

RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT**

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

AUGUST 16, 2017

20

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for their August meeting at the Antwerp Local School Board Room.

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

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

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (HS Principal), Amy Hammer (Elementary School Principal), and Bryce Steiner, West Bend News Reporter.

3. APPROVAL OF AGENDA:

Motion by Sara Schuette and seconded by Dennis Recker, 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.

4. APPROVAL OF MINUTES:

Motion by Robert Herber and seconded by Jayme Landers, to approve the minutes from the regular meeting of July 19, 2017. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

5. LIAISON REPORT: Mr. Herber gave an update on HB49.

6. VANTAGE BOARD REPORT: Mr. Recker reported that there are 21 Juniors and 9 Seniors from Antwerp School attending Vantage this year. He also reported that Vantage now has new adult on-line classes.

7. TREASURER'S REPORT:

A. Review of Accounts Payable

B Acceptance of Treasurer's Report

Motion by Anita Bok and seconded by Sara Schuette, 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.

8. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Open House
- b. Schedule Update
- c. Fall Sports
- d. First Student Day

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Mrs. Amy Hammer - Elementary School Principal

- a. Day in the Park – August 12
- b. Open House – August 17 5:00-6:30
- c. Enrollment Update
- d. 21st Century
- e. Character Trait of the Month
- f. Class of the Week

9. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. OSBA Fall Conference
- f. Donation from NAPA

10. CONSENT ITEMS:

- a. Recind the contract with Drew Altimus for Mini-Archer Football for the 2017-2018 school year.
- b. Approve the following supplemental contract for the 2017-2018 school year:
 - 1. Joe Bereszazi – Mini-Archer Football Coach
- c. Approve three (3) extra paid days for Elementary Principal, Amy Hammer, prior to August 1, 2017.
- d. Approve three (3) extra paid days for HS/MS Principal, Travis Lichty, prior to August 1, 2017.
- e. Approve the purchase of a scoreboard from Daktronics for \$25,296.00.
- f. Approve Robert Herber as delegate and Anita Bok as alternate to the 2017 OSBA Annual Business Meeting at the Capital Conference.
- g. Approve 2017-2018 Athlete Handbook.
- h. Approve adjusted contract for Assistant Treasurer, Vicki Gerschutz, effective July 1, 2017.
- i. Approve resolution approving all Antwerp Local School bus stops and grant the superintendent authority to change bus stops if needed for the 2017-2018 school year.
- j. Approve addendum to the PPA (Purchase Power Agreement) section 4.1, with enTrust, Ltd., Sun Utility XII, LLC.

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

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11. ADJOURNMENT

Motion by Robert Herber and seconded by Jayme Landers to adjourn the Board meeting at 6:00 p.m. The next regular meeting will be held on Thursday, September 21, 2017 at 6:00 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

