

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 MARCH 26, 2018**

A Regular Meeting of the Bessemer Board of Education was held on March 26, 2018, 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; Chris Bergquist, Business Manager and Mark Movrich, Athletic Director

17-18:0116 It was moved by Partanen, supported by Steiger, to amend the Agenda to add the following items: Under 7. Reports from Committees – C. Personnel/Finance/ Negotiations; 9. Action Items – F. Approve the New Fee Schedule for Athletics Officials and G. Approve Pathways to Success Contract.

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

17-18:0117 It was moved by Partanen, supported by Stanislawski, to approve the minutes from the previous meeting, as presented.

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

17-18:0118 It was moved by Lillie, supported by Partanen, to approve the financial statements, bank reconciliations and accounts payable, as presented.

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

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|-------|-------------------------------|--|----------|
| 51681 | AT & T | Monthly Statement - Phone Service | 147.61 |
| 51682 | Bessemer Small Engine | 2017-18 Snow Plowing Contract | 7,000.00 |
| 51683 | Bread of Life Bakery | Food Service - Food | 46.20 |
| 51684 | C & M Oil Co of Bessemer | Labor \$1365 Parts \$499.43 Fuel \$2144.09 | 4,143.77 |
| 51685 | City of Bessemer | Water & Sewer Services For Feb 2018 | 927.60 |
| 51686 | Copper Country Isd | VoIP Telephone System | 127.50 |
| 51687 | Dickinson County Healthcare | Random And New Employee DOT Testing | 92.00 |
| 51688 | Eagle Waste & Recycling, Inc. | 288145, Garbage & Recycling For Feb | 491.33 |
| 51689 | Gogebic Community College | Spring 2017-18 - Tuition - Dual Enroll/Early College | 3,450.00 |
| 51690 | Gogebic-Ontonagon Isd | Simple K12 | 1,653.71 |

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|-------|---------------------------------|---|-----------|
| 51691 | Gopher Sport | Elem Phy Ed Supplies | 221.23 |
| 51692 | Ironwood Daily Globe | Help Wanted Ad - English & Principal | 78.75 |
| 51693 | Lulich Implement, Inc. | Fan Belt - WA Gym | 127.65 |
| 51694 | Northstar Staffing, Inc. | Superintendent Contract - April 2018 | 4,930.67 |
| 51695 | Otis Elevator Company | Elevator Required 3 Year Tests, Qtrly Maint | 4,394.90 |
| 51696 | S&s Worldwide | 10508404, Elem Phy Ed Supplies | 426.40 |
| 51697 | Secrest, Wardle, Lynch, Hampton | Durant III Legal Fees | 18.63 |
| 51698 | Set-Seg | Workers Comp Prem - 4th qtr | 2,347.00 |
| 51699 | Steiger's Home Center | Monthly Statement - Cust Supplies | 571.51 |
| 51700 | Thrun Law Firm, PC | Legal Services - Feb 2018 | 196.00 |
| 51701 | Tri-State Business Systems Inc | Admin Office Supplies, Toner For Printer | 340.69 |
| 51702 | Twin City Dairy, Inc. | Food Service - Milk | 212.14 |
| 51703 | Wakefield News - Bessemer Pick | Help Wanted Ad - Bus Driver | 7.50 |
| 51704 | Xcel Energy | Gas \$10,780.22 Electricity \$3,666.45 | 14,446.67 |
| 51705 | Xerox Corporation | Copier Lease & Copies, 092387678 | 760.99 |

17-18:0119 It was moved by Matrella, supported by Partanen, to approve the additional invoice to US Bank for the principal and interest payment for the 1993 HS Debt in the amount of \$139,954.16 due April 24, 2018.

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

17-18:0120 It was moved by Talaska, supported by Partanen, to approve the Trust and Agency Financial Statement, as presented.

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

17-18:0121 It was moved by Steiger, supported by Partanen, to set the rate of the long-term substitute teacher at \$100 per day, after 10 consecutive days of subbing.

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

17-18:0122 It was moved by Partanen, supported by Stanislawski, to accept the quote from UHL to repair the Washington School heating system for an amount of \$7,300.

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

17-18:0123 It was moved by Partanen, supported by Stanislawski, to accept the \$1,500 donation from the Lac View Desert Tribal Council.

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

17-18:0124 It was moved by Steiger, supported by Partanen, to accept the bid from Lammi Fire Protection for a three-year contract for the inspection and maintenance of our fire suppression system and fire extinguishers.

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

17-18:0125 It was moved by Partanen, supported by Steiger, to approve the 2018-19 School Calendar with graduation on Friday, June 7th. It was noted that they are very disappointed that school is not starting before Labor Day.

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

17-18:0126 It was moved by Partanen, supported by Stanislawski, to approve the new fee schedule for athletic officials, as presented.

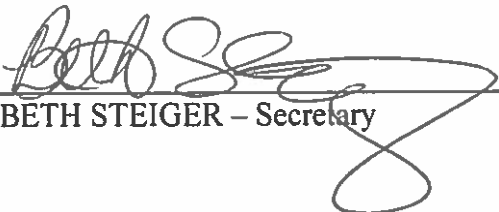
Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried.

17-18:0127 It was moved by Lillie, supported by Talaska, to approve the contract with Pathways to Success and have Mr. Radovich sign the contract.

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

17-18:0128 It was moved by Partanen, supported by Steiger, to adjourn.

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


BETH STEIGER – Secretary