

**REGULAR MEETING  
 BESSEMER AREA SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 NOVEMBER 28, 2016**

A Regular Meeting of the Bessemer Board of Education was held on November 28, 2016, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

Present: Berg, Gaiss, Graham, Steiger, Trudgeon and Wright

Absent: Lillie

Also Present: David Radovich, Superintendent; Dan VanderVelden, Jr./Sr. High School Principal; Diana Hansen, Washington School Head Teacher; Tim France, AD/Food Service Director and Chris Bergquist, Business Manager

16-17:0055 It was moved by Gaiss, supported by Graham, to amend the Agenda to add Action Item G. Recommendation for Head Custodian.

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

16-17:0056 It was moved by Steiger, supported by Trudgeon, to approve the minutes from the previous meeting, as presented.

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

16-17:0057 It was moved by Graham, supported by Wright, to approve the financial statements, bank reconciliations and accounts payable.

Roll Call:                    6 Ayes                    0 Nays                    1 Absent                    Motion Carried

50096	AT & T	Monthly Statement - Oct 2016	521.19
50097	Birch Communications	Long Distance Telephone - Oct 2016	77.11
50098	Bread of Life Bakery	Food Service - Food	99.04
50099	C. & M. Oil Co. of Bessemer	Bus Repair: Labor \$260 Parts \$422.87	682.87
50100	CDW Government, Inc.	New Laptop - Matrella	541.08
50101	City of Bessemer	Water & Sewer - Oct 2016	996.18
50102	Dickinson County Healthcare System	Bus Driver Drug Testing - DOT	96.50
50103	Eagle Waste & Recycling, Inc.	Garbage & Recycling	487.07
50104	Future Plumbing LLC	Move Water Heater At IIS	1,212.97
50105	Gabridge & Company, PLC	Final Bill For June 30, 2016 Audit	2,872.50

50106	Gogebic Range Bank	Roof Loan Payment - Princ & Int.	3,565.56
50107	Ironwood Daily Globe	Help Wanted Ad - Spec Ed & Bus For Sale	126.00
50108	Kwkk Enterprises, Inc.	Food Service - Food	34.80
50109	Mukavitz Heating, Inc.	FS Oven Repair. WA Air Handler Repair	350.00
50110	Nelco	Admin Office Supplies - W-2's	96.10
50111	North Star Beverage Co., Inc.	Food Service - Ala Carte	353.50
50112	Northstar Staffing, Inc.	Superintendent Contract Services	4,938.50
50113	Northwoods Vac & Cleaning Supplies	Vac Bags, New Vacuum Cleaner For WA	440.00
50114	S&s Worldwide	HS Phy Ed Supplies	217.86
50115	Scholastic, Inc.	Small Rural Grant Supplies	150.16
50116	Steiger's Home Center	Cust Supplies	167.83
50117	Stempihar, Inc.	Monthly Statement - Fuel	1,487.81
50118	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	5,459.06
50119	Thrun Law Firm, PC	Legal Services - Oct 2016	220.50
50120	Twin City Dairy, Inc.	Food Service - Milk	1,276.63
50121	Vollwerth & Baroni Companies	Food Service - Food	291.44
50122	Wakefield News - Bessemer Pick & Axe	Help Wanted Ad - English Teacher	7.50
50123	Xcel Energy	Gas \$2,176.69 (HS 2 Months) Electricity	10,566.46
50124	Xerox Corporation	Copier Leases & Copies	707.09

16-17:0058 It was moved by Steiger, supported by Gaiss, to approve the Trust and Agency Financial Statements, as presented.

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

16-17:0059 It was moved by Graham, supported by Gaiss, to approve the recommendation of the Personnel Committee to hire Dustin Filippini to be the School District's Web Master at a rate of \$100/month.

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

16-17:0060 It was moved by Gaiss, supported by Graham, to accept the contract for Christine Bergquist for 2016-19 with the only change being the change in health insurance. Mrs. Trudgeon voted against.

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

16-17:0061 It was moved by Steiger, supported by Wright, to accept the letter of resignation from David Turula from the head custodian (extra duty) position.

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

16-17:0062 It was moved by Steiger, supported by Graham, to allow an overnight trip for the High School Honor Band students to Marquette on December 1-2, 2016.

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

16-17:0063 It was moved by Gaiss, supported by Wright, to allow an overnight trip for the HS Quiz Bowl to Marquette on December 13-14, 2016.

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

16-17:0064 It was moved by Graham, supported by Steiger, to accept the bid of \$200.00 from Mark Selin for the purchase of the used 1993 Ford School Bus.

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

16-17:0065 It was moved by Graham, supported by Steiger, to approve the recommendation of the Personnel Committee to hire Jay Saari for the Head Custodian (extra duty) position.

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

16-17:0066 It was moved by Steiger, supported by Graham, to adjourn.

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

  
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SHERI GRAHAM – Secretary