## **BESSEMER AREA SCHOOL DISTRICT**

## **BOARD OF EDUCATION**

## **AGENDA**

# **Monday, October 22, 2018**

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## 

**LOCATION: Library – A.D. JOHNSTON HIGH SCHOOL**

**PROCEDURAL MATTERS**

**1.** **ROLL CALL**

Present: Late:

Absent:

**2. PRESENTATIONS/RECOGNITION/CORRESPONDENCES**

1. Mr. Niemi: Student presentations

**3.** **ADOPTION OF AGENDA**

**4. APPROVAL OF MINUTES**

Approval of Minutes of the September 24, 2018 Regular Board of Education Meeting

**5. FINANCIAL MATTERS**

A. Receipts and Disbursements as of September 30, 2018

B. Bank Reconciliation as of September 30, 2018

C. Accounts Payable

D. Approval of Trust and Agency Financial Statement

**6. REPORTS FROM COMMITTEE**

A. Personnel, Negotiation, Finance-Beth Steiger

**7. DISCUSSION ITEMS**

A. September ISD Board Minutes

B. School Year Early Start

C. WES Gym Floor

**8. ACTION ITEM**

1. Move to accept the Auditors draft report as presented
2. Move to hire Mikayla Koval as the District Assessment Coordinator
3. Move to accept contract with Gogebic-Ontonagon Intermediate School District to house special education programs at Washington Elementary School and A.D. Johnston Middle/High School.
4. Move to hire Eli Zelinski as Jr. High Quiz Bowl coach
5. Move to hire Gordy Koski as custodian/bus driver

**9. PUBLIC COMMENT (5 minutes maximum)**

"We will not be having dialogue.  The Board will be taking input into consideration.  If follow up is required, that follow up will be provided by someone from Administration outside the meeting."

**10. ADMINISTRATIVE REPORTS**

1. Washington School – Mrs. Hansen

2. Business Manager – Mrs. Bergquist

3. Principal - Mr. Niemi

4. Superintendent - Mr. Wineburner

**11. ADJOURNMENT**