

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 DECEMBER 12, 2016**

A Regular Meeting of the Bessemer Board of Education was held on December 12, 2016, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

6:00 p.m. – Elected Board Members sworn in – Kevin Nyquist, Jim Partanen and Sheri Graham. Eric Stanislawski was sworn in later in the meeting.

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; Tim France, AD/Food Service Director and Chris Bergquist, Business Manager

16-17:0067 It was moved by Steiger, supported by Graham, to amend the Agenda to add Action Item F. Replacement of Tubes in HS Boiler.

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

16-17:0068 It was moved by Graham, supported by Gaiss, to approve the minutes from the previous meeting, as presented.

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

16-17:0069 It was moved by Wright, supported by Lillie, to approve the financial statements, bank reconciliations and accounts payable.

Roll Call: 7 Ayes 0 Nays 0 Absent Motion Carried

50167	1000Bulbs.Com	Light Bulbs For HS Entrances	21.38
50168	A1 & F	Monthly Telephone - Nov	508.46
50169	Bay Boiler Repair & Fabrication, Inc.	Replacement Of 16 Tubes on HS Boiler	4,720.00
50170	Birch Communications	Long Distance Telephone Service - Nov 20	76.53
50171	Bread of Life Bakery	Food Service - Food	76.40
50172	C. & M. Oil Co. of Bessemer	Labor \$2215 Parts \$322.08 Supplies \$93.	2,631.07
50173	City of Bessemer	Water & Sewer - Nov 2016	1,013.28

50174	Dickinson County Healthcare System	DOT - Drug & Alcohol Testing - Drivers	127.00
50175	Eagle Waste & Recycling, Inc.	Garbage & Recycling	483.32
50176	KBA	Athletics - Girls B-Ball Supplies	138.75
50177	Mukavitz Heating, Inc.	New Compressor For HHS Cooler	1,400.00
50178	Northstar Staffing, Inc.	Superintendent's Contract Jan 2017	4,938.50
50179	Otis Elevator Company	Elevator Maintenance Contract	1,010.04
50180	Pomp's Tire Service, Inc.	Tires For Two Buses	2,413.52
50181	Set-Seg	Workers Comp 3rd Qtr Premium	2,688.00
50182	State of Michigan	Two Year Boiler Inspection Fees X 4	240.00
50183	Steiger's Home Center	Cust Supplies	155.10
50184	Stempihar, Inc.	Fuel for buses	951.99
50185	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	2,391.61
50186	Thrun Law Firm, PC	Legal Fees - Nov 2016	318.50
50187	Lwin City Dairy, Inc.	Food Service - Milk	2,716.39
50188	Unity School Bus Parts	Bus Parts	268.98
50189	Xerox Corporation	Copier Leases & Copies	606.69

16-17:0070 It was moved by Steiger, supported by Gaiss, to approve the Trust and Agency Financial Statements, as presented.

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

16-17:0071 It was moved by Steiger, supported by Graham, to approve the NEOLA policies updates, as presented.

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

16-17:0072 It was moved by Lillie, supported by Graham, to move forward with the bond referendum as recommended by the Citizen's Group at an estimated cost of \$6,817,133. Mr. Wright voted against.

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

16-17:0073 It was moved by Steiger, supported by Lillie, to approve the recommendation to hire Kathy Johnson for the K-12 teaching staff and support staff, not custodians and bus drivers. Substitute Coordinator effective January 1, 2017 at a rate of \$100 per month during the school year.

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

16-17:0074 It was moved by Graham, supported by Trudgeon, to approve the proposed change to the 2016-17 calendar to move graduation to Sunday, May 28, 2017.

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

16-17:0075 It was moved by Gaiss, supported by Lillie, to allow Chris Bergquist to pay any regular, reoccurring bills/invoices that are received due to the Regular Board Meeting being two weeks earlier due to the Christmas break.

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

16-17:0076 It was moved by Lillie, supported by Steiger, to approve the replacement of 15 tubes in the High School Boiler at a cost not to exceed \$5,529.

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

16-17:0077 It was moved by Graham, supported by Steiger, to adjourn.

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



SHERI GRAHAM – Secretary