

**REGULAR MEETING  
 BESSEMER AREA SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 FEBRUARY 22, 2016**

A Regular Meeting of the Bessemer Board of Education was held on February 22, 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 and Trudgeon

Absent: Wright

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

15-16:0096 It was moved by Graham, supported by Trudgeon, to amend the Agenda to add: Discussion Item E. GOISD Minutes and Action Item E. L.J. Roderick Retirement Letter.

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

15-16:0097 It was moved by Steiger, supported by Lillie, to approve the minutes from the previous meeting, as presented.

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

15-16:0098 It was moved by Graham, supported by Gaiss, to approve the financial statements, bank reconciliations and accounts payable, as presented, and to pay an additional invoice to C & M Oil, Co. in the amount of \$2,424.43.

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

49269	AT & T	Monthly Statement - Telephone	39.82
49270	Birch Communications	Monthly Statement - Long Distance Phone	73.76
49271	Bread of Life Bakery	Food Service - Bread & Buns	113.90
49272	City of Bessemer	Monthly Statement - Water & Sewer	936.00
49273	County of Gogebic	2014 Chargeback Taxes	651.33
49274	Dalco	Cust Supplies	1,094.60
49275	Dickinson County Healthcare System	DOT - Random Drug & Alcohol Testing	45.00
49276	Eagle Waste & Recycling, Inc.	Garbage & Recycling	438.88
49277	Ironwood Daily Globe	Ad For Cust/Bus Driver	66.93

49278	Lakes Distributing Inc.	Cust Supplies	1,193.16
49279	Mid-American Research Chemical	Cust Supplies	699.33
49280	Mukavitz Heating, Inc.	Work On Exhaust Hood & Oven Pilot	190.00
49281	Nelson's Bus	Bus Parts	50.49
49282	Northstar Staffing, Inc.	Superintendent Contract - March 2016	4,938.50
49283	PrecisionChem LLC	Cust Supplies	380.50
49284	Ruotsala Construction, LLC	1/2 of Snow Removal Contract	3,500.00
49285	Steiger's Home Center	Cust Supplies	139.95
49286	Stempihar, Inc.	Monthly Statement - Fuel	1,033.50
49287	Super One Foods	Food Service - Food	21.74
49288	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	3,304.41
49289	Thrun Law Firm, PC	Legal Services	193.50
49290	Twin City Dairy, Inc.	Food Service \$1,212.41 Girls B-Ball \$410.40	1,622.81
49291	Unity School Bus Parts	Bus Parts	227.47
49292	University Of Oregon	Dibels Testing	125.00
49293	Xcel Energy	Gas - \$7,680.34 Electricity - \$3,726.38	11,406.72
49294	Xerox Corporation	Copier Leases - WA & HS	491.09

15-16:0099 It was moved by Lillie, supported by Steiger, to approve the Trust and Agency Financial Statements, as presented.

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

15-16:0100 It was moved by Gaiss, supported by Trudgeon, to accept the bid from John Stempihar in the amount of \$662 for the purchase of bus #10.

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

15-16:0101 It was moved Graham, supported by Lillie, to approve the 2016-17 School Calendar, as presented.

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

15-16:0102 It was moved by Graham, supported by Trudgeon, to hire Jay Saari as the Washington School dayshift custodian/bus driver effective January 29, 2016, pending a favorable background check and necessary licenses being obtained.

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

15-16:0103 It was moved by Steiger, supported by Trudgeon, to approve the overnight trip request for the Key Club to Green Bay on March 11-13, 2015.

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

15-16:0104 It was moved by Lillie, supported by Gaiss, to accept the letter of retirement from Lowell J. Roderick effective May 31, 2016, and approve the payment of the early retirement incentive and sick day payout, as he requested, per the Master Contract.

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

15-16:0105 It was moved by Steiger, supported by Gaiss, to adjourn.

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

  
SHERI GRAHAM – Secretary