

RECORD OF PROCEEDINGS

ANTWERP LOCAL SCHOOL DISTRICT

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

SEPTEMBER 20, 2018

20

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their September 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/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director), Amy Hammer (DCTII), and Andrew Messmann (Head Custodian). Guests include: Bryce Steiner, West Bend News Reporter and Peter Greer, Defiance Crescent News Reporter.

5. APPROVAL OF AGENDA:

Motion by Dennis Recker 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 Sara Schuette and seconded by Robert Herber, to approve the minutes from the regular meeting of August 3, 2018. 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: Vantage Board met on September 6, 2018. The enrollment is up 30 students this school year. A College Career Night will be held on September 26, 2018. Mr. Recker also gave an update on the Adult Education Classes offered at Vantage.

9. TREASURER'S REPORT:

A. Review of Accounts Payable

B Acceptance of Treasurer's Report

Motion by Robert Herber and seconded by Anita Bok, 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.

10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Progressbook for Parents & Students
- b. District Facebook Page & School Webpage
- c. Morning Announcements
- d. Thank You's and Extracurricular Events

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e. Upcoming Events1st Midterm – 9/21

Josh Buerkle Fundraising Events

Picture Day (HS/MS) – 9/27

Inservice 2-Hr Delay – 9/28

Cross Country Antwerp Invitational – 10/6

Cross Country GMC Meet – 10/13

Parent-Teacher Conferences – 10/30 & 11/1

Mrs. Stokes – Elementary Principal

- a. Picture Day (Elementary) – 9/26/18
- b. Class of the Week & Staff Member of the Week
- c. RTI Meeting w/Teachers – October 3 & 4
- d. Resource Officer – Deputy Miller
- e. Elementary Guidance

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Enrollment
- c. Building and Grounds Update
- d. Technology Update
- e. Curriculum/Technology Integration Update
- f. School Safety Update
- g. School Calendar

12. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2018-2019 school year.
 - 1. Harla Long – Tech Coach-C Wing
 - 2. Zach Lee – 8th Grade Girls Basketball Coach
 - 3. Jon Short – 7th Grade Girls Basketball Coach
 - 4. Jason Hormann – JV Boys Basketball Coach
 - 5. Aaron Taylor – 7th Grade Boys Basketball Coach
 - 6. Scott McMichael – Girls Mini-Archer Basketball
 - 7. Doug Billman – Boys Mini-Archer Basketball
 - 8. Jason Hale – Weightroom Co-Supervisor (50%)
 - 9. Drew Altimus – Weightroom Co-Supervisor (50%)
 - 10. Jeremy Kosch – JH Wrestling Coach
- b. Approve waiver to Opt Out of Career Technical Education for Antwerp Middle School.
- c. Approve the Western Buckeye ESC Substitute list for the 2018-2019 school year and additions approved by the ESC.

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

13. DISCUSSION/ACTION ITEMS:

- a. Approve Shawn Schuette as JV Girls Basketball Coach for the 2018-2019 school year.

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

- b. Approve Jason Lander as Freshman Boys Basketball Coach for the 2018-2019 school year.

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

14. EXECUTIVE SESSION:

Motion by Jayme Landers and seconded by Sara Schuette to go into executive session at 7:03 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 7:58 p.m with no action taken.

15. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 7:58 p.m. The next regular meeting will be held on Thursday, October 18, 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

The Records Commission met immediately following the Board of Education meeting in the Board Room. Present were Superintendent Dr. Martin Miller, Treasurer Kristine Stuart, and Board of Education President Sara Schuette. The Records Commission unanimously approved the Schedule of Records Retention and Disposition Form RC-3.

The Audit Committee met on September 20, 2018 immediately following Records Commission meeting in the Board Room. Present were Superintendent Dr. Martin Miller, Treasurer Kristine Stuart, and Legislative Liaison Robert Herber. The Committee discussed the FY18 Unaudited Financial report.