

**REGULAR MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 25, 2016**

A Regular Meeting of the Bessemer Board of Education was held on January 25, 2016, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

Present: Berg, Graham, Lillie, Steiger, Trudgeon and Wright

Absent: Gaiss

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, Food Service Director and Athletic Director

15-16:0078 It was moved by Lillie, supported by Steiger, to amend the Agenda to move Action Item A – Reorganization of Board Officers and Committees - to the beginning of the Agenda before the presentations.

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

15-16:0079 It was moved by Graham, supported by Beth, to nominate Robert Berg as President. MaryBeth Trudgeon nominated Annette Lillie as President – Annette did not accept.

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

15-16:0080 It was moved by Graham, supported by Steiger, to close the nominations for President and cast a unanimous vote for Robert Berg as President.

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

15-16:0081 It was moved by Steiger, supported by Graham, to nominate Annette Lillie as Vice President.

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

15-16:0082 It was moved by Lillie, supported by Steiger, to nominate Sheri Graham as Secretary.

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

15-16:0083 It was moved by Graham, supported by Lillie, to nominate Beth Steiger as Treasurer.

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

15-16:0084 It was moved by Graham, supported by Steiger, to amend the Agenda to add: Action Item F – Overnight Trip Request for the Key Club and G – Retirement Letter from Jim Favero.

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

15-16:0085 It was moved by Steiger, supported by Lillie, to approve the minutes from the previous meeting, as presented.

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

15-16:0086 It was moved by Gaiss, 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.

49179	AT & T	Monthly Statement - Phone	43.82
49180	Bessemer Township	Election 11/3 Expenses	1,230.44
49181	Birch Communications	Monthly Long Distance Telephone Statemen	72.71
49182	Bread of Life Bakery	Food Service - Buns For 3 Months	343.41
49183	C. & M. Oil Co. of Bessemer	Labor \$1,445 Parts \$892.01	2,337.01
49184	City of Bessemer	Water & Sewer Monthly Bill	594.96
49185	Dickinson County Healthcare System	DOT Random Drug/Alcohol Test	6.50
49186	Eagle Waste & Recycling, Inc.	Trash & Recycling	454.82
49187	Gogebic County Clerk	Election 11/3 Expenses	111.61
49188	Gogebic Range Bank	Principal & Interest Payment On LOC	10,237.48
49189	Greg's Towing & Repair, Inc.	Pull Bus Out Of Snow/Mudd 12/14	75.00
49190	Ironwood Daily Globe	Ad For Sale of Bus	84.00
49191	MobyMax, LLC	Special Ed Supplies	99.00
49192	Mukavitz Heating, Inc.	Repair To Kitchen Oven	430.00
49193	Neola, Inc.	Continuing Update Service to Policy Manuals	1,095.00
49194	Netech	Laptop For Food Service	469.68
49195	Northstar Staffing, Inc.	Superintendent Services - Feb 2016	4,938.50
49196	Otis Elevator Company	Maintenance Contract Fee	976.35
49197	Secrest, Wardle, Lynch, Hampton,	Durant III Legal Fees	41.68
49198	Set-Seg	Additional 3rd Qtr W/C Premium	784.00
49199	Steiger's Home Center	Monthly Statement - Cust Supplies	35.67
49200	Stempihar, Inc.	Monthly Statement - Dec 2015 - Fuel	1,214.93
49201	Super One Foods	Food Service - Food	14.58

49202	Sysco Food Service Of Baraboo	Food Service - Food & Supplies	3,564.00
49203	Team Sporting Goods, Inc.	Athletics - Girls B-Ball Supplies, Athle	603.35
49204	Thrun Law Firm, PC	Legal Services - Retainer Fee for 2016,	2,184.80
49205	Tri-State Business Systems Inc.	Admin Office Supplies, Toner - Radovich	205.94
49206	Twin City Dairy, Inc.	Food Service & Girls B-Ball Grant	1,245.76
49207	Vollwerth & Baroni Companies	Food Service - Food	291.44
49208	Wakefield News - Bess Pick & Axe	Bus Drivers Inspection Forms	64.00
49209	Xcel Energy	Electricity \$3,396.78 Gas \$7,485.34	10,882.12
49210	Xerox Corporation	Copier Leases	526.21

15-16:0087 It was moved by Graham, supported by Lillie, to approve the Trust and Agency Financial Statements, as presented.

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

15-16:0088 It was moved by Lillie, supported by Graham, to approve the contracts for Dan VanderVelden, Tim France and Chris Bergquist, as presented, which includes a 2% raise for 2015-16.

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

15-16:0089 It was moved Steiger, supported by Graham, to approve the amended General Fund, Food Service and Athletics Budgets, as presented.

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

15-16:0090 It was moved by Lillie, supported by Graham, to approve Action Items b-g: Board Meetings Day and Time to be the fourth Monday of the month at 6:00 p.m.; Depositories as First National Bank, Gogebic Range Bank and MILAF; Posting of Meetings by Superintendent and/or Business Manager; Legal Council as Thrun Law Firm, P.C. and LaPointe and Associates; Appoint Bob Berg and Beth Steiger as Board Member representatives to the Michigan Association of School Board as Liaisons and to have the Ironwood Daily Globe and The Wakefield News/ Bessemer Pick and Axe as the Newspapers of Record.

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

15-16:0091 It was moved by Graham, supported by Lillie, to accept the letter of retirement from Jim Favero effective May 31, 2016.

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

15-16:0092 It was moved by Steiger, supported by Graham, to go into Closed Session pursuant to Open Meetings Act, Section 8(c).

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

15-16:0093 It was moved by Steiger, supported by Lillie, to return to Open Session.

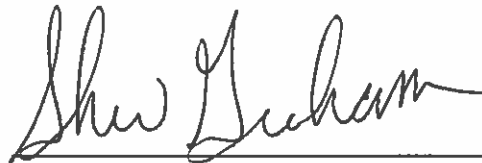
Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried.

15-16:0094 It was moved by Graham, supported by Lillie, to accept the agreement of settlement for the grievance with a AFSCME member.

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

15-16:0095 It was moved by Steiger, supported by Lillie, to adjourn.

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



SHERI GRAHAM – Secretary

Note: The overnight trip request for the Key Club to Green Bay was tabled until the February meeting pending further information to be provided.