

**SPECIAL MEETING
BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 11, 2017**

A Special Meeting of the Bessemer Board of Education was held on September 11, 2017, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 8:00 a.m.

Roll Call:

Present: Berg, Lillie, Matrella, Stanislowski, Steiger and Talaska

Absent: Partanen

Also Present: David Radovich, Superintendent and Chris Bergquist, Business Manager

17-18:0033 It was moved by Lillie, supported by Talaska, to accept the bid from Nasi Roofing, LLC, in the amount of \$29,700.00 to replace the membrane roofing on two roofs at the High School, plus \$150.00 per fifteen feet to remove and replace any of the metal roof decking and/or insulation that is in poor condition and up to 10% fee to IDI for services.

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

17-18:0034 It was moved by Talaska, supported by Steiger, to adjourn.

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



BETH STEIGER – Secretary

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 AUGUST 28, 2017**

A Regular Meeting of the Bessemer Board of Education was held on August 28, 2017, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 5:30 p.m.

Roll Call:

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

Absent: Partanen

Also Present: David Radovich, Superintendent; David Wineburner, Jr./Sr. High School Principal; Diana Hansen, Washington School Head Teacher and Chris Bergquist, Business Manager

17-18:0014 It was moved by Talaska, supported by Steiger, to approve the Agenda, as presented.

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

17-18:0015 It was moved by Lillie, supported by Stanislawski, to approve the minutes from previous meetings, as presented.

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

17-18:0016 It was moved by Steiger, supported by Matrella, to approve the financial statements, bank reconciliations and accounts payable, as presented and approved an additional invoice to Lakehead Trucking in the amount of \$4,500.00 for the baseball field dirt and trucking.

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

50890	AT & T	Monthly Statement - July 2017	118.73
50891	C. & M. Oil Co. of Bessemer	Mower Tires	20.54
50892	CDW Government, Inc.	Laptops, Computer	2,216.00
50893	City of Bessemer	Monthly Statement - July 2017 - Water & Sewer	271.37
50894	Copper Country Isd	SupportNet 1st Pay & VoIP System Monthly	7,227.38
50895	Dalco	Cust Supplies, Cust Supplies	2,357.79
50896	Eagle Waste & Recycling, Inc.	Monthly Statement - Garbage & Recycling	311.18
50897	Future Plumbing LLC	Plumbing Repairs At School & Install Fountains	940.69
50898	Gabridge & Company, PLC	1/2 Of Audit Fee - On Site Audit	2,925.00

50899	Gogebic County Treasurer	Chargebacks - 2014-16	2,140.69
50900	Gogebic Range Bank	Princ & Int Payment on Roof Loan	3,565.56
50901	Grainger	Boy's Locker Room Shower Repair Parts	132.05
50902	Iron County Miner	Athletics - Athletic Passes	188.00
50903	Ironwood Daily Globe	Help Wanted Ad - Music/Band & 4th grade	236.25
50904	Lockwood South Hardwood Flooring	Refinish HS Gym Floor	1,200.00
50905	MDTSEA	Drivers Ed Student Manuals	456.30
50906	Mid-American Research Chemical	Cust Supplies	347.00
50907	Nelco	A/P Checks	435.15
50908	Nelson's Bus	Bus Parts	497.66
50909	Neola, Inc.	Annual Maintenance Fee & 2nd of 4 Fee	1,929.17
50910	North Star Beverage Co., Inc.	Co2 Tank For Lining Football Field	25.00
50911	Northstar Staffing, Inc.	Superintendent Contract - September 2017	4,930.67
50912	Peter Auvinen	Repair To WA School Outside Step	400.00
50913	Precision Data Products	Two Charging Carts For Chromebooks	2,350.00
50914	Presidio Infrastructure Solutions, Inc.	Computers, Chromebooks & licenses	20,400.00
50915	Riddell/All American	Athletics - Football - Pants & Jerseys	3,566.17
50916	School Specialty, Inc.	Elem Office, Spec Ed, Art & Elem Supplies	2,274.61
50917	Steiger's Home Center	Cust Supplies	620.51
50918	Stempihar, Inc.	Monthly Statement - Fuel	31.25
50919	Thrun Law Firm, PC	Legal Services - July 2017	637.00
50920	Tractor Supply Credit Plan	Supplies To Fix Water Wheel At Massie Field	73.92
50921	Tri-State Business Systems Inc.	Printer Toner & Supplies	316.38
50922	UPSBO	2017-18 Annual Dues	25.00
50923	Wakefield - Marenisco School District	School Of Choice Ad	21.00
50924	Wakefield News - Bessemer P & A	Bus Driver Inspection Forms & Envelopes	167.20
50925	William V MacGill & Co	Elem Nursing Supplies	75.62
50926	Xcel Energy	Electricity \$1980.61 Gas \$237.83	2,218.44
50927	Xerox Corporation	Copier Lease & Copies - WA & HS	407.16

17-18:0017 It was moved by Lillie, supported by Matrella, to approve the Trust and Agency Financial Statements, as presented.

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

17-18:0018 It was moved by Stanislawski, supported by Talaska, to approve the Athletic & Extra Curricular Handbook, as presented.

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

17-18:0019 It was moved by Matrella, supported by Steiger, to adopt the A.D. Johnston Jr./Sr. High School Handbook, as presented.

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

17-18:0020 It was moved by Lillie, supported by Talaska, to accept the letter of resignation from Jacob Schmeltzer as K-12 Music Instructor.

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

17-18:0021 It was moved by Stanislawski, supported by Steiger, to accept the letter of resignation from Tim France as Food Service Director.

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

17-18:0022 It was moved by Matrella, supported by Stanislawski, to hire Lucas Roderick as Food Service Director, pending a favorable background check.

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

17-18:0023 It was moved by Steiger, supported by Lillie, to accept the resignation of Dustin Filippini as the Jr. High Girls Basketball Coach for the 2017-18 season.

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

17-18:0024 It was moved by Stanislawski, supported by Talaska, to hire Lori Wardynski as the Junior High Girls Basketball Coach for the 2017-18 season, pending a favorable background check.

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

17-18:0025 It was moved by Matrella, supported by Lillie, to hire Alex Metas as the JV Girls Basketball Coach for the 2017-18 season.

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

17-18:0026 It was moved by Steiger, supported by Stanislawski, to hire Jacalyn Schlies as K-12 Music Instructor for the 2017-18 school year, pending a favorable background check.

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

17-18:0027 It was moved by Talaska, supported by Stanislawski, to hire Nick Heikkilas as an assistant JV Football Coach for the 2017-18 season.

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

17-18:0028 It was moved by Talaska, supported by Lillie, to hire Barb Malmberg as part-time 4th grade teacher for the 2017-18 school year to team teach with Sherry Quigley, pending a favorable background check.

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

17-18:0029 It was moved by Stanislawski, supported by Matrella, to hire Sherry Quigley as part-time 4th grade teacher for the 2017-18 school year to team teach with Barbara Malmberg, pending a favorable background check.

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

17-18:0030 It was moved by Steiger, supported by Talaska, to adopt the Washington Elementary Handbook, as presented.

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

17-18:0031 It was moved by Lillie, supported by Steiger, to adopt the Breakfast/Hot Lunch prices for 2017-18 school year, based upon the State's recommendation.

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

17-18:0032 It was moved by Steiger, supported by Stasinlawski, to adjourn.

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



BETH STEIGER – Secretary