

**REGULAR MEETING
 BESSEMER AREA SCHOOL DISTRICT
 BOARD OF EDUCATION
 MARCH 27, 2019**

A Regular Meeting of the Bessemer Board of Education was held on March 27, 2019, in the Library of the A.D. Johnston Jr./Sr. High School beginning at 6:00 p.m.

Roll Call:

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

Absent: Partanen

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

18-19:0127 It was moved by Steiger, supported by Stanislawski, to amend the Agenda to remove 8. Action Item C. – Move to accept the evaluation of the Superintendent and D. Move to Approve the Bessemer AFSCME Collective Bargaining Agreement for 2018-2024 and to add OMA 8(c) to Action Item B and to move it to the end of the Agenda after Administrative Reports.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

18-19:0128 It was moved by Stanislawski, supported by Steiger, to approve the minutes from the previous meetings, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

18-19:0129 It was moved by Lillie, supported by Matrella, to approve the financial statements, bank reconciliations and accounts payable, as presented and two additional invoices to: Greg’s Towing and Middle Cities Education Association in the amount of \$375 and \$350, respectively.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

52842	Ameripride	Carpet Service	\$342.32
52843	AT & T	Monthly Statement - Feb. 2019	212.76
52844	Bergquist Specialties	Two Teacher Signs & One Board Sign	70.00
52845	Big Valley Ford, Inc.	Install Secondary Brake on DE Car	229.69
52846	C & M Oil Co of Bessemer	Labor \$947 Gas \$1717.80 Parts \$956.59	3,780.55
52847	City of Bessemer	Monthly Statement - Feb. 2019	1,160.22
52848	Copper Country Isd	VoIP Phone Services	180.00
52849	Dalco	Cust. Supplies	738.21
52850	Dickinson County Healthcare System	Bus Driver Drug/Alcohol Test	115.00

52851	Eagle Waste & Recycling, Inc.	Garbage & Recycling; 326571	503.16
52852	Global Equipment Company	Cust Supplies; New Vacuum Cleaner For HS	525.26
52853	Gogebic Community College	Tuition For 2nd Qtr - Dual Enrollment	13,884.00
52854	Gogebic-Ontonagon Isd	Board Admin Dinner	60.00
52855	Lindquist Electric Inc	Repair To Compress - Contacts	275.00
52856	Mechanical Technologies, Inc.	Valve For Washington School	845.00
52857	Northwoods Vac & Cleaning Supplies	Roller For Vacuum	60.00
52858	Otis Elevator Company	Elevator Maintenance Contract	1,079.16
52859	Precision Data Products	Toner Cartridges	53.24
52860	Secrest, Wardle, Lynch, Hampton,	Durant III Legal Fees	21.02
52861	Set-Seg	4th Qtr Worker's Comp Premium	681.00
52862	Steiger's Home Center	Cust Supplies	149.08
52863	Thrun Law Firm, PC	Legal Services - Feb 2019	617.00
52864	Twin City Dairy, Inc.	Food Service - Milk For Feb. 2019	141.36
52865	Western Up District Health Dep	Renewal Of Food Licenses X 3	1,055.00
52866	Xcel Energy	Gas - \$18176.03 Elect - \$7,345.48	25,521.51
52867	Xerox Corporation	Copier Lease & Copies	532.77

18-19:0130 It was moved by Steiger, supported by Matrella, to approve the Trust and Agency Report, as presented.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

18-19:0131 It was moved by Stanislawski, supported by Graham, to approve the final payment to US Bank for the 1993 HS Debt in the amount of \$132,436.56 for principal and interest.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

18-19:0132 It was moved by Steiger, supported by Lillie, to accept the retirement for Mark Mazzon effective June 30, 2019, and approve the payment of the Retirement Incentive and sick day payout, as allowed by the Master Contract.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

18-19:0133 It was moved by Steiger, supported by Stanislawski, to approve the amended 2018-19 Food Service, Athletics and General Fund Budgets, as approved.

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

18-19:0134 It was moved by Steiger, supported by Stanislawski, to go into Closed Session under Open Meetings Act 8(a) and 8(c) (6:59 p.m.).

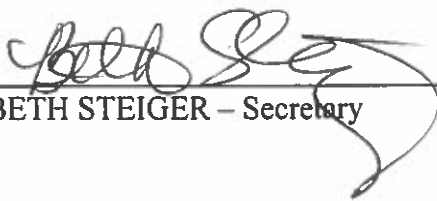
Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

18-19:0135 It was moved by Steiger, supported by Stanislawski, to return to Open Session
(8:50 p.m.)

Roll Call: 6 Ayes 0 Nays 1 Absent Motion Carried

18-19:0136 It was moved by Steiger, supported by Matrella, to adjourn.

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


BETH STEIGER – Secretary