

**REGULAR MEETING  
BESSEMER AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
APRIL 24, 2017**

A Regular Meeting of the Bessemer Board of Education was held on April 24, 2017, 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, Steiger, Stanislawski and Talaska

**Absent:** None

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

16-17:0126 It was moved by Lillie, supported by Stanislawski, to amend the Agenda to add under Discussion Items – 4. Massie Field Discussion and Update; 5. Quiz Bowl and Robotics Funding Discussion; 6. Recognition Committee and under Action Item – A. 2017 Graduation List.

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

16-17:0127 It was moved by Talaska, supported by Partanen, to amend the minutes from the April 18, 2017 Work Session to include Beth Steiger as an attendee and add “teaching staff hiring” in description.

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

16-17:0128 It was moved by Talaska, supported by Stanislawski, to approve the minutes from the previous Board Meeting, as presented, but add the beginning and ending time for the Closed Session.

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

16-17:0129 It was moved by Lillie, supported by Matrella, to approve the financial statements, bank reconciliations and accounts payable, as presented.

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

50557	AT & T	Monthly Statement - Telephone Services	114.27
50558	B & H PHOTO-VIDEO	WiFi Hubs - PTO Purchase	595.10
50559	Big Valley Ford, Inc.	Drivers Ed Car Rental	585.00
50560	C. & M. Oil Co. of Bessemer	Monthly Statement – bus repair	3,454.82
50561	City of Bessemer	Monthly Statement - Water & Sewer	841.92
50562	Copper Country ISD	VoIP Phone Services & Printing Services	247.70
50563	Eagle Waste & Recycling, Inc.	Monthly Statement - Garbage & Recycling	513.32
50564	Grainger	Parts to Repair HS Lounge Sink	32.95
		HS Teacher Help Wanted Ads, Education	
50565	Ironwood Daily Globe	Ad	134.82
50566	Learning A-Z	Small Rural Grant Supplies	109.95
50567	Lulich Implement, Inc.	Fan Belt - WA Gym	83.33
50568	Mechanical Technologies, Inc.	Parts To Fix Compressor	806.10
50569	VOID		
50570	Northstar Staffing, Inc.	Supt Contract - May 2017	4,938.50
50571	Steiger's Home Center	Cust Supplies	199.39
50572	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	2,243.10
50573	Thrun Law Firm, PC	Monthly Statement - Legal Fees - March	196.00
50574	Twin City Dairy, Inc.	Food Service – Milk	1,340.16
50575	Vollwerth & Baroni Companies	Food Service – Food	291.44
50576	Wakefield News - Bessemer Pick & Axe	Vacancy On Board Ad	8.75

16-17:0130 It was moved by Talaska, supported by Partanen, to approve the principal and interest payment for the 1993 HS Debt to US Bank in the amount of \$142,499.97.

Roll Call:                7 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0131 It was moved by Partanen, supported by Stanislawski, to approve the Trust and Agency Financial Statement, as presented.

Roll Call:                7 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0132 It was moved by Lillie, supported by Talaska, to approve the payment of invoices to Gogebic Range Bank, payment on the line of credit, and to Xcel Energy, gas and electricity services, when received.

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

16-17:0133 It was moved by Partanen, supported by Stanislawski, to approve the 2017 List of Graduates, as presented. The list is inclusive of all seniors.

Roll Call:                7 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0134 It was moved by Stanislawski, supported by Partanen, to go into Closed Session under the Open Meetings Act Section 8(a) at 6:25 p.m.


Roll Call:                7 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0135 It was moved by Partanen, supported by Stanislawski, to return to Open Session at 7:51 p.m.

Roll Call:                7 Ayes                0 Nays                0 Absent                Motion Carried

16-17:0136 It was moved by Matrella, supported by Lillie, to adjourn.

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

  
\_\_\_\_\_  
BETH STEIGER – Secretary