

RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT****REGULAR** Meeting

Held _____

JANUARY 7, 2020 _____

The Antwerp Local School District Board of Education met at 5:15 P.M. at the above date for their January meeting at the Antwerp Local School Board Room.

1. The Pledge of Allegiance was recited by the Board Members.

2. Call to order

3. Roll Call of Members: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), and Bryce Steiner (West Bend News Reporter).

5. APPROVAL OF AGENDA:

Motion by Dennis Recker and seconded by Sara Schuette, to approve the agenda with any additions or changes as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

6. APPROVAL OF MINUTES:

Motion by Jayme Landers and seconded by Anita Bok, to approve the minutes from the regular meeting of December 19, 2019. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

7. LIAISON REPORT: None

8. VANTAGE BOARD REPORT: None

9. TREASURER'S REPORT:

- a. Review of Accounts Payable
- b. Acceptance of Treasurer's Report

Motion by Sara Schuette and seconded by Robert Herber, that the Board accept the Treasurer's Report as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal - None

Mrs. Tracey Stokes - Elementary School Principal - None

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11. SUPERINTENDENT ITEMS:

- a. Building and Grounds Update
- b. Enrollment Update
- c. School Board Recognition Month

12. CONSENT ITEMS:

- a. Approve an out-of-state professional development for staff members to attend the Future of Education Technology Conference on January 14-17, 2020.
- b. Revise contracted hours for Transportation Director, Chris Hounshell from January 1, 2020 to the end of the 2019-2020 school year.

Motion by Robert Herber and seconded by Jayme Landers, that the Board approve the following consent items (a-b). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

13. EXECUTIVE SESSION

Motion by Sara Schuette and seconded by Anita Bok to go into executive Session at 5:26 p.m. Reason: To consider the employment of a public employee or official

Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

The board came out of executive session at 5:39 p.m. with no action taken.

14. ADJOURNMENT

Motion by Dennis Recker and seconded by Robert Herber to adjourn the Board meeting at 5:40 p.m. The next regular meeting will be held on Thursday, February 13, 2020 at 5:00 p.m. in the Board of Education room. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

TREASURER/CFO

PRESIDENT