REGULAR MEETING BESSEMER AREA SCHOOL DISTRICT **BOARD OF EDUCATION OCTOBER 22, 2018**

A Regular Meeting of the Bessemer Board of Education was held on October 22, 2018, 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 and Talaska

Absent:

Lillie and Stanislawski

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

18-19:0039 It was moved by Steiger, supported by Partanen, to approve the Agenda, as presented.

Roll Call:

5 Ayes

0 Nays

2 Absent

Motion Carried.

18-19:0040 It was moved by Talaska, supported by Steiger, to approve the minutes from the previous meeting, as presented.

Roll Call:

52328 Nelco

5 Ayes

0 Nays

2 Absent

HS Activity Acct. Checks

Motion Carried

219.80

18-19:0041 It was moved by Steiger, supported by Matrella, to approve the financial statements, bank reconciliations and accounts payable, as presented, and approved the payment of an additional bill to Gogebic Range Bank for a line of credit payment in an approximate amount of \$10,100, when it is received.

Roll Ca	all: 5 Ayes	0 Nays	2 Absent	Motion Carried	
52318	AT & T	Mo	nthly Telephone Service - Se	ent 2018 167.63	
52319	C & M Oil Co of Bessemer		or \$455; Parts \$733.17 Supl	•	
52320	CDW Government, Inc.	Pro	jectors - PTO; Chromebook	911.95	
52321	City of Bessemer	Мо	nthly Water & Sewer Bill - S	Sept 2018 592.92	
52322	Copper Country Isd	Pho	ne Service & Internet	2,992.80	
52323	Eagle Waste & Recycling, In	c. Gar	bage & Recyling	497.20	
52324	Ironwood Daily Globe	Mil	lage Ad; Help Wanted - Dri	ver & Cust 162.00	
52325	JW Pepper	Voc	cal Music Supplies	207.21	
52326	Lindquist Electric Inc	Rep	airs To Massie Field Lights	135.50	
52327	Mukavitz Heating, Inc.	Foo	d Service - Repair Of Freez	er 390.00	

52329	Office Depot	HS Paper	48.66
52330	Otis Elevator Company	Qtrly Maint Payment & Repairs	968.56
52331	Precision Data Products	Document Camera - Elem Teachers - PTO	558.00
52332	Scholastic, Inc.	Elem Supplies	126.50
52333	School Specialty, Inc.	Art, Elem, HS and Special Ed Supplies	2,399.24
52334	Steiger's Home Center	Monthly Statement - Cust Supplies	338.39
52335	Stempihar, Inc.	Monthly Statement - Fuel Purchase Sept 2018	2,055.78
52336	Team Sporting Goods, Inc.	Athletics- Football Equipment	965.00
52337	Thrun Law Firm, PC	Monthly Statement - Legal Fees For Sept	73.50
52338	Tri-State Business Systems Inc	Printer Cartridges	139.90
52339	Twin City Dairy, Inc.	Food Service - Milk Purchases For Sept	1,257.76
52340	Wakefield News - Bessemer Pick & Axe	Envelopes For The HS; Help Wanted Ads	153.54
52341	West Interactive Services Corporation	Renewal Of SchoolMessenger	526.25
52342	White Water Associates, Inc.	Water Tests	75.00
52343	Xcel Energy	Gas \$1322.54 Electricity \$2814.84	4,137.38
52344	Xerox Corporation	Copier Leases & Copies	770.79

18-19:0042 It was moved by Partanen, supported by Matrella, to approve the Trust and Agency Report, as presented.

Roll Call:

5 Ayes

0 Nays

2 Absent

Motion Carried

18-19:0043 It was moved by Steiger, supported by Partanen, to accept the draft copy of the June 30, 2018 audit.

Roll Call:

5 Ayes

0 Nays

2 Absent

Motion Carried

18-19:0044 It was moved by Partanen, supported by Steiger, to hire Mikayla Koval as District Assessment Coordinator.

Roll Call:

5 Ayes

0 Nays

2 Absent

Motion Carried.

18-19:0045 It was moved by Steiger, supported by Talaska, to accept the contract with the Gogebic-Ontonagon ISD to house the special education programs at the Washington Elementary School and A.D. Johnston Jr./Sr. High School with a date change to November 1, 2018. Mr. Matrella voted against.

Roll Call:

4 Ayes

1 Navs

2 Absent

Motion Carried

18-19:0046 It was moved by Steiger, supported by Partanen, to hire Eli Zelinski as Jr. High Quiz Bowl Advisor.

Roll Call:

5 Ayes

0 Nays

2 Absent

Motion Carried

18-19:0047 It was moved by Steiger, supported by Talaska, to hire Gordy Koski as custodian/bus driver, pending a favorable background check.

Roll Call:

5 Ayes

0 Nays

2 Absent

Motion Carried

18-19:0048 It was moved by Partanen, supported by Steiger, to adjourn.

Roll Call:

5 Ayes

0 Nays

2 Absent

Motion Carried.

BETH STEIGER - Secretary