

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
December 22, 2023**

A Regular Meeting of the Bessemer Board of Education was held on December 22, 2023 beginning at 5:00 p.m.

Roll Call:

Present: Halvorson, Graham, Steiger, Stanislawski and Partanen

Absent: Late arriving:

Also Present: Richard Matrella, Superintendent/7-12 Principal, Kassi Huotari, Business Manager/Transportation Supervisor, Jennifer Terrell and Bill Steiger.

23-24:0613: It was moved by Halvorson, supported by Steiger, to approve the Agenda, as presented.

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

23-24:0614: It was moved by Graham, supported by Stanislawski, to approve the Minutes of the November 27, 2023 Regular Meeting, as presented.

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

23-24:0615: It was moved by Steiger, supported by Graham, to approve the Receipts and Disbursement as of November 30, 2023, Bank Reconciliation as of November 30, 2023 and the Special Revenue Fund, as presented.

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

23-24:0616: It was moved by Steiger, supported by Graham, to approve the Accounts Payable, as presented.

Voice

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

Ayes: Graham, Steiger, Partanen, Halvorson and Stanislawski

INVOICES PAID			
56602	Zaremba Equipment, Inc.	Cable Tran - Bus Parts	\$ 115.30
56603	Xerox Corporation	ADJ Toner & Printers; WES Toner & Printer	\$ 583.34
56604	UHL Company, Inc.	ADJ Boiler Work; WES Boiler Work	\$ 5,623.24
56605	Twin City Dairy, Inc.	F/S: Milk November 2023 Statement	\$ 2,143.50
56606	TeachLink LLC	TeachLink Pro Licenses	\$ 680.00
56607	Steiger's Home Center	Cust Supplies	\$ 140.28
56608	State of Michigan	Boiler Certificate Fees	\$ 75.00
56609	Time Warner Cable	Telephone Services - Nov 2023	\$ 79.98
56610	Set-Seg	Workers Comp Ins - 2023-24 Audited Premium	\$ 807.00
56611	School Specialty, LLC	Elem Sups	\$ 149.05
56612	Richard Matrella	Reimbursement For Conference Mileage	\$ 226.80
56613	Republic Services #645	ADJ Garbage & Recycling: Dec 2023; WES Garbage & Recycling:	\$ 896.08
56614	Pro-Vision	Bus Cameras - 2 Per Bus x 3 Buses	\$ 2,997.85
56615	North Star Beverage Co., Inc.	Athletics - CO2 For Lining FB Field	\$ 90.00
56616	Michigan Assoc of School Admin	2023-24 Annual Fees	\$ 1,364.74
56617	Kwik Trip Inc.	Nov Fuel Statement	\$ 2,360.04
56618	JW Pepper & Son, Inc.	Vocal Music Sups	\$ 49.09
56619	Gogebic-Ontonagon Isd	Business Services Nov 2023	\$ 462.00
56620	Copper Country Isd	REMC Internet + Backup Recovery+ VOIP	\$ 2,647.63
56621	City of Bessemer	Monthly Water & Sewer: Nov 2023	\$ 2,801.29
56622	C & M Oil Co of Bessemer	November Statement: Bus Labor + Parts	\$ 1,367.37
56623	BSN Sports	Softball - Bases	\$ 804.00
56624	Lorraine Mussatti	Athletics - JH Boys B-Ball Ref 12/18 (Subbed For Trcka-Sick)	\$ 50.00
Total			\$ 26,513.58

23-24:0617: It was moved by Stanislawski, supported by Graham, to approve Neola policy update Volume 38 Number 1 - 2nd reading: po1540, po2370.01, po7217, po 7540.03, po8305, po8531.

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

23-24:0618: It was moved by Graham, supported by Halvorson, to hire Stephanie Mattila as Elementary Basketball Coordinator for the 2023-2024 season.

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

23-24:0619: It was moved by Steiger, supported by Halvorson, to amend the Agenda to add Action Item C - motion to approve a CTE club.

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

23-24:0620: It was moved by Graham, supported by Halvorson, to approve a CTE club for grades 7-12.

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

23-24:0621: It was moved by Graham, supported by Halvorson, to adjourn.

Roll Call: 5 Ayes 0 Nays 0 Absent Motion Carried

Meeting adjourned at 5:47.

BETH STEIGER - Secretary