

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

A Regular Meeting of the Bessemer Board of Education was held on July 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, Trudgeon and Wright

Absent: Steiger

Also Present: David Radovich, Superintendent; Dan VanderVelden, Jr./Sr. High School Principal; Chris Bergquist, Business Manager and Tim France, AD and Food Service Director

16-17:0001 It was moved by Graham, supported by Gaiss, to approve the Agenda, as presented.

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

16-17:0002 It was moved by Lillie, supported by Wright, to approve the minutes from the previous meeting, as presented.

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

16-17:0003 It was moved by Graham, supported by Gaiss, to approve the financial statements, bank reconciliations and accounts payable, as presented.

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

49671	Abe Environmental Systems	2015-16 Heating System Parts (2/2016)	198.26
49672	AT & T	2015-16 Monthly Statement - Phone Service	39.84
49673	Birch Communications	2015-16 Monthly Statement - Long-Distance	71.79
49674	Bread of Life Bakery	2015-16 Food Service - Food	218.40
49675	C. & M. Oil Co. of Bessemer	Gas/oil - \$305.20	305.20
49676	City of Bessemer	2015-16 Water And Sewer Bill	915.84
49677	Dalco	2016-17 Cust Supplies	1,986.50
49678	Dickinson County Healthcare System	2015-16 Random Alcohol Test	39.00
49679	Eagle Waste & Recycling, Inc.	2015-16 Garbage & Recycling	114.07
49680	First Agency, Inc.	2016-17 Catastrophic Insurance For Athle	350.00
49681	Future Plumbing LLC	2015-16 Rerouting Of Water Main At WA	5,316.50
49682	Gogebic County Treasurer	2016 Summer Collection Bill	68.00
49683	Gogebic Range Bank	LOC Princ & Int Payment	10,114.62
49684	Gogebic-Ontonagon Isd	2016-17 Superintendent Dues	300.00

49685	InaComp	2015-16 Small Rural Grant Supplies - Pri	581.47
49686	Ironwood Daily Globe	2015-16 Athletics - Asst F-Ball Coach Ad	39.39
49687	Lulich Implement, Inc.	Wheels For Lawnmower	143.00
49688	Michigan Assoc of School Board	2016-17 Membership Dues	1,412.00
49689	Michigan School Business Off	2016-17 Membership Fees	139.00
49690	Northstar Staffing, Inc.	Superintendent Contract	4,938.50
49691	Otis Elevator Company	2016-17 Elevator Maintenance Contract	976.35
49692	Pearson Education, Inc.	2015-16 Small Rural Grant Supplies	5,730.66
49693	Really Good Stuff	2015-16 Small Rural Grant Supplies	184.49
49694	Renaissance Learning, Inc.	At Risk Supplies - Elem	5,317.00
49695	Riddell/All American	2016-17 Athletics - F-Ball Equip Recon & Helm	5,737.70
49696	Scholastic Inc	2015-16 Small Rural Grant Supplies	319.00
49697	Scholastic, Inc.	2015-16 Small Rural Grant Supplies	1,218.54
49698	SEHI Computer Products	2015-16 Small Rural Grant Supplies - Pri	617.35
49699	Steiger's Home Center	2015-16 Monthly Statement - Cust Supplies	267.48
49700	Stempihar, Inc.	2015-16 Fuel - Bus & Mower	119.35
49701	Team Sporting Goods, Inc.	2015-16 Athletics - V-Ball Equipment	1,074.00
49702	Thrun Law Firm, PC	2015-16 Legal Services - Student Issue	230.00
49703	Tri-State Business Systems Inc.	2015-16 Small Rural Grant Supplies - Pri	1,465.00
49704	Twin City Dairy, Inc.	2015-16 Food Service - Milk	91.59
49705	Viking Electric Supply	Bulbs For Scrolling Sign	102.12
49706	Xcel Energy	2015-16 Gas \$352.61 Electricity \$1,830.	2,183.32
49707	Xerox Corporation	2015-16 Copier leases	407.16

16-17:0004 It was moved by Gaiss, supported by Lillie, to approve the payment to the Gogebic County Treasurer in the amount of \$17.00 for the HS Debt 2016 Summer Tax Collection Fee.

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

16-17:0005 It was moved by Lillie, supported by Graham, to approve the Trust and Agency Financial Statements, as presented.

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

16-17:0006 It was moved by Gaiss, supported by Graham, to approve the Co-Curricular Policies & Code of Conduct as presented, with a couple of changes as discussed.

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

16-17:0007 It was moved by Graham, supported by Trudgeon, to approve the 2016-17 meal prices, as presented.

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

16-17:0008 It was moved by Graham, supported by Lillie, to approve the Resolution for Cooperative Baseball and Softball with Wakefield-Marensico for the 2016-17 school year.

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

16-17:0009 It was moved by Lillie, supported by Trudgeon, to accept the letter of resignation from Richard Matrella as the 7th and 8th grade girls basketball coach.

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

16-17:0010 It was moved by Lillie, supported by Gaiss, to approve the appointment of Richard Matrella as the JV Football Coach for the 2016-17 season.


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

16-17:0011 It was moved by Gaiss, supported by Lillie, to continue with First Agency for Catastrophic Student Athlete Insurance for the 2016-17 school year at an annual cost of \$350.00.

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

16-17:0012 It was moved by Wright, supported by Lillie, to adjourn.

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



SHERI GRAHAM – Secretary