

RECORD OF PROCEEDINGS

ANTWERP LOCAL SCHOOL DISTRICT

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

NOVEMBER 15, 2018

20

The Antwerp Local School District Board of Education met at 5:00 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), Kristine Stuart (Treasurer), Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director), Guests include: Bryce Steiner, West Bend News reporter, and Government students; Blake Schuette, Boston Dunderman, Jayvin Landers, Aleyah Cline, Alyssa Fuller, Madison Boesch, Chloe Saul and Adison Hindenlang.
5. **APPROVAL OF AGENDA:**
Motion by Robert Herber and seconded by Dennis Recker, 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 Anita Bok and seconded by Sara Schuette, to approve the minutes from the regular meeting of October 18, 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:** Mr. Herber attending the Delegate Meeting at the Ohio School Board Association Conference. He also updated the board on new legislation that would allow the Board to opt-out of Tax Abatements.
8. **VANTAGE BOARD REPORT:** None
9. **TREASURER'S REPORT:**
 - A. **Review of Accounts Payable**
 - B. **Acceptance of Treasurer's Report**
Motion by Jayme Landers 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.

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10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. 8th Grade Visit to Vantage 11/6/18
- b. Stop the Bleed – 11/30/18
- c. End of Course Retakes
- d. Winter Concerts – Band 12/18 & Choir 12/13
- e. Archer Bullseye
- f. Tripp Foor Trick or Treating
- g. Jake Ryan – State Cross Country
- h. NHS Blood Drive
- i. Fire Prevention Day
- j. Veterans Day Assembly
- k. Winter Sports Season
- l. Thanksgiving Break – 11/21-11/23/18
- m. Midterm for 2nd Quarter – 11/30
- n. 2-Hour Delay – Teacher Inservice on 11/30

Mrs. Stokes – Elementary Principal

- a. Third Grade ELA Testing Completed
- b. Alice in Wonderland, Jr. – Nov. 16. 17. 18
- c. PTO Movie Night
- d. Assembly – Force and Motion
- e. 2nd/3rd Grade Concert on 12/17; 5th Grade Band Concert on 12/18
- f. Kindergarten Field Trip
- g. Co-Teaching Professional Development

11. SUPERINTENDENT ITEMS:

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

12. CONSENT ITEMS:

- a. Approve Dustin Carnahan as a Volunteer Assistant Wrestling Coach for the 2018-2019 school year.
- b. Approve NEOLA Policies: 1240.01, 1422, 4122, 3122, 2260, 1541, 3140, 4140, 1662, 3362, 4362, 5517, 2111, 4162, 2261, 5610, 5610.02, 5610.03, 5611, 6320, 6325, 8141, 6423, 2261.03, 1623, 3123, 4124, 2260.01.

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- c. Approve a \$500 stipend for Harold Gottke and Travis Lichty for School Safety Plan Coordination.
- d. Approve an overnight trip for Yearbook and Broadcasting students to the Ohio Scholastic Media Association Spring Convention at Kent State from Friday, April 12, 2019 to Saturday, April 13, 2019, to be supervised by Mrs. Amy Sorrell.

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

13. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 5:34 p.m. The next regular meeting will be held on Thursday, December 20, 2018 at 5:00 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