

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 FEBRUARY 26, 2018**

A Regular Meeting of the Bessemer Board of Education was held on February 26, 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, Stanislawski, Steiger and Talaska

Absent: Lillie

Also Present: David Radovich, Superintendent; David Wineburner, Jr./Sr. High School Principal; Chris Bergquist, Business Manager and Lucas Roderick, Food Service Director

17-18:0105 It was moved by Partanen, supported by Stanislawski, to amend the Agenda to add the following items: Under 3. Presentations/Recognition/Correspondences – B. Bands – Festival Performance and C. Chris Bergquist – Kudos for good job on budgets and paying out the 3% Refund and 9. Action Items – E. Move to Accept Resignation of Emily Stafford as of March 9, 2018.

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

17-18:0106 It was moved by Steiger, supported by Matrella, to approve the minutes from the previous meeting, as presented.

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

17-18:0107 It was moved by Stanislawski, supported by Partanen, to approve the financial statements, bank reconciliations and accounts payable, as presented.

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

51601	1000Bulbs.Com	Light Bulbs	92.53
51602	Al's Heavy Truck & Eq Service	Work On Buses - computer	100.00
51603	AT & T	Monthly Phone Bill - Jan 2018	162.48
51604	BIO Corporation	HS Science Supplies	135.08
51605	Bread of Life Bakery	Food Service - Food	187.00
51606	C & M Oil Co of Bessemer	Labor \$1215 Parts \$1007.71 Fuel\$1927.55	4,207.34
51607	City of Bessemer	Water & sewer - Monthly Statement	816.72

51608	Copper Country Isd	SupportNet & Telephone System	7,227.38
51609	Dickinson County Healthcare Sy	Random Drug Tests X 2	92.00
51610	Eagle Waste & Recycling, Inc.	Garbage & Recycling, 285998	506.33
51611	Entrance Technologies I, LLC	Parts For Automatic Door Opener At HS	4,443.00
51612	Future Plumbing LLC	Work At HS - Sewer	179.11
51613	Gogebic County Treasurer	Chargebacks - Dec 2017	300.88
51614	Gogebic Range Bank	Roof Loan Payment	3,565.56
51615	Greg's Towing & Repair, Inc.	Towing Bus To Minocqua	400.00
51616	Handsome Prints	Athletics - Jr. High Boys B-Ball Trophies	60.00
51617	Ironwood Daily Globe	Ad - Paraprofess Aide	78.75
51618	Lindquist Electric Inc	Work At HS	216.00
51619	Mukavitz Heating, Inc.	Repair To FS Freezer	258.00
51620	Northstar Staffing, Inc.	Superintendent Contract - March 2018	4,930.67
51621	PrecisionChem LLC	Boiler Treatment	164.09
51622	Reinhart Foodservice	Food Service - Food & Supplies	552.70
51623	Semmerling Farm	Work On Fan Belt	25.00
51624	Steiger's Home Center	Monthly Statement	134.77
51625	Stempihar, Inc.	Transportation Supplies	20.47
51626	Thrun Law Firm, PC	Legal Services - Jan 2018	392.00
51627	Truck Country	Repair Work on Buses 15 & 16	2,522.16
51628	Twin City Dairy, Inc.	Food Service - Milk	2,514.69
51629	Unity School Bus Parts	Bus Parts	425.42
51630	University Of Oregon	Diebels Testing	39.00
51631	Vollwerth & Baroni Companies	Food Service - Food	184.38
51632	Wakefield - Marenisco Schools	Cost for Spring SOC Ad	21.00
51633	Wakefield News - Bessemer Pick	HS Envelopes	233.50
51634	Xcel Energy	Gas \$8,898.20 Electricity \$3,861.33	12,759.53
51635	Xerox Corporation	Copier Lease & Copies for two copiers	578.44

17-18:0108 It was moved by Matrella, supported by Steiger, to approve the Trust and Agency Financial Statement, as presented.

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

17-18:0109 It was moved by Steiger, supported by Partanen, to approve the amended 2017-18 budgets for the General Fund, Athletics and Food Service, as presented.

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

17-18:0110 It was moved by Matrella, supported by Stanislowski, to accept the recommendation to continue negotiations with St. Sebastian to move the lower

elementary grades, either K-3 or K-4, effective at the end of the 2018-19 school year to the St. Sebastian School

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

17-18:0111 It was moved by Partanen, supported by Steiger, to hire Shelly Mettler effective February 5, 2018, as a Special Education Paraprofessional Aide in the kindergarten room, pending a favorable background check.

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

17-18:0112 It was moved by Partanen, supported by Matrella, to hire Lisa Martinez effective February 12, 2018, as an At Risk paraprofessional Aide, pending a favorable background check.

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

17-18:0113 It was moved by Partanen, supported by Steiger, to approve the request for an overnight trip for the Special Education MRS sponsored trip to MCTI on March 27-29, 2018, to Plainswell (Grand Rapids), Michigan.

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

17-18:0114 It was moved by Talaska, supported by Stanislawski, to hire David Wineburner as the District Superintendent effective July 1, 2018, pending ratification of his contract.

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

17-18:0115 It was moved by Steiger, supported by Stanislawski, to accept the resignation of Emily Stafford effective March 9, 2018.

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

17-18:0115 It was moved by Partanen, supported by Steiger, to adjourn.

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


BETH STEIGER – Secretary