

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 DECEMBER 18, 2017**

A Regular Meeting of the Bessemer Board of Education was held on December 18, 2017, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

Present: Berg, Matrella, Partanen, Stanislawski, Steiger and Talaska

Absent: Lillie

Also Present: David Radovich, Superintendent; David Wineburner, Jr./Sr. High School Principal; Diana Hansen, Washington School Head Teacher; Chris Bergquist, Business Manager, and Mark Movrich, Co-Athletic Director.

17-18:0079 It was moved by Steiger, supported by Partanen, to amend the Agenda to add 8. Action Item – D. Accept bid on used bus.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

17-18:0080 It was moved by Lillie, supported by Matrella, to approve the minutes from previous meeting, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

17-18:0081 It was moved by Stanislawski, supported by Talaska, to approve the financial statements, bank reconciliations and accounts payable, as presented and additional bills to Auto Owners Insurance in the amount of \$365.20 and Xcel Energy in the amount of \$5,674.79.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

51347	AT & T	Phone Service - Nov 2017	534.34
51348	Bread of Life Bakery	Food Service - Food	336.00
51349	C. & M. Oil Co. of Bessemer	Labor \$3,820 Parts \$2,352.13 Supplies \$41.90	6,214.03
51350	City of Bessemer	Monthly Statement - Nov 2017	974.64
51351	Copper Country Isd	VoIP Phone Service	127.50
51352	Eagle Waste & Recycling, Inc.	Garbage & Recycling	509.46
51353	Flinn Scientific Inc.	HS Science Supplies	385.84
51354	Gogebic County Treasurer	2017 Tax Chargebacks	2,631.02
51355	Ironwood Daily Globe	Ad For Bus For Sale	80.25

51356	JW Pepper	Vocal Music Supplies	88.31
51357	Lindquist Electric Inc.	Motor for Compressor & Lightbulbs	995.84
51358	Michigan School Business Off	Bus Purchase Program User Fee	125.00
51359	Mukavitz Heating, Inc.	Food Service - Repair To Exhaust Fan	100.00
51360	Nelson's Bus	Bus Parts	14.89
51361	Northstar Electronics	Superintendent Contract - Jan 2018	4,930.67
51362	Reinhart Foodservice	Food Service - Food	526.58
51363	Schmitt Music Credit Dept.	Vocal Music Supplies	6.39
51364	School Specialty, Inc.	Spec Ed Supplies & HS Supplies	172.37
51365	Set-Seg	3rd Qtr Workers Comp Premium	2,347.00
51366	Steiger's Home Center	Cust Supplies	707.94
51367	Stempihar, Inc.	Fuel Purchase For Nov.	1,977.35
51368	Twin City Dairy, Inc.	Food Service - Milk	1,190.18
51369	Vollwerth & Baroni Companies	Food Service - Food	184.38
51370	Xerox Corporation	Copier Lease & Copies - Elem & HS	873.48

17-18:0082 It was moved by Talaska, supported by Steiger, to approve the payment to Gogebic County Treasurer for HS Debt 2017 Chargebacks in the amount of \$353.64.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

17-18:0083 It was moved by Partanen, supported by Matrella, to approve the Trust and Agency Financial Statement, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

17-18:0084 It was moved by Partanen, supported by Matrella, to hire Garyn Partanen for the position of recess monitor.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

17-18:0085 It was moved by Matrella, supported by Talaska, to accept the resignation of Dave Radovich from the position of Superintendent effective June 30, 2018.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

17-18:0086 It was moved by Talaska, supported by Stanislawski, to approve the hiring, as recommended by Mark Movrich of the 2018-19 Fall Coaching Positions: Shelly Mettler, Varsity Volleyball; Lori Bennetts, JV Volleyball; Mark Mazzon, Head Football; Richard Matrella, Dave Lundin and Joe Kuklinski, Assistant Football Coaches. Mr. Matrella abstained.

Roll Call: 5 Ayes 0 Nays 1 Absent Motion Carried.

17-18:0087 It was moved by Partanen, supported by Steiger, to accept the bid from Deanna Janczak on bus 11 in the amount of \$750.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

17-18:0088 It was moved by Partanen, supported by Steiger, to adjourn.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.



BETH STEIGER – Secretary