

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 SEPTEMBER 26, 2016**

A Regular Meeting of the Bessemer Board of Education was held on September 26, 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, Steiger and Wright

Absent: Trudgeon

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

16-17:0028 It was moved by Lillie, supported by Steiger, to amend the Agenda to add the follow items: Action Items: J. Accept Snow Removal Bid; K. Hire Kim Grigg as Key Club Advisor and L. Closed Session.

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

16-17:0029 It was moved by Steiger, supported by Gaiss, to approve the minutes from the previous meeting, as presented.

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

16-17:0030 It was moved by Steiger, supported by Lillie, to approve the financial statements, bank reconciliations and accounts payable, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

49875	Alison's Montessori	Elem Supplies	97.00
49876	AT & T	Monthly Statement - Aug 2016	485.76
49877	Aventric Technologies	AED Batteries & Pads	245.30
49878	Birch Communications	Telephone - August 2016	68.83
49879	Bread of Life Bakery	Food Service - Opening Breakfast	32.64
49880	C. & M. Oil Co. of Bessemer	Labor \$2775.00 Parts \$843.38 Gas \$197.47	3,837.70
49881	Carson-Dellosa Publishing Co	Elem Supplies	25.93
49882	Central Michigan Paper	Paper - HS, Elem Paper	4,097.75
49883	City of Bessemer	Water & Sewer	233.08

49884	Copper Country Isd	Annual Fee & SupportNet 1st Qtr, Virtual	10,218.52
49885	Dalco	Cust Supplies	1,796.14
49886	Decker Equipment	Signs, Cafe Table Seat Replacement	195.27
49887	Eagle Waste & Recycling, Inc.	Garbage & Recycling	425.48
49888	Gopher Sport	Elem Phy Ed Supplies	571.30
49889	Grainger	WA - Fan Motor For Girls Bathroom	191.75
49890	Hal Leonard Corporation	Vocal Music Supplies	195.00
49891	Hoekstra Transportation, Inc.	Extra Keys For Door	23.10
49892	Ironwood Daily Globe	Ad For Bus Driver, Recess, Teacher & Subs	198.89
49893	John Hellman & Sons, Inc.	Work On Playground	19.73
49894	Jostens, Inc.	Diploma	13.50
49895	JW Pepper	HS Band Supplies	139.99
49896	Lakes Distributing Inc.	Cust Supplies	1,206.62
49897	Lauren Korpi	CPR Training 19 Staff Members	1,140.00
49898	Mid-American Research Chemical	Cust Supplies	423.81
49899	Mukavitz Heating, Inc.	Exhaust Fan Belt	100.00
49900	Musician's Friend	Vocal Music Supplies	110.25
49901	North Country Welding & Docks	Repair To Bleachers At Football Field, N	490.90
49902	North Star Beverage Co., Inc.	Food Service - Ala Cart & Pop Machine	523.30
49903	Northstar Staffing, Inc.	Superintendent Contract - Oct 2016	4,938.50
49904	Oriental Trading Co., Inc.	Elem Supplies	62.19
49905	Otis Elevator Company	Elevator Maintenance Contract	1,010.04
49906	Pearson Education, Inc.	At Risk Supplies, Classroom Supplies	1,333.62
49907	PowerSchool Group, LLC	Annual Renewal Fee	2,749.00
49908	Presidio Infrastructure Solutions, Inc.	Replacement Harddrive For Business Office	444.77
49909	Quill	HS Supplies	9.36
49910	Really Good Stuff	Elem Supplies	57.23
49911	Red Maple Land Surveying, LLC	Survey Of Massie Field	400.00
49912-	School Specialty, Inc.	Elem, HS, Art and Spec Ed Supplies	3,997.82
49913			
49914	Secrest, Wardle, Lynch, Hampton, Truex &	Legal Fees - Durant III	30.09
49915	Set-Seg	2nd Qtr Workers Comp Premium	2,688.00
49916	Steiger's Home Center	Statement - Aug 2016	417.34
49917	Stempihar, Inc.	Fuel Purchase	23.40
49918	Super One Foods	Food Service - Opening Breakfast	70.56
49919	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	4,592.15
49920	Teacher's Discovery	Foreign Lang Supplies	76.35
49921	UPCEA	Jr. High Quiz Bowl	100.00
49922	Wakefield News - Bessemer Pick & Axe	Ads & Bus Driver Inspection Forms	74.00
49923	Xcel Energy	Gas \$133.27 Electric \$885.69 (Partial Bill)	1,051.63
49924	Xerox Corporation	Copier - HIS & WA	407.16

16-17:0031 It was moved by Gaiss, supported by Steiger, to the Trust and Agency Financial Statements, as presented.

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

16-17:0032 It was moved by Graham, supported by Gaiss, to accept the resignation of Barbara Waara.

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

16-17:0033 It was moved by Gaiss, supported by Steiger, to accept the resignation of Pearce Graham as of October 7th and wish him good luck.

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

16-17:0034 It was moved by Graham, supported by Gaiss, hire Kimberly Grigg as the Secondary English Teacher for the 2016-17 school year, pending a favorable background check.

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

16-17:0035 It was moved by Graham, supported by Gaiss, to hire Robert Meyerson as part-time bus driver, pending a favorable background check.

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

16-17:0036 It was moved by Steiger, supported by Lillie, to approve the two letters of Agreement with AFSCME regarding Easter Monday for full-time employees and the issue related to the recess aide.

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

16-17:0037 It was moved by Gaiss, supported by Wright, to approve the proposal to enter into a Co-op for Baseball and Softball with Wakefield-Marenisco School District for five years.

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

16-17:0038 It was moved by Steiger, supported by Wright, to accept the Letter of Agreement with the Bessemer Education Association to increase the rate of five Schedule B stipends, as presented. This includes Sr. High Quiz Bowl, Jr. High Quiz Bowl, Science Olympiad, Biology Olympiad and CIMS Coordinator.

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

16-17:0039 It was moved by Graham, supported by Lillie, to add one period of overload for Kim Saari at the High School and add 2.50 hours per day of paraprofessional aide time at the Washington School.

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

16-17:0040 It was moved by Lillie, supported by Steiger, to approve the recommendation to put the 1993 Ford Bus (#7) out for bids.

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

16-17:0041 It was moved by Gaiss, supported by Lillie, to accept the bid from Ruotsala Construction, LLC in the amount of \$7,000 for snow plowing and removal for the 2016-17 season.

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

16-17:0042 It was moved by Gaiss, supported by Graham, to appoint Kim Grigg as the Key Club Advisor for the 2016-17 school year.

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

16-17:0043 It was moved by Graham, 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.

16-17:0044 It was moved by Graham, supported by Lillie, to return to Open Session.

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

16-17:0045 It was moved by Graham, supported by Steiger, to adjourn.

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



SHERI GRAHAM – Secretary