REGULAR MEETING BESSEMER AREA SCHOOL DISTRICT BOARD OF EDUCATION APRIL 23, 2018

A Regular Meeting of the Bessemer Board of Education was held on April 23, 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; Diana Hansen, Head Teacher and Jay Saari, Head Custodian

17-18:0129 It was moved by Talaska, supported by Partanen, to amend the Agenda to add the following items: 7. Discussion Items C. Presentation by Mark Movrich with regards to a letter from Ironwood pertaining to the Football Coop and 8. Action Item B. Overnight trip request from Band.

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

17-18:0130 It was moved by Steiger, supported by Partanen, to approve the minutes from the previous meeting, as presented.

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

17-18:0131 It was moved by Talaska, supported by Stanislawski, to approve the financial statements, bank reconciliations and accounts payable, as presented.

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

51748	AT & T	Phone Service - March 2018	146.96
51749	Big Valley Ford, Inc.	Drivers Ed - Install Brake Control	233.63
51750	Bread of Life Bakery	Food Service - Food	52.80
51751	C & M Oil Co of Bessemer	Labor \$1285; Gas \$2199; Parts \$5021 DE	8,569.45
51752	City of Bessemer	Monthly Statement - March 2018	813.36
51753	Copper Country Isd	Monthly Phone Service & Annual Member Fees	1,669.50
51754	Dalco	Cust Supplies - March 2018	649.13
51755	Dickinson County Healthcare System	DOT Drug Testing	23.00
51756	Eagle Waste & Recycling, Inc.	Garbage & Recycling - March 2018	502.58
51757	Greg's Towing & Repair, Inc.	Towing Of Bus - #13	75.00
51758	Ironwood Daily Globe	Chapter Story - Education	63.00

51760 The 51761 Ste 51762 Tes 51763 The 51764 Tw 51765 UH 51766 We	rthstar Staffing, Inc. e Short Books iger's Home Center am Sporting Goods, Inc. run Law Firm, PC in City Dairy, Inc. IL ABE stern Up District Health Dep	Spec F Month Athile Legal Food S Repair Food I	Intendent Contract - May 2018 Ed Supplies Ily Statement - March 2018 tics - Track Supplies Services - March 2018 Service - Milk TS TO HS Boiler Licenses Renewal X 3 S And Copies	4,930.67 45.00 137.50 470.90 269.50 1,229.44 2,798.04 921.00 757.33		
17-18:0132 It was moved by Matrella, supported by Partanen, to approve the additional ir for the HS Debt to Gogebic County Treasurer in the amount of \$6.71 tax reve (lowering of tax amount).						
Roll Call:	6 Ayes	0 Nays	1 Absent	Motion Carried.		
17-18:0133 It was moved by Partanen, supported by Stanislawski, to approve the Trust and Agency Financial Statement, as presented.						
Roll Call:	6 Ayes	0 Nays	1 Absent	Motion Carried.		
17-18:0134 It was moved by Steiger, supported by Matrella, to approve the request for an overnight trip for the Jr. and Sr. High Solo and Ensemble Band members to Stevens Point, Wisconsin on May 4-5, 2018, pending approval of itinerary by Dave Wineburner.						
Roll Call:	6 Ayes	0 Nays	1 Absent	Motion Carried.		
17-18:0135 It was moved by Talaska, supported by Partanen, to go into Closed Session under the OMA Section 8(c) and 8(d) at 7:10 p.m Roll call vote.						
Roll Call:	6 Ayes	0 Nays	1 Absent	Motion Carried.		
17-18:0136 It was moved by Steiger, supported by Stanislawski, to return to Open Session a 7:58 p.m. Roll call vote.						
Roll Call:	6 Ayes	0 Nays	1 Absent	Motion Carried.		
17-18:0137 It was moved by Steiger, supported by Partanen, to approve the contract with Mr. David Wineburner as Superintendent, effective July 1, 2018 through June 30, 2022. Roll call vote.						
Roll Call:	6 Ayes	0 Nays	1 Absent	Motion Carried.		

17-18:0138 It was moved by Partanen, supported by Stanislawski, to adjourn.

Roll Call:

6 Ayes

0 Nays

1 Absent

Motion Carried.

BETH STEIGER - Secretary