

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 JULY 24, 2017**

A Regular Meeting of the Bessemer Board of Education was held on July 24, 2017, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

Present: Berg, Lillie, Matrella, Partanen and Stanislawski

Absent: Steiger and Talaska

Also Present: David Radovich, Superintendent; Diana Hansen, Washington School Head Teacher and Chris Bergquist, Business Manager

17-18:0002 It was moved by Matrella, supported by Partanen, to amend the Agenda to add Jim Kahila to the list of 8G – Schedule B Posting and Assignments.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

17-18:0003 It was moved by Stanislawski, supported by Lillie, to approve the minutes from the previous meetings, as presented.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried

17-18:0004 It was moved by Lillie, supported by Partanen, to approve the financial statements, bank reconciliations and accounts payable and an additional payable to Gogebic Range Bank for principal and interest in the amount of \$9,894.07 on the Line of Credit loan.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried

50812	AT & T	Monthly Telephone Bill - June 2017	112.54
50813	CDW Government, Inc.	Annual Software Licenses	1,786.50
50814	City of Bessemer	Water & Sewer	544.56
50815	Copper Country Isd	VoIP Telephone Service	187.50
50816	Dalco	Cust Supplies	3,673.71
50817	Decker Equipment	Table Legs	96.85
50818	Eagle Waste & Recycling, Inc.	Garbage & Recycling	499.22
50819	Gogebic County Treasurer	2017 Summer Tax Collection Fee	68.00
50820	Gogebic-Ontonagon Isd	2016-17 Fiber Contract Billing & Moby Max	5,533.96
50821	Ironwood Daily Globe	Help Wanted and Meeting Ads	135.00

50822	Michigan Assoc of School Admin	2017-18 Annual Dues	860.00
50823	Michigan Assoc of School Board	2017-18 Annual Membership Dues	1,489.00
50824	Michigan School Business Off	2017-18 Annual Membership Dues	143.00
50825	Northstar Staffing, Inc.	Superintendent Contract - Aug 2017	4,930.67
50826	Otis Elevator Company	Elevator Maintenance Contract	1,010.04
50827	Rapid Grafiks And Signs	Oversize Check For Donation	42.40
50828	Riddell/All American	Athletics - F-Ball - Reconditioning of Eq x 3	12,282.78
50829	Steiger's Home Center	Cust Supplies	649.92
50830	Stempihar, Inc.	Fuel Purchases - June 2017	550.85
50831	Thrun Law Firm, PC	Legal Services - June 2017	1,029.00
50832	Tri-State Business Systems Inc.	Admin Supplies	147.86
50833	Twin City Dairy, Inc.	Food Service - Milk	140.52
50834	Xcel Energy	Gas \$142.92 Electricity \$1910.02	2,052.94
50835	Xerox Corporation	Copier Leases & Copies	408.06

17-18:0005 It was moved by Partanen, supported by Stanislawski, to approve the payment to the Gogebic County Treasurer in the amount of \$15.00 for the 1993 High School Debt summer tax collection fee.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried

17-18:0006 It was moved by Lillie, supported by Stanislawski, to approve the Trust and Agency Financial Statement, as presented.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried

17-18:0007 It was moved by Lillie, supported by Stanislawski, to adopt the NEOLA Policies, as presented.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

17-18:0008 It was moved by Stanislawski, supported by Matrella, to hire David Wineburner as the A.D. Johnston Jr./Sr. High School Principal at an annual salary of \$72,000.00 and \$40.00 a month for technology payment.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried

17-18:0009 It was moved by Matrella, supported by Stanislawski, to accept the resignation from Tim France as Athletic Director.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried

17-18:0010 It was moved by Stanislawski, supported by Lillie, hire Mark Movrich as the Administrative Athletic Director for the 2017-18 school year. Mr. Partanen voted against.

Roll Call: 4 Ayes 1 Nays 2 Absent Motion Carried

17-18:0011 It was moved by Matrella, supported by Stanislawski, to hire Nick Heikkila for the Event Supervisor Athletic Director for the 2017-18 school year.


Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried

17-18:0012 It was moved by Matrella, supported by Stanislawski, to hire the Schedule B positions, as presented, for the 2017-18 school year.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.

17-18:0013 It was moved by Partanen, supported by Stanislawski, to adjourn.

Roll Call: 5 Ayes 0 Nays 2 Absent Motion Carried.


BETH STEIGER – Secretary