

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 MARCH 27, 2017**

A Regular Meeting of the Bessemer Board of Education was held on March 27, 2017, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

Present: Berg, Matrella, Partanen, Steiger, Stanislawski and Talaska

Absent: Lillie

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

16-17:0116 It was moved by Partanen, supported by Steiger, to amend the Agenda to delete item under 8. Action Items – A. Move to ratify Tim France’s Contract of Employment, as presented. Add items C. Recognition of Kim Saari and Janet Hellman and D. Peer-to-Peer Presentation.

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

16-17:0117 It was moved by Steiger, supported by Partanen, to approve the minutes from the previous meetings, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0118 It was moved by Steiger, supported by Lillie, to approve the financial statements, bank reconciliations and accounts payable.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

50491	AT & T	Phone Service - Feb 2017,	421.02
50492	Auto-Owners Insurance	Drivers Ed Insurance	395.01
50493	Big Valley Ford, Inc.	Drivers Ed Car - Install Brake	468.63
50494	Birch Communications	Monthly Statement - Long Distance Phone	73.96
50495	Bread of Life Bakery	Food Service - Food	160.32
50496	C. & M. Oil Co. of Bessemer	Labor \$420 Parts \$271.57 Fuel \$1780.44	2,472.01

50497	City of Bessemer	Water & Sewer For Feb 2017	1,073.76
50498	Copper Country Isd	3rd Qtr SupportNet	7,620.75
50499	Dickinson County Healthcare System	DOT Drug & Alcohol Tests	99.00
50500	Eagle Waste & Recycling, Inc.	Garbage & Recycling	502.54
50501	Gogebic Community College	Dual Enrollment - Second Semester	1,760.00
50502	Lakes Distributing Inc.	Cust. Supplies	1,178.04
50503	Lammi Fire Protection	Fire Extinguisher & Ansel Maintenance	654.54
50504	Mid-American Research Chemical	Cust Supplies	726.00
50505	Nelson's Bus	Bus Parts - Windshield	119.43
50506	Northstar Staffing, Inc.	Superintendent Contract - April 2017	4,938.50
50507	Otis Elevator Company	Qtrly Elevator Maintenance Contract Premi	1,010.04
50508	PrecisionChem LLC	Cust Supplies - Boiler Treatment	90.00
50509	School Specialty, Inc.	Spec Ed Supplies	48.74
50510	Secrest, Wardle, Lynch, Hampton,	Durant III Legal Fees	33.86
50511	Set-Seg	Workers Comp Premiums - 4th Qtr	2,688.00
50512	Steiger's Home Center	Cust Supplies	37.11
50513	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	4,691.19
50514	Thrun Law Firm, PC	Legal Services - Feb 2017	245.00
50515	Twin City Dairy, Inc. Wakefield News/Bessemer Pick &	Food Service - Milk For Feb 2017	1,410.65
50516	Axe	Help Wanted Ads	24.00
50517	Xcel Energy	Electricity - \$3,959.52 Gas - \$5,525.43	9,484.95
50518	Xerox Corporation	Copier Leases And Copies - HS & WA	719.12

16-17:0119 It was moved by Partanen, supported by Steiger, to approve the Trust and Agency Financial Statement, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0120 It was moved by Partanen, supported by Stanislawski, to approve the resolution to add Ironwood to the football coop with Bessemer and Wakefield-Marenisco beginning the 2017-18 season.

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

16-17:0121 It was moved by Steiger, supported by Partanen, to change May 2nd to a half day for students to have it as professional development day for staff.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0122 It was moved by Partanen, supported by Steiger, to go into Closed Session under the Open Meetings Act Section 8(a).

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0123 It was moved by Partanen, supported by Steiger, to return to Open Session.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0124 It was moved by Partanen, supported by Stanislawski, to ratify Dan VanderVelden's contract for July 1, 2017 through June 30, 2018.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

16-17:0125 It was moved by Partanen, supported by Steiger, to adjourn.

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


BETH STEIGER – Secretary