

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 MAY 23, 2016**

A Regular Meeting of the Bessemer Board of Education was held on May 23, 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; Diana Hansen, Washington School Head Teacher and Chris Bergquist, Business Manager/Transportation Supervisor

15-16:0123 It was moved by Lillie, supported by Graham, to amend the Agenda to add Action Item 8E – Graduating Class of 2016.

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

15-16:0124 It was moved by Graham, supported by Gaiss, to approve the minutes from the previous meeting, as presented.

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

15-16:0125 It was moved by Gaiss, supported by Graham, to approve the financial statements, bank reconciliations and accounts payable, as presented.

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

49504	AT & T	Monthly Statement - Telephone Service	39.77
49505	Big Valley Ford, Inc.	Drivers Ed Car Rental & work on DE Car	646.40
49506	Birch Communications	Monthly Statement - Long Distance Teleph	78.23
49507	C. & M. Oil Co. of Bessemer	Labor \$2,681.25 Parts \$18,666.88 Gas	22,228.52
49508	City of Bessemer	Water & Sewer Statement - April 2016	1,152.72
49509	Dickinson Co Healthcare System	DOT Drug Tests X 3	123.00
49510	Eagle Waste & Recycling, Inc.	Garbage & Recycling Service	443.10
49511	Giovanoni True Value Home	Water Meter Replacement Parts	574.99
49512	Ironwood Daily Globe	Ad For Bus Driver/Cust From July	55.14
49513	Ironwood Glass	Repair To Press Box Window - Massie Fiel	136.25

49514	J J Broadcasting LLC	Alcohol Awareness Ads	149.00
49515	Jones School Supply Co., Inc.	HS Graduation Supplies	60.63
49516	Jostens, Inc.	HS Diplomas	244.42
49517	Lakes Distributing Inc.	Cust Supplies	659.34
49518	Mukavitz Heating, Inc.	Repair To Walk-In Freezer	270.50
49519	Northstar Staffing, Inc.	Superintendent Contract - June 2016	4,938.50
49520	S&s Worldwide	HS Phy Ed Supplies	257.64
49521	Steiger's Home Center	Monthly Statement - Cust Supplies	100.89
49522	Stempihar, Inc.	Fuel \$365.08 Drivers Ed Fuel \$76.04	432.12
49523	Super One Foods	Food Service - Food	28.00
49524	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	3,151.34
49525	Team Sporting Goods, Inc.	Athletics - Track Supplies	872.77
49526	Thrun Law Firm, PC	Legal Fees - Student Issue	1,118.00
49527	Tri-State Business Systems Inc.	Elem Printer Toner - PTO	69.00
49528	Twin City Dairy, Inc.	Food Service - Food Service & Girls Bask	1,257.10
49529	Vollwerth & Baroni Companies	Food Service - Food	218.58
49530	Xcel Energy	Electric \$2,925.36 Gas \$1,277.69	4,203.04
49531	Xerox Corporation	Copier Leases & Copies	539.06

15-16:0126 It was moved by Lillie, supported by Wright, to approve the Trust and Agency Financial Statements, as presented.

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

15-16:0127 It was moved by Graham, supported by Gaiss, to accept the bid from Gabridge & Co. to perform the annual audit starting June 30, 2016, for three years at a cost of \$5,745, \$5,850 and \$5,950, respectively.

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

15-16:0128 It was moved by Gaiss, supported by Trudgeon, to accept the recommendation of Tim France for 2016-17 Schedule B Extra-Curricular Assignments: Asst. Football Coach – Justin Blake and Mark Mazzon and JV Boys Basketball Coach – Mark Mazzon.

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

15-16:0129 It was moved by Graham, supported by Lillie, to approve the resolution to prohibit the use of any “unmanned aerial vehicles” (UAV’s) commonly known as drones, at any sponsored Bessemer Area School District activities.

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

15-16:0130 It was moved by Trudgeon, supported by Lillie, to approve the 2016-2021 ISD Common Calendar, as presented.

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

15-16:0131 It was moved by Graham, supported by Trudgeon, to approve the list of 2016 Graduates, as presented.

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

15-16:0132 It was moved by Wright, supported by Lillie, to adjourn.

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



SHERI GRAHAM – Secretary