

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 OCTOBER 24, 2016**

A Regular Meeting of the Bessemer Board of Education was held on October 24, 2016, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

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

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

16-17:0046 It was moved by Lillie, supported by Steiger, to adopt the Agenda, as presented

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

16-17:0047 It was moved by Steiger, supported by Wright, to approve the minutes from the previous meeting, as presented.

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

16-17:0048 It was moved by Gaiss, supported by Steiger, to approve the financial statements, bank reconciliations and accounts payable, as presented and an additional invoice to Gogebic Range Bank for principal and interest payment in the amount of \$10,071.47 on the Line of Credit loan.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

49994	AT & T	Monthly Telephone Statement - Sept 2016	520.57
49995	Auto-Owners Insurance	Insurance On New Bus	207.34
49996	Birch Communications	Monthly Statement - Long Distance Teleph	76.70
49997	Bread of Life Bakery	Food Service – Food	155.16
49998	C. & M. Oil Co. of Bessemer	Gas \$781.63 Labor \$32.50 Parts \$37.06	851.19
49999	City of Bessemer	Water & Sewer	566.47
50000	Connecticut Valley Biological	HS Science Supplies	35.55
50001	Eagle Waste & Recycling, Inc.	Recycling & Garbage	618.43

50002	Gogebic Community College	Dual Enrollment Tuition & Early College	4,776.50
50003	Gogebic County Treasurer	Chargebacks 2013-2015	550.44
50004	Gogebic-Ontonagon Isd	CPI Training 2015-16	85.08
50005	Grainger	Parts To Repair HS Showers	116.29
50006	McGraw-Hill Companies	HS Math Textbooks	1,532.84
50007	Middle Cities Education Association	Enrollment Projection Services	350.00
50008	Mukavitz Heating, Inc.	Work On HS Reach-In Cooler, WA Walk-In	504.00
50009	Nasi Roofing, LLC	Repairs To WA School Roofs	277.00
50010	Northstar Staffing, Inc.	Superintendent Contract - Nov 2016	4,938.50
50011	Precision Data Products	Printer Toner – HS	54.05
50012	Scharenbroich & Associates	PDD DVD	54.00
50013	School Specialty, Inc.	Elem Supplies	328.46
50014	Steiger's Home Center	Cust Supplies	213.51
50015	Stempihar, Inc.	Fuel Purchase - Sept 2016	947.14
50016	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	2,368.13
50017	Thrun Law Firm, PC	Legal Fees	430.50
50018	Twin City Dairy, Inc.	Food Service – Milk	1,460.35
50019	Unemployment Insurance Agency	Unemployment Reimbursement	1,847.52
50020	Viking Electric Supply	Cust Supplies	156.96
50021	Vollwerth & Baroni Companies	Food Service – Food	291.44
50022	West Iron County School	Renewal Of School Messenger	778.05
50023	Xcel Energy	One Gas Bill For Sept 2016	281.62
50024	Xerox Corporation	Copier Leases & Copies	646.71

16-17:0049 It was moved by Lillie, supported by Steiger, to approve the payment of two invoices related to the HS Retirement Debt – US Bank – Interest on 1993 Bond in the amount of \$7,499.59 and Gogebic County Treasurer – chargebacks taxes in the amount of \$219.43.

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

16-17:0050 It was moved by Gaiss, supported by Steiger, to approve the Trust and Agency Financial Statements, as presented.

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

16-17:0051 It was moved by Steiger, supported by Lillie, to approve the Summer Tax Resolution for collection of summer taxes.

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

16-17:0052 It was moved by Lillie, supported by Trudgeon, to approve the request for an overnight trip for the Volleyball Team to Madison on October 28-29, 2016.

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

16-17:0053 It was moved by Steiger, supported by Gaiss, to accept the June 30, 2016, audit report, as presented.

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

16-17:0054 It was moved by Steiger, supported by Trudgeon, to change the calendar to allow for a 2-hour early dismissal on November 22nd for Professional Development.

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

16-17:0055 It was moved by Steiger, supported by Lillie, to adjourn.

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



SHERI GRAHAM – Secretary