

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

A work session for the Bessemer Board of Education was held on February 27, 2017, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 5:00 p.m. Present: Berg, Lillie, Partanen, Steiger and Stanislawski.

A Regular Meeting of the Bessemer Board of Education was held on February 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, Partanen, Steiger and Stanislawski

**Absent:** None

**Also Present:** David Radovich, Superintendent; Dan VanderVelden, Jr./Sr. High School Principal; Diana Hansen, Washington School Head Teacher and Chris Bergquist, Business Manager

16-17:0102 It was moved by Partanen, supported by Steiger, to amend the Agenda to add items under 9. Action Items – D. Accept Letter of Retirement from Kim Saari E. Accept Letter of Retirement from Janet Hellman and F. Elect a Treasurer.

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

16-17:0103 It was moved by Lillie, supported by Steiger, to approve the minutes from the previous meetings, as presented.

**Roll Call:** 5 Ayes 0 Nays 0 Absent Motion Carried

16-17:0104 It was moved by Steiger, supported by Lillie, to approve the financial statements, bank reconciliations and accounts payable.

**Roll Call:** 5 Ayes 0 Nays 0 Absent Motion Carried

50412	AT & T	Monthly Statement - Phone Bill	511.44
50413	BIO Corporation	HS Science Supplies	272.39
50414	Birch Communications	Monthly Long Distance Telephone - Jan 20	91.12

50415	Bread of Life Bakery	Food Service - Food	86.68
50416	C. & M. Oil Co. of Bessemer	Fuel \$1859.58 Labor \$1185 Parts \$700.12	3,744.70
50417	CDW Government, Inc.	New Printer - Administration	569.00
50418	City of Bessemer	Monthly Bill - Jan 2017	1,157.76
50419	Copper Country Isd	Back-Up To Two Servers	250.00
50420	Decker Equipment	Custom Signs - WA School	59.80
50421	Dickinson County Healthcare System	DOT Tests - 2 Drivers	97.50
50422	Eagle Waste & Recycling, Inc.	Garbage & Recycling Service	483.32
50423	VOID		
50424	Gogebic Range Bank	Roof Loan Payment	3,565.56
50425	VOID		
50426	Ironwood Daily Globe	Ad - Board of Ed Vacancy & Help Needed	110.25
50427-	VOID		
50429			
50430	Mechanical Technologies, Inc.	Repair To HS Boilers - Tube Replacement	8,187.80
50431	VOID		
50432	VOID		
50433	North Star Beverage Co., Inc.	Food Service - Resale	353.50
50434	VOID		
50435	Northstar Staffing, Inc.	Superintendent Contract - March 2017	4,938.50
50436	VOID		
50437	Ruotsala Construction, LLC	Snowplowing - 1/2 Of Contract	3,500.00
50438	Scholastic, Inc.	Spec Ed Supplies	25.00
50439	School Specialty, Inc.	Elem Supplies	194.99
50440	Steiger's Home Center	Cust Supplies - Jan 2017	194.87
50441	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	4,429.67
50442	Thrun Law Firm, PC	Legal Services - Jan 2017	196.00
50443	Twin City Dairy, Inc.	Food Service - Milk	1,808.64
50444	University Of Oregon	Dibels Testing	131.00
50445	Wakefield - Marenisco School District	School of Choice Ad	21.00
50446	Western Up District Health Dep	Hearing & Vision Screening	135.00
50447	Xcel Energy	Electric \$4,079.82 Gas 6,459.59	10,539.41
50448	Xerox Corporation	Copier Lease & Copies	497.45

16-17:0105 It was moved by Partanen, supported by Steiger, to approve the payments from the 1993 HS Debt Account to: Gogebic County Treasurer for taxes chargebacks in the amount of \$39.26 and Public Financial Management, Inc. for the annual disclosure preparation fee in the amount of \$1,000.00.

Roll Call:                    5 Ayes                    0 Nays                    0 Absent                    Motion Carried

16-17:0106 It was moved by Lillie, supported by Stanislawski, to approve the Trust and Agency Financial Statement, as presented.

Roll Call:                    5 Ayes                    0 Nays                    0 Absent                    Motion Carried

16-17:0107 It was moved by Partanen, supported by Steiger to approve the payment of half of the cost to replace the pole vault pit, splitting the total cost with the Booster Club.

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

16-17:0108 It was moved by Lillie, supported by Partanen, to accept the resignation from Kevin Nyquist as School Board Member.

Roll Call:                5 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0109 It was moved by Lillie, supported by Steiger, to approve the trip request of the German class to Europe on April 1<sup>st</sup> – April 9<sup>th</sup>.

Roll Call:                5 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0110 It was moved by Steiger, supported by Partanen, to approve the hiring of Bardley Cossi as a Special Education paraprofessional aide for up to 7.50 hours a day.

Roll Call:                5 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0111 It was moved by Lillie, supported by Stanislawski, to accept the letter of retirement from Kim Saari effective June 30, 2017 and to approve the payment of the Early Retirement Incentive and sick day payout, as requested.

Roll Call:                5 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0112 It was moved by Partanen, supported by Steiger, to accept the letter of retirement from Janet Hellman effective June 30, 2017 and to approve the payment of the Early Retirement Incentive and sick day payout, as requested.

Roll Call:                5 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0113 It was moved by Steiger, supported by Stanislawski, to elect Jim Partanen as the Board Treasurer.


Roll Call:                5 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0114 It was moved by Steiger, supported by Stanislawski, to appoint Anna Talaska and Dick Matrella to fill the two vacant board positions.

Roll Call:                5 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0115 It was moved by Partanen, supported by Steiger, to adjourn.

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

  
BETH STEIGER – Secretary