

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

A Regular Meeting of the Bessemer Board of Education was held on October 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, Matrella, Partanen, Steiger and Talaska

Absent: Stanislowski

Also Present: David Radovich, Superintendent; David Wineburner, Jr./Sr. High School Principal; Diana Hansen, Washington School Head Teacher; Chris Bergquist, Business Manager, Mark Movrich, Co-Athletic Director and Lucas Roderick, Food Service Director

17-18:0050 It was moved by Steiger, supported by Talaska, to amend the Agenda, as follows: add Action Items G – Head Coach Football Salary and H. June 30, 2017 Audit and Discussion Item B. Board Retreat.

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

17-18:0051 It was moved by Matrella, supported by Partanen, to approve the minutes from previous meeting, as presented.

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

17-18:0052 It was moved by Lillie, supported by Matrella, to approve the financial statements, bank reconciliations and accounts payable, as presented and additional invoices: Gabridge & Company, PLC - \$2,925.00 – audit services; Gogebic Range Bank - \$10,292.61 – LOC loan payment and Lammi Fire Protection, Inc. - \$191.25 – annual inspection of kitchen ansul system.

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

51159	1000Bulbs.Com	Lightbulbs For HS	142.82
51160	AT & T	Monthly Bill - Phone Service Sept 2017	477.06
51161	Badger Sporting Goods	New Basketball Hoops For HS - Donation	10,812.00
51162	Bread of Life Bakery	Food Service - Food	85.00
51163	C. & M. Oil Co. of Bessemer	3 Months Of Work - Labor \$3555 Parts \$5168.07	8,763.07
51164	CDW Government, Inc.	Computer	1,101.00
51165	City of Bessemer	Water & Sewer For Sept 2017	1,005.16

51166	Copper Country Isd	Monthly Phone Service - VoIP	127.50
51167	Delisle Associates, Ltd.	Asbestos Training - Turula	45.00
51168	Eagle Waste & Recycling, Inc.	Recycling & Garbage For Sept 2017	176.04
51169	Follett School Solutions, Inc.	Elem Math Textbooks	33.98
51170	Gogebic Community College	Dual Enrollment Tuition - 2017-18	2,760.00
51171	Gogebic-Ontonagon Isd	Annual Superintendent Dues - 2017-18	300.00
51172	Handsome Prints	Athletics - Girls B-Ball Tourney Trophies	60.00
51173	Hermitage Art Company Inc	HS Supplies	134.98
51174	Ironwood Daily Globe	Chapter Story, Recess & Sub Ad	133.89
51175	McGraw-Hill School Education Holdin	HS Math Textbooks	270.17
51176	VOID		
51177	Northwoods Vac & Cleaning Supplies	Vac Roller Bearings, Vac Belts	25.99
51178	Precision Data Products	Charging Cart for Chromebooks	2,350.00
51179	Presidio Infrastructure Solutions, Inc.	Chromebooks & Licenses - Donation	16,226.00
51180	Reinhart Foodservice	Food Service - Food & Supplies	512.69
51181	Renaissance Learning, Inc.	Star Testing - At Risk Supplies	2,624.00
51182	School Specialty, Inc.	HS Supplies	205.02
51183	State of Michigan	Elevator License Renewal X 3	560.00
51184	Steiger's Home Center	Cust Supplies \$284.74 Massie Field Supplies \$847.45	1,132.19
51185	Stempihar, Inc.	Fuel purchases for Sept 2017	1,815.71
51186	Super One Foods	Supplies For PDD	8.34
51187	Team Sporting Goods, Inc.	Athletics - Scorebooks For Girls & Boys B-ball	44.07
51188	Thrun Law Firm, PC	Legal Services - Sept. 2017	479.50
51189	Tierney	Projectors For HS - Donation	2,571.00
51190	Twin City Dairy, Inc.	Food Service- Milk	1,357.27
51191	UP International Trucks, Inc.	Repairs To Bus #14	3,634.93
51192	Wakefield News - Bessemer P/A	Purchase Orders, Ads - Teachers	335.00
51193	West Interactive Services Corporation	Renewal Of SchoolMessenger	526.25
51194	Xcel Energy	Gas \$295.27 Electricity \$3588.96	3,884.23
51195	Xerox Corporation	Copier Lease & Copies - WA & HS	784.39
51196	Northstar Staffing, Inc.	Superintendent Contract - Nov 2017	4,930.67

17-18:0053 It was moved by Steiger, supported by Lillie, to approve the payment of interest on the 1993 HS Debt in the amount of \$4,968.75 to US Bank.

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

17-18:0054 It was moved by Lillie, supported by Matrella, to approve the Trust and Agency Financial Statement, as presented.

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

17-18:0055 It was moved by Steiger, supported by Talaska, to approve the recommendation of the Finance Committee to assigned a portion of the general fund balance as of June 30, 2017 as follows: 5% State Requirement \$190,000; payoff of long-term debt \$75,000; Building Upgrades \$100,000 and a new school bus \$80,000 for a total of \$445,000.

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

17-18:0056 It was moved by Steiger, supported by Lilie, to approve Dave Radovich, Suprintendent and Chris Bergquist, Business Manager, as authorized signers for the school's MILAF Account with PFM Assett Management, LLC.

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

17-18:0057 It was moved by Talaska, supported by Steiger, to approve the Personnel Committee recommendation to approve the proposed agreement with the Bessemer Education Association for a 1.50% increase on the salary schedule for the 2017-18 school year.

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

17-18:0058 It was moved by Steiger, supported by Matrella, to approve the Personnel Committee recommendation to give Chris Bergquist a 1.50% increase in salary for the 2017-18 fiscal year.

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

17-18:0059 It was moved by Steiger, supported by Talaska, to hire Brandy Babich as a food service worker, pending a favorable background check.

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

17-18:0060 It was moved by Partanen, supported by Matrella, to hire Jay Saari as the 7th and 8th grades basketball coach for the 2017-18 season. .

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

17-18:0061 It was moved by Partanen, supported by Steiger, to approve the Summer Tax Resolution for the 100% collection of summer taxes.

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

17-18:0062 It was moved by Partanen, supported by Lillie, to approve the increase in the Head Football Coach stipend to \$7,500 for the 2017 football season.

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

17-18:0063 It was moved by Steiger, supported by Talaska, to accept the June 30, 2017, audit report, as presented.

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

17-18:0064 It was moved by Partanen, supported by Steiger, to approve the Letter of Agreement with the Bessemer Education Association for the fifth football coach for the 2017 football season.

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

17-18:0065 It was moved by Talaska, supported by Steiger, to authorize up to \$85,000.00 for a new or used bus, as recommended by the Finance Committee. A preference would be for a gas bus but they understand the a gas bus may not be available at this time.


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

17-18:0066 It was moved by Steiger, supported by Partanen, to approve the resolution to enter into a co-op with Ironwood and Wakefield-Marenisco for a golf team for the 2017-18 season.

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

17-18:0067 It was moved by Partanen, supported by Steiger, to adjourn.

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



BETH STEIGER – Secretary