

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 APRIL 25, 2016**

A Regular Meeting of the Bessemer Board of Education was held on April 25, 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, Lillie, Steiger, Trudgeon and Wright
 Absent: None

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

15-16:0115 It was moved by Lillie, supported by Steiger, to approve the Agenda, as presented.

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

15-16:0116 It was moved by Lillie, supported by Gaiss, to approve the minutes from the previous meeting, as presented.

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

15-16:0117 It was moved by Lillie, supported by Gaiss, to approve the financial statements, bank reconciliations and accounts payable, as presented. There were questions on the ABE bill and water leak update.

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

49430	Abe Environmental Systems	Pneumatic System Fixes, Airdryer Replace	5,202.15
49431	AT & T	Monthly Statement - Telephone	39.81
49432	Big Valley Ford, Inc.	DE Car Rental - Feb - Mar	585.00
49433	Birch Communications	Monthly Statement - Long Distance Teleph	85.26
49434	Bread of Life Bakery	Food Service - Food	239.28
49435	C. & M. Oil Co. of Bessemer	Labor \$1215 Parts \$1297.42 Fuel \$1467.42	3,979.84
49436	City of Bessemer	Water & Sewer - March 2016	993.12
49437	Dickinson County Healthcare System	DOT Pre-Employment Drug Tests X 3	135.00
49438	Eagle Waste & Recycling, Inc.	Garbage And Recycling	443.10

49439	Future Plumbing LLC	Replace Water Meter At WA School	985.32
49440	Gogebic County Treasurer	Chargeback Taxes - 2015	365.21
49441	Mukavitz Heating, Inc.	Repair To F/S Oven, New Condensate Pump	2,476.96
49442	Nelco	HS Activity Account Checks	202.60
49443	Nelson's Bus Service Inc.	Bus Parts #13	38.49
49444	Northstar Staffing, Inc.	Superintendent Contract - May 2016	4,938.50
49445	Optimal Solutions, Inc.	Support Contract - 2016-17	1,607.40
49446	Otis Elevator Company	Elelevator Maintenance Contract	976.35
49447	PrecisionChem LLC	Cust Supplies - Boiler Treatment	352.50
49448	School Specialty, Inc.	Art Supplies - Grant \$	1,473.78
49449	Steiger's Home Center	Cust Supplies	90.65
49450	Stempihar, Inc.	Fuel and DE Fuel	124.31
49451	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	2,619.29
49452	Thrun Law Firm, PC	Legal Servcies - Feb & Mar 2016	612.50
49453	Twin City Dairy, Inc.	Food Service & Girls B-Ball Milk Grant	1,477.36
49454	United Landfills Of America, Inc.	Empty Bags For Disposing Of Asbestos	63.75
49455	Unity School Bus Parts	Bus Parts	29.43
49456	Vollwerth & Baroni Companies	Food Service - Food	291.44
49457	Wakfield News - Bessemer Pick & Axe	Help Wanted Ad - Bus Driver & Cust	12.50
49458	Western Up District Health Dep	Food Service Licenses Renewal X 3	927.00
49459	Xerox Corporation	Copier Lease & Copies - WA, Copier Lease	680.68
49460	Xcel Energy	Gas \$4,561.06 Electricity \$3,151.85	7,712.91

15-16:0118 It was moved by Steiger, supported by Gaiss, to approve the Trust and Agency Financial Statements, as presented.

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

15-16:0119 It was moved by Trudgeon, supported by Gaiss, to approve the Statewide School Safety Procedures and Response Guide for Reportable Incidents, as presented.

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

15-16:0120 It was moved by Steiger, supported by Lillie, to approve the Letter of Understanding for Head Custodian – Dave Turula, as presented.

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

15-16:0121 It was moved by Lillie, supported by Graham, to approve the following Schedule B positions: Head Varsity Football Coach – Mark Movrich; Jr. High Football Coach – Pat Libertoski and Jake Zielinski; Varsity Volleyball Coach – Shelly Mettler; JV Volleyball Coach – Lori Bennetts; Jr. High Girls Volleyball Coaches – 7th grade – Lori Bennetts and 8th grade – Shelly Mettler; Jr. High Girls Basketball Coaches – 7th grade – Richard Matrella and 8th grade – Richard Matrella; Girls Varsity

Basketball Coach – Gerry Pelissero; Girls JV Basketball Coach – Alex Metas; Jr. High Boys Basketball Coaches – 7th grade – Ross Solberg and 8th grade – Ross Solberg; Boys Varsity Basketball Coach – Richard Matrella; Varsity Cheerleading Coaches – Ashley Jackovich and Brittney Bennetts and JV Cheerleading Coach – Kathy Johnson. Assistant Football Coach was tabled pending the ongoing investigation.

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

15-16:0122 It was moved by Steiger, supported by Graham, to adjourn.

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



SHERI GRAHAM – Secretary