

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 JUNE 26, 2017**

A Truth-in-Taxation and Budget Hearing Meeting of the Bessemer Board of Education was held on June 26, 2017, 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:

Present: Berg, Lillie, Partanen and Talaska

Absent: Matrella, Steiger and Stanislawski

Also Present: David Radovich, Superintendent and Chris Bergquist, Business Manager

16-17:0165 It was moved by Partanen, supported by Talaska, to amend the Agenda to add Discussion Item 7G – Update on Principal Search; add Action Item 8E – Accept Letter of Resignation from Richard Matrella as Asst. Football Coach and 8F – Hire Justin Blake as JV Football Coach and delete items 11 and 12.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried.

16-17:0166 It was moved by Talaska, supported by Lillie, to approve the minutes from the previous meeting, with an amendment to 16-17:0163.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried

16-17:0167 It was moved by Partanen, supported by Talaska, to approve the financial statements, bank reconciliations and accounts payable, including the payables listed for payment on July 1st, as presented.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried

50733	AT & T	Telephone Service - May 2017	112.54
50734	Bread of Life Bakery	Food Service - Food	344.44
50735	C. & M. Oil Co. of Bessemer	Labor \$410 Parts \$15.10 Gas \$1,155.18	1,730.28
50736	CDW Government, Inc.	Chromebook	187.00
50737	City of Bessemer	Water & Sewer - May 2017	841.92
50738	Copper Country Isd	4th Qtr SupportNet & VoiP Service	7,308.50
50739	Eagle Waste & Recycling, Inc.	Garbage & Recycling,	482.92

50740	Gogebic-Ontonagon Isd	MI Virtual School Seat - Spring 2017	310.00
50741	Handsome Prints	Athletics - Track Meet Awards,	780.00
50742	Ironwood Daily Globe	HS Principal Ad	59.07
50743	Jostens, Inc.	HS Graduation Supplies	451.71
50744	Mukavitz Heating, Inc.	F/S - Repair To Reach-In Cooler	235.00
50745	Neola, Inc.	Update Service & Updates	1,251.01
50746	S&s Worldwide	HS Phy Ed Supplies	91.98
50747	Secrest, Wardle, Lynch, Hampton,	Legal Services - Durant III	21.68
50748	Steiger's Home Center	Cust Supplies \$168.94 Massie Field \$200.90	369.84
50749	Stempihar, Inc.	Gas - Lawnmower	15.90
50750	Sydex Computer Systems	Athletics - Jr High Track Timing Exp	63.00
50751	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	2,160.22
50752	Team Sporting Goods, Inc.	Athletics - Track Supplies	545.00
50753	Thrun Law Firm, PC	Legal Services	2,430.50
50754	Twin City Dairy, Inc.	Food Service - Milk	1,523.27
50755	Wakefield - Marenisco School District	Vo-Tech Bussing 2016-17	5,802.35
50756	Wakefield News - Bessemer Pick & Axe	AD - English Teacher	7.50
50757	Xcel Energy	Gas \$924.90 Electricity \$3,193.42	4,118.32
50758	Xerox Corporation	Copier Lease & Copies	569.45

Bills approved for payment on 7/1 (for 2017-18 fiscal year):

Auto-Owners Insurance	Vehicle Insurance on Buses	3,978.65
Northstar Staffing, Inc.	Supt Contract - Fee & 1st Month	8,580.67
Odysseyware	On-Line Courses	2,800.00
Optimal Solutions, Inc.	Annual Software Support	1,689.20
SET-SEG	Property Insurance	19,771.00
SET-SEG	Worker's Comp Insurance - 1st qtr premium	2,347.00

16-17:0168 It was moved by Partanen, supported by Talaska, to approve the payment to US Bank for the annual admin fee for the 1993 HS Debt in the amount of \$300.00.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried

16-17:0169 It was moved by Lillie, supported by Partanen, to approve the Trust and Agency Financial Statement, as presented.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried

16-17:0170 It was moved by Lillie, supported by Partanen, to approve the 2016-17 amended budgets for General Fund, Athletics and Food Service, as presented.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried

16-17:0171 It was moved by Talaska, supported by Lillie, to approve the proposed 2017-18 budgets for General Fund, Athletics and Food service, as presented.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried

16-17:0172 It was moved by Partanen, supported by Talaska, to set the 2017-18 millage rates as: Non-Homestead 17.9694 mills and 1993 HS Debt 2.4500 mills.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried

16-17:0173 It was moved by Talaska, supported by Lillie, to approve the Resolution to approve the 2017-18 GOISD Proposed Budget, as presented.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried

16-17:0174 It was moved by Partanen, supported by Talaska, to approve the renewal with First Agency for Catastrophic Student Athlete Insurance for the 2017-18 school year at an annual cost of \$350.00.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried.

16-17:0175 It was moved by Partanen, supported by Lillie, to accept the letter of resignation from Richard Matrella as assistant JV Football Coach.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried

16-17:0176 It was moved by Partanen, supported by Lillie, to hire Justin Blake as the assistant JV Football Coach for the 2017-18 season.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried

16-17:0177 It was moved by Partanen, supported by Talaska, to adjourn.

Roll Call: 4 Ayes 0 Nays 3 Absent Motion Carried.


BETH STEIGER – Secretary