

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 NOVEMBER 27, 2017**

A Regular Meeting of the Bessemer Board of Education was held on November 27, 2017, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

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

Absent: None

Also Present: David Radovich, Superintendent; David Wineburner, Jr./Sr. High School Principal; Diana Hansen, Washington School Head Teacher; Chris Bergquist, Business Manager, and Jay Saari, Head Custodian.

17-18:0068 It was moved by Partanen, supported by Steiger, to amend the Agenda, as follows: add Financial Matters C. Hoekstra Transportation and Gogebic Range Bank and Action Items C-F –Move to post and accept bids on bus #11; Move to post for a Title IV Aide; Overnight Trip Request and Resolution.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

17-18:0069 It was moved by Lillie, supported by Matrella, to approve the minutes from previous meeting, as presented.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

17-18:0070 It was moved by Stanislawski, supported by Matrella, to approve the financial statements, bank reconciliations and accounts payable, as presented and approve the payment of the additional invoices: Hoekstra Transportation \$83,246 for new bus and Gogebic Range Bank \$3,565.56 for a roof loan payment.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

51270	Al's Heavy Truck & Equip Service	Power Service, Repair To Bus #15 Brakes	158.12
51271	AT & T	Monthly Phone Service - Oct. 2017	609.86
51272	City of Bessemer	Water & Sewer - Oct 2017	707.08
51273	Copper Country Isd	Internet, SupportNet; Servers & VoIP	13,167.38
51274	Eagle Waste & Recycling, Inc.	Garbage And Recycling	471.70
51275	InaComp	Chromebook From Donation For DW	215.68
51276	Iron County Miner	Athletics - F-Ball Game Programs	738.00

51277	Ironwood Daily Globe	Ad - Food Service Worker & Jr High Boys B-Ball	145.31
51278	Lakes Distributing Inc.	Cust Supplies	2,815.08
51279	Mukavitz Heating, Inc.	Work On F/S Stove	809.50
51280	Nelson's Bus Service Inc.	Bus Windows	70.03
51281	Northstar Staffing, Inc.	Superintendent's Contract - Dec 2017	4,930.67
51282	Precision Data Products	Toner For HS Printer	108.04
51283	Reds Rental of Ironwood	Van Rental For Band	69.95
51284	Robert Brooke & Assoc Inc	Cust Supplies	31.60
51285	Schmitt Music Credit Dept.	Band Supplies	254.51
51286	School Specialty, Inc.	HS Supplies	133.99
51287	Steiger's Home Center	Cust Supplies	142.49
51288	Stempihar, Inc.	Fuel Purchases	1,920.91
51289	Team Sporting Goods, Inc.	Athletics - F-ball Supplies – Mouth guards	37.50
51290	Tri-State Business Systems Inc.	Toners For HS	499.65
51291	Twin City Dairy, Inc.	Food Service - Milk	1,571.65
51292	UP International Trucks, Inc.	Bus Repair - Shop Supplies	38.02
51293	Vollwerth & Baroni Companies	Food Service - Food	215.11
51294	Wakefield - Marenisco School District	Athletics - Cross Country Expenses	2,281.45
51295	Xcel Energy	Gas \$2091.90 Electricity \$3,674.84	5,766.74
51296	Xerox Corporation	Copier Lease & Copies, 091072592	760.60

17-18:0071 It was moved by Steiger, supported by Partanen, to approve the Trust and Agency Financial Statement, as presented.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

17-18:0072 It was moved by Steiger, supported by Stanislawski, to accept the resignation of Courtney Oja as recess monitor.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

17-18:0073 It was moved by Lillie, supported by Matrella, to allow Administration to advertise for bids and accept bids to sell bus #11.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

17-18:0074 It was moved by Steiger, supported by Partanen, to allow the posting of the Title IV Aide for up to six hours contingent upon the grant being approved by the State.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

17-18:0075 It was moved by Steiger, supported by Partanen, to post the position of Recess Aide at the Washington Elementary School for 1.50 hours per day.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

17-18:0076 It was moved by Partanen, supported by Stanislawski, to approve the request for an overnight trip from Dave Rowe for the Quiz Bowl to Marquette on December 5-6, 2017.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

17-18:0077 It was moved by Lillie, supported by Matrella, to approve the Resolution opposing the closing of the Ojibway Prison. Mr. Stanislawski abstained.

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

17-18:0078 It was moved by Partanen, supported by Stanislawski, to adjourn.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.


BETH STEIGER – Secretary