

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 JUNE 27, 2016**

A Trust-in-Taxation and Budget Hearing Meeting of the Bessemer Board of Education was held on June 27, 2016, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m. A Regular Meeting of the Bessemer Board of Education was held at the conclusion of the Truth-in-Taxation and Budget Hearing Meeting.

Roll Call (for both):

Present: Berg, Gaiss, Graham, Lillie, Trudgeon and Wright

Absent: Steiger

Also Present: David Radovich, Superintendent; Dan VanderVelden, Jr./Sr. High School Principal and Chris Bergquist, Business Manager/Transportation Supervisor

15-16:0133 It was moved by Graham, supported by Gaiss, to amend the Agenda to add Discussion Items: C. Finance Committee Report; D. Fundraiser Idea and E. Baseball and to add Action Item. K – Accept Resignation.

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

15-16:0134 It was moved by Lillie, supported by Trudgeon, to approve the minutes from the previous meeting, as presented.

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

15-16:0135 It was moved by Graham, supported by Steiger, to approve the financial statements, bank reconciliations and accounts payable, as presented.

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

49593	AT & T	Monthly Statement - Telephone May 2016	39.90
49594	Big Valley Ford, Inc.	Drivers Ed - Final Bill For Car	773.69
49595	Birch Communications	Monthly Statement - Long Distance Teleph	74.22
49596	Burcon Service, Inc.	Work On WA School Boiler	949.80
49597	C. & M. Oil Co. of Bessemer	Labor - \$255.00 Parts \$307 Gas/Oil \$11	1,670.56
49598	City of Bessemer	Water & Sewer For May 2016	1,555.92
49599	Copper Country Isd	SupportNet - 4th Qtr	7,067.63
49600	Dickinson County Healthcare System	DOT Random Drug/Alcohol Test	39.00

49601	Eagle Waste & Recycling, Inc.	Garbage & Recycling	447.32
49602	Gogebic-Ontonagon Isd	Fiber Contract	3,365.79
49603	Ironwood Daily Globe	Graduation Ad	65.00
49604	Neola, Inc.	Update To Policy Book	1,118.71
49605	REMC #1	USF Cat 2 - Switches & Wiring - WA & HS	17,610.00
49606	S&s Worldwide	HS Phy Ed Supplies	230.90
49607	Secrest, Wardle, Lynch, Hampton, Truex &	Legal Fees - Durant III	65.14
49608	Steiger's Home Center	Monthly Statement - Cust Supplies	87.67
49609	Stempihar, Inc.	Fuel	549.78
49610	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	1,446.11
49611	Thrun Law Firm, PC	Legal Fees - April 2016	318.50
49612	Twin City Dairy, Inc.	F/S \$1,366.72 Girls B-Ball Milk \$216.72	1,583.44
49613	University Of Oregon	DIBELS	6.00
49614	Wakefield - Marenisco School District	Vo-Tech Bussing	2,000.00
49615	Xcel Energy	Gas \$664.61 Electricity \$3,186.19	3,850.80
49616	Xerox Corporation	Copier Lease & Copies	727.58

15-16:0136 It was moved by Gaiss, supported by Steiger, to approve the payment of \$300.00 to US Bank for the HS Debt Annual Administration Fee.

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

15-16:0137 It was moved by Graham, supported by Lillie, to approve the Trust and Agency Financial Statements, as presented.

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

15-16:0138 It was moved by Graham, supported by Steiger, to approve the proposed 2016-17 GOISD Budget.

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

15-16:0139 It was moved by Lillie, supported by Gaiss, to approve the NEOLA policy updates, as reviewed at the last meeting.

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

15-16:0140 It was moved by Gaiss, supported by Graham, to accept the MHSAA Resolution for the 2016-17 school year.

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

15-16:0141 It was moved by Steiger, supported by Graham, to accept the bid from Otis Elevator for a five year maintenance contract with a clause that the proposed price will be adjusted if the Washington School closes.

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

15-16:0142 It was moved by Lillie, supported by Steiger, to accept the Letter of Understanding from the BEA to add another choice for insurance coverage to their options.

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

15-16:0143 It was moved by Graham, supported by Trudgeon, to hire the following Schedule B coaches/advisors, as presented: Track Coaches: Mark Mazzon, head coach; Dave Rowe and Tracy Rowe, assistant coaches and Tammy Kann and Sherri Nyquist, jr. high coaches; Drivers Ed Instructor – Al Graham; Senior High Quiz Bowl – Dave Rowe; Junior High Quiz Bowl – Lori Hendges; Senior Class Advisor – Dan VanderVelden; Junior Class Advisory – Kathy Johnson; National Honor Society – Kim Saari and Tracy Rowe; High School Science Olympiad – Dave Rowe; Junior High Science Olympiad – Tracy Rowe; Bioathlon – Dave Rowe; CIMS – Gene Goss; After Hours Band – Jacob Smeltzer and Key Club – Barb Waara.

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

15-16:0144 It was moved by Gaiss, supported by Graham, to fund each teacher an additional \$100 to be used on classroom supplies. The same procedures for purchasing will be followed.

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

15-16:0145 It was moved by Steiger, supported by Lillie, to approve the 2016-17 millage rate as: Non-Homestead 17.9694 mills and HS Debt 2.18 mills.

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

15-16:0146 It was moved by Graham, supported by Steiger, to approve the 2015-16 amended budgets for General Fund, Athletics and Food Service, as presented.

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

15-16:0147 It was moved by Steiger, supported by Gaiss, to assign \$278,544.78 of the June 30, 2016, anticipated Fund Balance for: pay down of long term debt; purchase a bus and to maintain a 5% fund balance, as required by law.

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

15-16:0148 It was moved by Lillie, supported by Steiger, to approve the 2016-17 proposed General Fund, Athletics and Food Service Budgets, as presented.

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

15-16:0149 It was moved by Gaiss, supported by Lillie, to accept the resignation of Mark Mazzon as an assistant football coach for the 2016 season.

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

15-16:0150 It was moved by Steiger, supported by Lillie, to adjourn.

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



SHERI GRAHAM – Secretary