

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 AUGUST 24, 2015**

A Regular Meeting of the Bessemer Board of Education was held on August 24, 2015, 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 and Chris Bergquist, Business Manager

15-16:0012 It was moved by Graham, supported by Gaiss, to amend the Agenda as follows: move Closed Session to 9A and change Open Meetings Act 8c; add Discussion Item B – Bus Levy and C. Certifications; add Action Items G – Letter of Resignation and H – Hire Jim Partanen.

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

15-16:0013 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.

1516:0014 It was moved by Graham, supported by Gaiss, to approve the financial statements, bank reconciliations and accounts payable, as presented and additional invoice to Bread Life Bakery in the amount of \$206.00.

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

48660	AT & T	Monthly Telephone - July 2015	621.69
48661	Birch Communications	Long Distance Monthly - July 2015	65.06
48662	C. & M. Oil Co. of Bessemer	Labor \$113.75 Parts \$224.75 Gas \$53.84	392.34
48663	City of Bessemer	Water & Sewer	233.63
48664	Copper Country Isd	Receipt Books	93.88
48665	Eagle Waste & Recycling, Inc.	Garbage - HS & WA	459.98
48666	Hal Leonard Corporation	Elem Vocal Music Supplies	255.00
48667	Hoekstra Truck Equipment Co.	2006 Bus Purchase	25,000.00
48668	Ironwood Daily Globe	Ad For Band Instructor	39.39
48669	Lammi Fire Protection	Fire Exting & Kitchen Inspection	182.00

48670	The Lorenz Corporation	Elem Vocal Music Supplies	79.95
48671	VOID		0.00
48672	Meal Magic Corporation	Support & License Renewal	1,277.50
48673	Michigan Assoc of School Board	2015-16 Rural District Dues	50.00
48674	Montessori Services	Elem Supplies	143.80
48675	Nelco	Checks - General Fund & Payroll	470.70
48676	North Star Beverage Co., Inc.	CO Tank For Lining Track	75.00
48677	Northstar Staffing, Inc.	Superintendent Contract - Sept 2015	4,938.50
48678	Otis Elevator Company	Rpr To Elevator 2014-15 Flood Damage	2,950.00
48679	Peter Auvinen	Work On HS Ramp, WA Steps & Wall	1,811.00
48680	Plank Road Publishing, Inc.	Elem Vocal Music Supplies	162.45
48681	President's Challenge	Elem Phy Ed Supplies	104.80
48682	Quill	HS Supplies	18.18
48683	Really Good Stuff	Elem Supplies	89.58
48684	Renaissance Learning, Inc.	Star Testing - Elem Supplies	2,281.00
48685	Steiger's Home Center	Cust Supplies - July 2015	610.09
48686	Stempihar, Inc.	Gas For Lawnmower	10.85
48687	Supreme School Supply Co.	HS Office Supplies	188.50
48688	US Games	Elem Phy Ed Supplies	242.14
48689	Wakefield - Maren School District	School Of Choice Ad	24.00
48690	William V MacGill & Co	Nurse Supplies	64.34
48691	Xcel Energy	Gas \$357.56 Electricity \$1,726.19	2,083.75
48692	Xerox Corporation	HS & WA Copier Leases	407.16

15-16:0015 It was moved by Steiger, supported by Graham, to approve the Trust and Agency Financial Statements, as presented.

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

15-16:0016 It was moved by Graham, supported by Trudgeon, to approve the hiring of Diane Jaskie as the 2nd grade teacher for the 2015-16 school year, pending a favorable background check.

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

15-16:0017 It was moved by Steiger, supported by Wright, to approve the hiring of Pam Cooper as custodian and bus driver, pending a favorable background check.

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

15-16:0018 It was moved by Steiger, supported by Trudgeon, to hire Dan VanderVelden as the Senior Class Advisor and High School Student Council Advisor for the 2015-16 school year.

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

15-16:0019 It was moved by Graham, supported by Trudgeon, to accept the letter of resignation from Stephen Boniface.

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

15-16:0020 It was moved by Steiger, supported by Graham, to approve the 2015-16 hot lunch prices. as presented.

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

15-16:0021 It was moved by Gaiss, supported by Steiger, to hire Jake Zelinski, as Jr. High Football Coach for the 2015-16 season.

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

15-16:0022 It was moved by Graham, supported by Steiger, to accept the resignation of Roni Osier (Mayville), with regrets.

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

15-16:0023 It was moved by Graham, supported by Steiger to hire Jim Partanen for 3.50 periods for the 2015-16 school year.

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

15-16:0024 It was moved by Gaiss, supported by Steiger, to go into Closed Session under the Open Meetings Act, Section 8(c).

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

15-16:0025 It was moved by Gaiss, supported by Graham, to return to Open Session.

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

15-16:0026 It was moved by Steiger, supported by Graham, to adjourn.

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



SHERI GRAHAM – Secretary