

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 23, 2017**

A Regular Meeting of the Bessemer Board of Education was held on January 23, 2017, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

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

Absent: Graham

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

16-17:0081 It was moved by Partanen, supported by Nyquist, to amend the Agenda to add Minutes from January 5, 2017, to Approval of Minutes and add B. Extra Curricular and C. Finance under 6. Reports from Committees.

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

16-17:0082 It was moved by Lillie, supported by Steiger, to approve the minutes from the previous meetings, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0083 It was moved by Lillie, supported by Steiger, to approve the financial statements, bank reconciliations and accounts payable.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

50286	1000Bulbs.Com	Light Bulbs	67.43
50287	Al's Heavy Truck & Equipment Service	Work on Bus 16	50.00
50288	AT & T	Telephone Bill - Dec 2016	511.57
50289	Birch Communications	Monthly Statement - Long Distance Phone	64.89
50290	Bread of Life Bakery	Food Service - Food	60.00
50291	C. & M. Oil Co. of Bessemer	Labor \$572.50 Parts \$602.65 Gas \$1023.8	2,199.02
50292	CDW Government, Inc.	Annual Software License	1,497.69
50293	City of Bessemer	Monthly Bill - City And Sewer	962.88

50294	Dalco	Cust Supplies	1,487.42
50295	Eagle Waste & Recycling, Inc.	Garbage & Recycling	513.32
50296	Hoekstra Transportation, Inc.	Delivery Charge For New Bus	828.47
50297	Ironwood Daily Globe	Help Wanted Ad - Spec Ed Aide, Holiday G	99.00
50298	Lakes Distributing Inc.	Cust Supplies	1,409.76
50299	Lindquist Electric Inc	Light Bulbs For Cafeteria	57.20
50300	McCotter Energy Service	Tuneup To WA Schoo Boilers And 1 HS Boil	1,160.00
50301	Mukavitz Heating, Inc.	Repair Of WA Cafe Rooftop Unit	755.00
50302	North Star Beverage Co., Inc.	Food Service - Resale	103.54
50303	Northstar Staffing, Inc.	Superintendent Contract - February 2017	4,938.50
50304	PrecisionChem LLC	Cust Supplies - Boiler Treatment	982.00
50305	Robert Brooke & Assoc Inc	Wa School 3rd Floor Bathroom Door Repair	78.37
50306	School Specialty, Inc.	Staff Absence Forms, Elem Phy Ed Supplies	149.65
50307	Secrest, Wardle, Lynch, Hampton, Truex &	Legal Fees - Durant III	33.14
50308	Shiffler Equipment Sales Inc	Cafeteria Door Opener Repair	179.00
50309	Steiger's Home Center	Cust Supplies	120.78
50310	Stempihar, Inc.	Fuel	389.34
50311	Super One Foods	Food Service - Food	26.95
50312	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	5,496.95
50313	Thrun Law Firm, PC	Legal Fees - Annual Retainer Fee & Fees	1,999.00
50314	Tri-State Business Systems Inc.	Admin Office Supplies & Toner	105.97
50315	Twin City Dairy, Inc.	Food Service - Milk	945.15
50316	UHL ABE	Repair To HS Compressor, Parts For WA Sc	2,460.36
50317	UPS	Shipping Charge - Bond Application	28.55
50318	Viking Electric Supply	Light Bulbs	108.30
50319	Vollwerth & Baroni Companies	Food Service - Food	291.44
50320	Wolfe Diversified Industries	Athletics - Athletic Passes	287.10
50321	Xcel Energy	Gas \$7714.35 Electric \$4,685.33	12,399.68
50322	Xerox Corporation	Copier Leases And Copies	468.11

16-17:0084 It was moved by Steiger, supported by Partanen, to approve the invoice to the Gogebic Range Bank in the amount of \$10,016.33 for principal and interest on the Line of Credit loan.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0085 It was moved by Steiger, supported by Nyquist, to approve the Trust and Agency Financial Statement, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0086 It was moved by Partanen, supported by Steiger to pay Bessemer's portion of the 2016-17 Coop Cross Country Program in the amount of \$2,191.83.

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

16-17:0087 It was moved by Partanen, supported by Nyquist, to add Cross Country as a school-supported sport and add to the Athletics budget.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0087 It was moved by Steiger, supported by Partanen, to approve the Food Service, Athletics and General Fund budget amendments, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0088 It was moved by Steiger, supported by Nyquist, to approve the extension of the Superintendent's contract to June 30, 2018.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0089 It was moved by Lillie, supported by Stanislawski, to accept the following: Board Meeting Date and Time – fourth Monday of the month at 6:00 p.m.; Depositories – First National Bank, Gogebic Range Bank and MILAF; Posting of Meetings – Superintendent and Business Manager; Legal Counsel – Thrun Law Firm, P.C. & LaPointe and Associates; Appoint Board Member representative(s) to the Michigan Association of School Board Liaison – Bob Berg and Beth Stegier and Newspaper(s) of Record – Ironwood Daily Globe and The Wakefield News/ Bessemer Pick and Axe.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0090 It was moved by Steiger, supported by Stanislawski, to hire Tracy Rowe and Karolyn Meinke as co-yearbook advisor for the 2016-17 school year.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0091 It was moved by Partanen, supported by Nyquist, to accept the letter of resignation from Robert Meyerson effective January 20, 2017.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0092 It was moved by Steiger, supported by Stanislawski, to hire Lane Peard as a part-time bus driver, pending a favorable background check.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0093 It was moved by Nyquist, supported by Stanislawski, to approve the Committee assignments, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0094 It was moved by Partanen, supported by Lillie, to hire Jamie Stiffarm as the Homebound Instructor for the 2016-17 school year.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0095 It was moved by Partanen, supported by Stanislawski, to adjourn.

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


BETH STEIGER – Secretary