikkila, Dean of Students-elect. | | | |
| 22-23:0521: | It was moved by Partanen, supported by Steiger, to approve the Agenda, as amended, switching and re-lettering Discussion Items A and B. | | | |
| Roll Call: | 5 Ayes | 0 Nays | 0 Absent | Motion Carried |
| 22-23:0522: | It was moved by Steiger, supported by Partanen, to move Action Item A to Discussion Item E. | | | |
| Roll Call: | 5 Ayes | 0 Nays | 0 Absent | Motion Carried |
| 22-23:0523: | It was moved by Graham, supported by Steiger, to hire Richard Matrella as the new Superintendent. | | | |
| Roll Call: | 5 Ayes | 0 Nays | 0 Absent | Motion Carried |
| 22-23:0524: | It was moved by Steiger, supported by Halvorson, to hire Nicholas Heikkila as the new 7-12 Dean of Students. | | | |
| Roll Call: | 5 Ayes | 0 Nays | 0 Absent | Motion Carried |
| 22-23:0525: | It was moved by Graham, supported by Stanislawski, to approve the Letters of Agreement between Bessemer Area Schools re: Article 9 - Professional Qualifications and Assignments, Subsection C concerning Nicholas Heikkila and concerning Richard Matrella. | | | |
| Roll Call: | 5 Ayes | 0 Nays | 0 Absent | Motion Carried |

22-23:0526: It was moved by Steiger, supported by Stanislawski, to accept the resignation of Eli Zelinski, effective June 14, 2023.

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

22-23:0527: It was moved by Steiger, supported by Halvorson, to approve posting for the following positions: Physical Education Instructor (grades K-12), Social Studies Instructor (grades 6-12) and Social Studies/Foreign Language Instructor (grades 6-12).

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

22-23:0528: It was moved by Graham, supported by Stanislawski, to adjourn.

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

Meeting adjourned at 4:57 p.m.

BETH STEIGER - Secretary,