

**SPECIAL MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 2, 2017**

A Special Meeting of the Bessemer Board of Education was held on February 2, 2017, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 8:30 a.m.

Roll Call:

Present: Berg, Lillie, Nyquist, Partanen, Steiger and Stanislawski

Absent: None

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

16-17:0096 It was moved by Steiger, supported by Nyquist, to amend the Agenda to add two additional items: 4. Resignation of Homebound Teacher and 5. Board Work Session on February 27, 2017 at 5:00 p.m.

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

16-17:0097 It was moved by Steiger, supported by Stanislawski, to approve the Resolution to approve the Bond and place the question for the bond on the May 2nd election ballot, as presented.

Roll Call: 6 Ayes 0 Nays 0 Absent Motion Carried

16-17:0098 It was moved by Lillie, supported by Stanislawski, to accept the resignation letter from School Board Member, Sheri Graham, with regrets.

Roll Call: 6 Ayes 0 Nays 0 Absent Motion Carried

16-17:0099 It was moved by Nyquist, supported by Steiger, to accept the resignation of Jamie Stiffarm as the Homebound Instructor.

Roll Call: 6 Ayes 0 Nays 0 Absent Motion Carried

16-17:0100 It was moved by Lillie, supported by Steiger, to authorize Administration to hire a Homebound Instructor.

Roll Call: 6 Ayes 0 Nays 0 Absent Motion Carried

16-17:0101 It was moved by Steiger, supported by Stanislowski, to adjourn.

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


BETH STEIGER – Secretary