Bessemer Area School District

Mr. Daniel Niemi, Superintendent
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BESSEMER AREA SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR MEETING AGENDA

Monday, July 27, 2020
6:00 p.m.

LOCATION: Multi Purpose Room – A.D. JOHNSTON HIGH SCHOOL

PROCEDURAL MATTERS

1. ROLL CALL

Present: Late:
Absent:

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

Approval of Minutes of June 22, 2020 Regular Meeting
Approval of Minutes of June 29, 2020 Special Meeting

4. FINANCIAL MATTERS

A. Receipts and Disbursement as of June 30, 2020
B. Bank Reconciliation as of June 30, 2020
C. Accounts Payable
D. Approval of the Trust and Agency Financial Statement
E. 2019 Bond invoices: Integrated Designs, Inc. - $2,585.00 ($1,500 re: roof project and $1,085 re: window project). UHL - $110,675.00 (current invoice re: pneumatics & audit).
F. 2019 Debt: UMB - $300.00 (annual paying agent fee)

5. REPORTS FROM COMMITTEES

Personnel & Finance Committee
Extracurricular Committee

6. DISCUSSION ITEMS

A. Minutes of the June 24, 2020 Gogebic-Ontonagon Intermediate School District Board of Education Regular Meeting and Truth in Taxation Hearing
B. Window project at WES
C. ADJ ramp demo project and installation of new handrails
D. Teaching Assignments for 2020-2021
E. Graduation
F. COVID 19 Preparedness and Response Plan
*Board approval needed by Aug 15th

7. ACTION ITEMS

A. Motion to approve REMC 1 SupportNet Consortium Agreement Addendum
C. Motion to approve proposal from Angelo Luppino, Inc. re: ADJ ramp demo
D. Motion to approve proposal from Angelo Luppino, Inc. re: installation of new handrails at ADJ
E. Motion to approve ADJ courses for 20-21 in the Student Handbook, adding A' Capella Choir
F. Motion to approve Confidential Secretary contract for 2020-2021
G. Motion to accept retirement of Gail Maki-Dalbec and request for payment of early retirement incentive, additional early retirement incentive and payout of her sick days
H. Motion to accept resignation of Cory Mattson
I. Motion to hire Kassi Huotari as Business Manager/Transportation Supervision/Human Resources Manager
J. Motion to hire the following to fill Schedule B positions:
    1. Senior High Yearbook - Tracy Rowe
    2. After hours Choir Instruct - Sandra Genisot
    3. Drivers Ed Instructor - Al Graham
    4. Senior High Quiz Bowl - Dave Rowe
    5. Junior High Quiz Bowl - Eli Zelinski
    6. Senior Class Advisor - Richard Matrella
    7. Junior Class Advisor - Deb Lekies and Gene Goss
    8. Senior High School Student Council - Micaela Zelinski
    9. Junior High Student Council - Tammy Kann
    10. National Honor Society - Tracy Rowe
    11. Senior High Science Olympiad - Dave Rowe
    12. Junior High Science Olympiad - Tracy Rowe
    13. Bioathlon Advisor - Dave Rowe
    14. Catamaran Coordinator - Gene Goss
    15. After Schools Band Instructor - Josh Kepich
    16. Key Club Advisor - Jennifer Terrell
    17. Asst. Football Coach - Ryan Fyle
    18. Football Cheer Advisor - Brittany Bennetts
    19. Girls' Varsity Basketball Coach - Joy Smith

20. Girls' JV Basketball Coach - Micaela Zelinski
21. Boys' Varsity Basketball Coach - Richard Matrella
22. Boys' JV Basketball Coach - Ross Solberg
23. Head Track Coach - Tracy Rowe
24. Asst. Track Coach - Dave Rowe
25. Jr. High Track Coach - Tammi Kahn
26. Jr. High Track Coach - Sherri Nyquist

8. 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."

9. ADMINISTRATIVE REPORTS

Business Manager - Mrs. Bergquist
Washington School - Mr. Switzer
AD Johnston - Mr. Matrella
District Administration - Mr. Niemi

10. ADJOURNMENT