

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

NOVEMBER 16, 2017

20

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their November 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), Travis Lichty (HS Principal), Amy Hammer (Elementary School Principal), Harold Gottke (IT Director), Tim Manz (DCTII), Joe Shouse, Paulding Progress Reporter and Bryce Steiner, West Bend News, and guests include: government class students, Cross Country coaches Cord Ehrhart and Susan Jewell, and Boys Cross Country Team Regional and State Qualifiers.

Dr. Miller recognized and congratulated the Boys Cross Country Team for Regional Qualifiers and Jake Ryan as State Qualifier and presented them with a certificate and Superintendent's Pin.

Tim Manz gave a presentation to the Board on the Innovation Center.

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 Robert Herber and seconded by Anita Bok, to approve the minutes from the regular meeting of October 19, 2017. 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:** Mr. Herber gave a report on OSBA Capital Conference.

8. **VANTAGE BOARD REPORT:** None

9. **TREASURER'S REPORT:**

A. Review of Accounts Payable

B Acceptance of Treasurer's Report

Motion by Dennis Recker and seconded by Jayme Landers, 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.

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Held NOVEMBER 16, 2017 20 **10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. Open Lunches
- b. Second Quarter - Midterm
- c. 8th Grade Visit to Vantage
- d. Thank You's and Special Recognition
- e. Thanksgiving Break 11/22 – 11/24
- f. Inservice – 12/01/17
- g. Middle School Winter Concert on 12/2 and HS Concert on 12/18
- h. End of Second Quarter (& Semester) 12/21/17
- i. Christmas Break 12/22/17 – 1/03/18

Mrs. Amy Hammer - Elementary School Principal

- a. Festival of Trees
- b. Canned Food Drive
- c. Third Grade ELA
- d. Testing
- e. Aladdin Jr. - 11/17-11/19
- f. PTO Family Movie Night – 11/21
- g. Rainforest Program – 12/4
- h. 2nd & 3rd Grade Concert
- i. Spelling Bee

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. NEOLA Policy Update
- f. Calendar Committee 2018-2019 Calendar Proposals
- g. Teacher Inservice on Friday, Dec 1st (2-Hr. Delay)
- h. Recognize Boys Cross Country Team Regional Qualifiers and Jake Ryan, State Qualifier.

12. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2017-2018 school year.
 - 1. Aaron Taylor – 7th Grade Boys Basketball
 - 2. Doug Billman - Mini-Archer Boys Basketball
 - 3. Scott McMichael - Mini-Archer Girls Basketball
- b. Approve NEOLA Policies 2271, 4120.05, 5136, 5136.01, 5200, 5330, 5530, 6233, 6680, 7300, 8600.04, 9141, 7540.03, 7540.04, 7540.05, and 7540.06.

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- c. Approve Resolution for District Gifted Education Policy and District Gifted Identification Plan.
- d. Approve Motion authorizing the Treasurer and Superintendent to make certain proper public expenditures on behalf of the Board of Education to promote staff morale including professional development, beginning of year and end of school year staff breakfasts, lunches, dinners, refreshments, funeral memorials, and/or gifts and approve all past professional development, beginning of year and end of school year staff breakfasts, lunches, dinners, refreshments, funeral memorials, and/or gifts as proper public expenditures.

Motion by Dennis Recker and seconded by Jayme Landers, that the Board approve the following consent items (a-d). 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 Bob Herber to go into executive session at 6:56 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 7:27 p.m with no action taken.

14. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 7:27 p.m. The next regular meeting will be held on Thursday, December 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

