

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT**REGULAR Meeting**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JANUARY 9, 2018

20

The Antwerp Local School District Board of Education met at 4:45 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), Travis Lichty (High School Principal), Amy Hammer (Elementary School Principal), Guests include: Bryce Steiner, West Bend News Reporter, Jessica Thornell and family, Allison Carnes and family, Gaige McMichael and family, Kelsie Puckett and family.

Dr. Miller recognized and presented a certificate and Superintendent Award Pin to Spelling Bee Champions and Runner-Ups:

Elementary Champion – Jessica Thornell

Elementary Runner-up – Allison Carnes

Middle School Champion – Gaige McMichael

Middle School Runner-up – Kelsie Puckett

5. APPROVAL OF AGENDA:

Motion by Jayme Landers 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 December 21, 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: None

8. VANTAGE BOARD REPORT: None

9. TREASURER'S REPORT:

A. Review of Accounts Payable

B Acceptance of Treasurer's Report

Motion by Anita Bok 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.

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Meeting

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Held JANUARY 9, 2018 20**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. Upcoming Events

Mrs. Amy Hammer - Elementary School Principal

- a. Marble Run

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. January is School Board Recognition Month – Recognized Board Members
- f. Attending DALI Conference

12. CONSENT ITEMS:

- a. Approve additional hours as needed for Michael Rohrs' contract through January 31, 2018.
- b. Approve a six-month contract with Michael Rohrs for the position of Part-Time Custodian, effective February 1, 2018 through July 31, 2018.
- c. Approve the Lambert-Kinney Scholarship revenue and appropriation account 007-9125 and thank Larry Lambert for his generous donation.
- d. Approve Erin Lichty as 21st Century Mentor for the 2017-2018 school year.

Motion by Anita Bok and seconded by Robert Herber, 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. ADDITIONAL CONSENT ITEMS:

- e. Approve a Resolution Appointing Dennis Recker as Board Member to Vantage Board of Education.

Motion by Jayme Landers and seconded by Anita Bok, that the Board approve the following additional consent items (e). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers and Mrs. Sara Schuette. Dennis Recker abstained. Motion passed: 4-0-1.

14. ADJOURNMENT

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 5:30 p.m. The next regular meeting will be held on Thursday, February 15, 2018 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