

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 MARCH 28, 2016**

A Regular Meeting of the Bessemer Board of Education was held on March 28, 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; Chris Bergquist, Business Manager and Tim France, Food Service and Athletic Director (arrived at 6:20)

15-16:0106 It was moved by Lillie, supported by Graham, to amend the Agenda to delete Item 11 – Student Discipline Hearing.

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

15-16:0107 It was moved by Steiger, supported by Gaiss, to approve the minutes from the previous meeting, as presented.

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

15-16:0108 It was moved by Graham, supported by Gaiss, to approve the financial statements, bank reconciliations and accounts payable, as presented.

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

49355	AT & T	Phone Service - Feb 2016	39.74
49356	Auto-Owners Insurance	Driver's Ed Car Insurance	458.74
49357	Big Valley Ford, Inc.	Install Brake on DE Car and Repair Brake	236.02
49358	Birch Communications	Long Distance Phone Service - Feb 2016	84.45
49359	C. & M. Oil Co. of Bessemer	Labor \$565 Parts \$1072.05 Fuel \$1263.25	2,900.30
49360	City of Bessemer	Water & Sewer - Feb 2016	1,060.32
49361	Copper Country Isd	SupportNet - 3rd Qtr	7,067.63
49362	Eagle Waste & Recycling, Inc.	Garbage & Recycling	446.38
49363	Giovanoni True Value Home	Work On WA Boiler #2	255.12
49364	Greg's Towing & Repair, Inc.	Towing Of Bus #14 x 2	250.00

49365	Jostens, Inc.	HS Supplies - Diploma Covers	184.71
49366	Lamers Bus Lines, Inc.	Band Festival Transportation - 1/2	447.50
49367	Lammi Fire Protection	Fire Supression Inspection & Fire Ex	553.00
49368	Learning A-Z	Title Supplies	279.90
49369	Mark's Plumbing Parts	Plumbing Parts	24.67
49370	Nelson's Bus	Bus Parts	32.84
49371	North Star Beverage Co., Inc.	Food Service - Water & Propel	370.40
49372	Northstar Staffing, Inc.	Supt Contract - April 2016	4,938.50
49373	Ruotsala Construction, LLC	Last Half Of Snow Removal Contract	3,797.50
49374	Secrest, Wardle, Lynch, Hampton,	Legal Services - Durant III	39.72
49375	Semmerling Electric	Repairs To HS Gym Light	84.00
49376	Set-Seg	4th Qtr Workers Comp Premium	2,336.00
49377	SimplexGrinnell	Fire Alarm Pins	34.20
49378	State of Michigan	Elevator License Fees X 3	560.00
49379	Steiger's Home Center	Cust Supplies	155.24
49380	Stempihar, Inc.	Fuel	86.06
49381	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	3,935.53
49382	Thrun Law Firm, PC	Legal Fees - Feb 2016	1,494.50
49383	Tri-State Business Systems Inc.	Admin Office Supplies	52.32
49384	Twin City Dairy, Inc.	Food Service - Milk & Girls B-Ball	1,240.81
49385	Ward's Natural Science Est Inc	HS Science Supplies	38.90
49386	Waste Management Of WI-MN	Disposal Of Asbestos	406.81
49387	Xerox Corporation	Copier Lease & Copies - WA & HS	720.94
49388	Xcel Energy	Gas \$7,601.76 Electricity \$3,848.71	11,450.47

15-16:0109 It was moved by Gaiss, supported by Steiger, to approve the payment of \$400 to Public Financial Management, Inc. for the HS Debt Annual Disclosure Fee and \$149,914.98 to the US Bank for the HS Debt principal and interest payment due on April 25, 2016.

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

15-16:0110 It was moved by Lillie, supported by Graham, to approve the Trust and Agency Financial Statements, as presented.

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

15-16:0111 It was moved Graham, supported by Lillie, to recommend creating a junior high girls volleyball program for the 2016-17 school year and to budget for this in the 2016-17 athletic budget.

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

15-16:0112 It was moved by Gaiss, supported by Steiger, to accept the two-year contract proposal from REMC for USF Internet Services for 2016-17.

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

15-16:0113 It was moved by Graham, supported by Lillie, to deny the request of Ironwood Area School District to consolidate.

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

15-16:0114 It was moved by Steiger, supported by Graham, to adjourn.

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



SHERI GRAHAM – Secretary