

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT**REGULAR Meeting**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held DECEMBER 21, 2017 20

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their December 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), Travis Lichty (HS Principal), Amy Hammer (Elementary School Principal), Harold Gottke (IT Director), Bryce Steiner, West Bend News, and guests include: government class student, Iris Sorrell and teacher Dan Lehman.

5. APPROVAL OF AGENDA:

Motion by Jayme Landers and seconded by Anita Bok, 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 Dennis Recker and seconded by Sara Schuette, to approve the minutes from the regular meeting of November 16, 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 an update on SB216.

8. VANTAGE BOARD REPORT: Mr. Dennis Recker reported that Vantage hired a new welding instructor and they are implementing new program from EMT/Fire Fighters. He also reported that Jared Sukup (Antwerp High School) a junior in the Ag & Industrial Power program and Vantage Career Center, recently competed in the sub-district and district FFA Job Interview contest. Jared finished first in the sub-district and finished fourth in the district contest. Congratulations to Jared Sukup.

9. TREASURER'S REPORT:

A. Review of Accounts Payable

B Acceptance of Treasurer's Report

Motion by Robert Herber and seconded by Dennis Recker, 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.

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT**REGULAR**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

DECEMBER 21, 2017

20

10. PRINCIPAL'S REPORTS:**Mr. Lichty - Middle/High School Principal**

- a. Middle School Spelling Bee
- b. End of First Semester
- c. End of Course Exam Retake
- d. Winter Concerts
- e. Winter Sports Update
- f. Upcoming Events

Mrs. Amy Hammer - Elementary School Principal

- a. Kaitlynn's Cottage
- b. DARE Graduation
- c. 4th & 5th Grade Spelling Bee
- d. First Grade to Van Crest

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. NEOLA Policy Update: Approval of Policy 9270
- f. Business Advisory Agreement
- g. Semi-Annual Bullying Report: No incidents to report
- h. Lambert-Kinney Scholarship Fund – Larry Lambert Donation
- i. Calendar Committee Approval 2018-2019 Calendar
- j. China Presentation

12. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2017-2018 school year.
 - 1. Zacory Feasby – Head Baseball Coach
 - 2. Krista Ordway – Head Softball Coach
 - 3. Jason Hale – Head Track Coach
- b. Approve Laurel Lehman as Substitute 21st Century Tutor/Mentor for the 2017-2018 school year.
- c. Approve NEOLA Policy 9270.
- d. Approve a \$500 stipend for Harold Gottke for extra evening and weekend work on the Solar Array Interconnection.
- e. Approve the School Calendar for the 2018-2019 school year.
- f. Approve the purchase of a new bleacher system for the east side of the football/track complex from National Recreation System for \$57,427.00.
- g. Approve the purchase of one (1) 72-passenger bus from Cardinal Bus Sales through the Southwestern Ohio Educational Purchasing Council for \$83,160.00.

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT**REGULAR Meeting**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

DECEMBER 21, 2017 20____

- h. Approve the annual membership with OSBA for 2018 at a cost of \$3,117.00 and subscribe to electronic copy of OSBA Briefcase at no charge.
- i. Approve a contract with REA & Associates, Inc. for compilation of GASB34 (cash basis) financial statements for fiscal years 2017, 2018, and 2019.
- j. Approve the purchase of Dell computers from XTEK Partners for approximately \$25,000.00
- k. Approve the Business Advisory Council Agreement with Western Buckeye ESC per ORC 3313.82.
- l. Set the Organizational Meeting and Regular Meeting on January 9, 2018 at 4:30 p.m., President Pro-Tem Robert Herber.

Motion by Dennis Recker and seconded by Anita Bok, that the Board approve the following consent items (a-l). 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 Jayme Landers and seconded by Sara Schuette to go into executive session at 7:12 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 7:30 p.m with no action taken.

14. ADJOURNMENT

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 7:30 p.m. The organizational and next regular meeting will be held on Tuesday, January 9, 2018 at 4:30 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

