

RECORD OF PROCEEDINGS

ANTWERP LOCAL SCHOOL DISTRICT

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

AUGUST 3, 2018

20

The Antwerp Local School District Board of Education met at 6:45 A.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. **Call to order**
3. **Roll Call of Members:** Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Mrs. Anita Bok was absent
4. **Acknowledgement of visitors and guests:**
Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Guests include: 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: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.
6. **APPROVAL OF MINUTES:**
Motion by Robert Herber and seconded by Jayme Landers, to approve the minutes from the regular meeting of July 17, 2018. Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.
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 Dennis Recker and seconded by Sara Schuette, that the Board accept the Treasurer's Report as presented. Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.
10. **PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

 - None

Mrs. Stokes - Elementary Principal

 - None

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11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update

12. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2018-2019 school year.
 - 1. Zach Lee – Tech Coach A Wing
 - 2. Sam Smith – Audio/Visual Manager
- b. Approve a 1-year contract for Mary Lillemon as 6th Grade ELA teacher for the 2018-2019 school year.
- c. Approve amended contract for Harold Gottke effective August 1, 2018.
- d. Approve amended contract for Lynn Bute as part-time Outside Maintenance for the 2018-2019 school year.
- e. Approve a one-year contract for Michael Rohrs as part-time Outside Maintenance for the 2018-2019 school year.
- f. Approve lunch prices for the 2018-2019 school year. Prices will remain at \$2.70 for grades K-5 and \$2.90 for grades 6-12.
- g. Approve resolution approving all Antwerp Local School bus stops and grant the superintendent authority to change bus stops if needed for the 2018-2019 school year.
- h. Approve resolution to add Ohio Deferred Compensation as an approved 403(b) and 457 plan provider.
- i. Approve Robert Herber as delegate and Anita Bok as alternate to the 2018 OSBA Annual Business Meeting at the Capital Conference.
- j. Approve advance of \$5,000 from General Fund to the Athletic Account 300-0000.

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

13. ADJOURNMENT

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 7:11 a.m. The next regular meeting will be held on Thursday, September 20, 2018 at 6:00 p.m. in the Board of Education room. Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.

TREASURER/CFO_____
PRESIDENT